

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 19(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 19 of SEBI (LODR) 2015, We would to inform you that Nomination and remuneration committee comprises of following Directors.

<u>DIN/PAN</u>	<u>Name</u>	<u>Designation</u>	<u>Category</u>
07807811	Mr.Rohit Kumar Mishra	Director	Independent Director
07462523	Mr. Santosh Kumar Singh	Director	Independent Director
02392749	Mr.Kaushalendra Jha	Director	Non-Executive Director

Further, As per LODR regulation, there should be atleast three director as member and atleast Fifty percent of the members of Nomination and remuneration committee shall be independent directors. Our Composition of Nomination and remuneration committee meets the criteria by appointing Mr. Rohit Kumar Mishra, and Mr. Santosh Kumar Singh as Independent Director and Mr. Kaushalendra Jha, as a Non-executive director.

Please acknowledge and receive the same.

For CLS LIMITED



(Binary Chandra Jha)

CFO