

# 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 20 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 20 of SEBI (LODR) 2015, we would to inform you that Stakeholders Relationship Committee comprises of following Directors.

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

Further, As per LODR regulation, there should be a Non-Executive director in the Committee and other as member as decided by the Board of Director.

Our Composition of Stakeholders Relationship Committee meets the criteria by appointing Mr.Kaushalendra Jha, as a Non-executive director. And Mr.RohitKumar Mishra ,and Mr. Santosh Kumar Singh as Independent Director .

Please acknowledge and receive the same.

For C L S LIMITED



(Binary Chandra Jha)

CFO