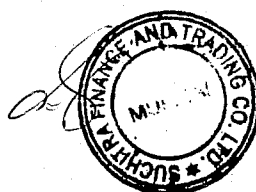


General information about company	
Scrip code	538714
Name of the entity	SUCHITRA FINANCE & TRADING CO. LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



## Annexure I

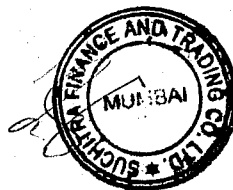
## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

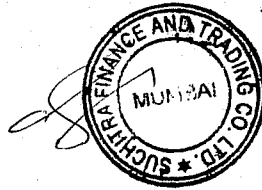
Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	MAHESH CHAND LAKHOTIA	AAJPL0987C	00128889	Non-Executive - Non Independent Director	Not Applicable		08-11-2010			1	0	0	
2	Mrs	ANJANA SONI	ABYPS4154N	00401469	Executive Director	Chairperson		14-08-2013			1	0	0	
3	Mr	VINOD KUMAR SODANI	AEAPS9481B	00403740	Non-Executive - Non Independent Director	Not Applicable		08-11-2010			2	2	0	
4	Mr	PANKAJ PADAMCHAND DHOOT	AELPD0702M	00790383	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAJ KUMAR JAGETIA	ADTPJ5158Q	01414585	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Pankaj Padamchand Dhoot	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Raj Kumar Jagetia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Vinod Kumar Sodani	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Raj Kumar Jagetia	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Pankaj Padamchand Dhoot	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Vinod Kumar Sodani	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Pankaj Padamchand Dhoot	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Raj Kumar Jagetia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Vinod Kumar Sodani	Non-Executive - Non Independent Director	Member	
10	Other Committee	Ms. Antima Soni	Member	Chairperson	Investment Committee



**Annexure 1**

<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mr. Ladhu Lal Soni	Member		Investment Committee
12	Other Committee	Mrs. Sejal Modi	Member		Investment Committee



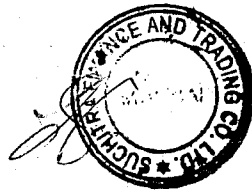
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2016		
2	20-02-2016		7
3		13-04-2016	52
4		30-05-2016	46



Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings. (in number of days)
1	Audit Committee	13-04-2016	Yes	Yes (all members were present)	12-02-2016	60
2	Audit Committee	30-05-2016	Yes	Yes (all members were present)		47
3	Stakeholders Relationship Committee	30-05-2016	Yes	Yes (all members were present)	12-02-2016	107
4	Other Committee	13-04-2016	Yes	Yes (all members were present)		



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	





Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	Mrs. Anjana Soni
Designation of person	Director
Place	Mumbai
Date	13-07-2016

