

General information about company	
Scrip code	538714
Name of the company	SUCHITRA FINANCE & TRADING CO. LTD.
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	MAHESH CHAND LAKHOTIA	AAJPL0987C	00128889	Non - Executive Director			08-11-2010			1	0	0
2	Mrs	ANJANA SONI	ABYPS4154N	00401469	Whole Time Director	Executive Director	Woman Director	14-08-2013		60	1	0	0
3	Mr	VINOD KUMAR SODANI	AEAPS9481B	00403740	Chairperson	Non - Executive Director		08-11-2010			2	2	0
4	Mr	PANKAJ PADAMCHAND DHOOT	AELPD0702M	00790383	Independent Director	Non - Executive Director		01-04-2014		60	2	2	2
5	Mr	RAJ KUMAR JAGETIA	ADTPJ5158Q	01414585	Independent Director	Non - Executive Director		01-04-2014		60	1	2	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Pankaj Padamchand Dhoot	Independent Director	Non - Executive Director	
2	Audit Committee	Mr. Raj Kumar Jagetia	Independent Director	Non - Executive Director	
3	Audit Committee	Mr. Vinod Kumar Sodani	Non - Executive Director		
4	Nomination and remuneration committee	Mr. Pankaj Padamchand Dhoot	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	Mr. Raj Kumar Jagetia	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	Mr. Vinod Kumar Sodani	Non - Executive Director		
7	Stakeholders Relationship Committee	Mr. Pankaj Padamchand Dhoot	Independent Director	Non - Executive Director	
8	Stakeholders Relationship Committee	Mr. Raj Kumar Jagetia	Independent Director	Non - Executive Director	
9	Stakeholders Relationship Committee	Mr. Vinod Kumar Sodani	Non - Executive Director		

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	01-07-2015	09-11-2015	88
2	10-07-2015	01-12-2015	23
3	14-08-2015		

Annexure 1

IV. Meeting of Committees

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	09-11-2015	Yes	Yes (all members were present)	10-07-2015	88
2	Audit Committee		Yes	Yes (all members were present)	14-08-2015	
3	Nomination and remuneration committee			Yes (all members were present)	10-07-2015	
4	Stakeholders Relationship Committee	09-11-2015		Yes (all members were present)	14-08-2015	88

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	NA	
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	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	Mrs. Anjana Soni
Designation of person	Director
Place	Mumbai
Date	14-01-2016

