

General information about company	
Scrip code	538714
NSE Symbol	
MSEI Symbol	
ISIN	INE475D01010
Name of the entity	Suchitra Finance & Trading Co. Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

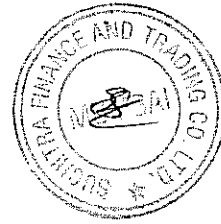
Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												No			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAJPL0987C	00128889	Non-Executive - Non Independent Director	Not Applicable		30-06-1968	NA		08-11-2010				1	0	0	0
ABVPS4154N	00401469	Executive Director	Not Applicable		16-05-1978	NA		08-11-2010	01-06-2018		60	1	0	0	0
AEAPS9481B	00403740	Non-Executive - Non Independent Director	Not Applicable		15-11-1970	NA		05-11-2010				2	0	2	0
AEAPS9733A	00151077	Non-Executive - Independent Director	Not Applicable		02-11-1948	NA		27-07-2016	30-09-2016		60	1	1	2	2



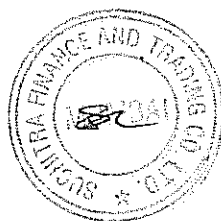
I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in A Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
5	Mr	AJUN AGAL	AZTPA4419R	07575105	Non-Executive - Independent Director	Not Applicable		27-01-1990	NA		27-07-2016	30-09-2016		60	1	1	2



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00151077	RATAN LAL SAMRIYA	Non-Executive - Independent Director	Chairperson	27-07-2016		
2	07575105	ARJUN AGAL	Non-Executive - Independent Director	Member	27-07-2016		
3	00403740	VINOD KUMAR SODANI	Non-Executive - Non Independent Director	Member	08-11-2010		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00151077	RATAN LAL SAMRIYA	Non-Executive - Independent Director	Chairperson	27-07-2016		
2	07575105	ARJUN AGAL	Non-Executive - Independent Director	Member	27-07-2016		
3	00403740	VINOD KUMAR SODANI	Non-Executive - Non Independent Director	Member	08-11-2010		



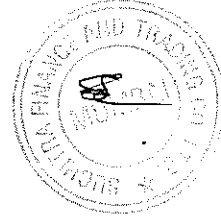
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00151077	RAFAN LAL SAMRIYA	Non-Executive - Independent Director	Chairperson	27-07-2016		
2	07575105	ARJUN AGAL	Non-Executive - Independent Director	Member	27-07-2016		
3	00403740	VINOD KUMAR SODANI	Non-Executive - Non Independent Director	Member	08-11-2010		



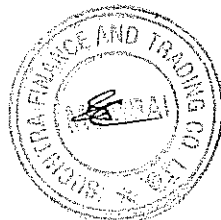
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00401469	ANJANA SONI THAKUR	Executive Director	Chairperson	08-11-2010		
2	00151077	RATAN LAL SAMRIYA	Non-Executive - Independent Director	Member	27-07-2016		
3	07575105	ARJUN AGAL	Non-Executive - Independent Director	Member	27-07-2016		



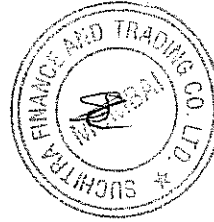
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00401469	ANJANA SONI THAKUR	INVESTMENT COMMITTEE	Executive Director	Chairperson	
2	06684211	SEJAL SAGAR MODI	INVESTMENT COMMITTEE	Member	Member	
3	00000000	GOVINDA SONI	INVESTMENT COMMITTEE	Member	Member	



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-09-2019				Yes		
2	13-09-2019		8		Yes		
3		13-12-2019	90		Yes	5	2



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Emer dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	13-09-2019				Yes		
2	Audit Committee	13-12-2019				Yes	3	1
3	Stakeholders Relationship Committee	29-08-2019				Yes		
4	Stakeholders Relationship Committee	13-09-2019				Yes		
5	Stakeholders Relationship Committee	13-12-2019				Yes	3	1



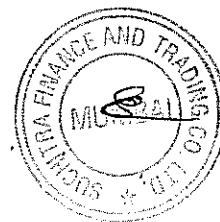
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered 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 500 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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Govinda Soni
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Mr.Govinda Soni
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-01-2020

