

CLS LIMITED

CIN : L50403WB1863PLC000114

Date: April 29, 2019

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001

Sub: Compliance of Regulation 17(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 17 of SEBI (LODR) 2015, we would to inform you that Board of Directors comprises of following persons.

| <u>DIN/PAN</u> | <u>Name</u> | <u>Designation</u> | <u>Category</u> |
|----------------|-------------------------|--------------------|-------------------------|
| 00838218 | Mr.Anand Narayan Singh | Managing Director | Executive Director |
| 00838252 | Mrs.Indu Singh | Director | Non-Executive Director |
| 02392749 | Mr.Kaushalendra Jha | Director | Non-Executive Director |
| 07807811 | Mr.Rohit Kumar Mishra | Director | Independent Director |
| 07462523 | Mr. Santosh Kumar Singh | Director | Independent Director |
| AEDPJ2382M | Mr.Binay Chandra Jha | CFO | Chief Financial Officer |
| AVTPD7641L | Mrs. Jyoti Dhanuka | Company Secretary | Whole Time C.S. |

Further, As per LODR regulation, there should be atleast one woman director should be there and atleast not less than fifty percent. of the board of directors shall comprise of non-executive directors. Our Composition of Board of Directors meet the criteria by appointing Mrs. Indu Singh, as a woman non-executive director and Mr.Kaushalendra Jha, Mr. RohitKumar Mishra,Mr. Santosh Kumar Singh as a Non-executive director.

Please acknowledge and receive the same.

For C L S LIMITED



(Binary Chandra Jha)
CFO