

MSEI Symbol	
Scrip code	538714
NSE Symbol	
MSEI Symbol	
ISIN	INE475D01010
Name of the entity	Suchitra Finance & Trading Co. Ltd.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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												Textual Information(1)			
Is there any change in information 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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
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	Not Applicable		01-06-2018		60	1	0	0		
3	Mr	VINOD KUMAR SODANI	AEAPS9481B	00403740	Non-Executive - Non Independent Director	Chairperson		08-11-2010			2	2	0		
4	Mr	RATANLAL SAMRIYA	AEAPS9733A	00151077	Non-Executive - Independent Director	Not Applicable		27-07-2016		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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ARJUN AGAL	AZTPA4419R	07575105	Non-Executive - Independent Director	Not Applicable		27-07-2016		60	1	2	0		



Text Block	
Textual Information(1)	Is there any change in information of board of directors compare to previous quarter: No



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00151077	Mr. Ratan Lal Samriya	Non-Executive - Independent Director	Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director	Member	
3	00403740	Mr. V. K. Sodani	Non-Executive - Non Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00151077	Mr. Ratan Lal Samriya	Non-Executive - Independent Director	Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director	Member	
3	00403740	Mr. V. K. Sodani	Non-Executive - Non Independent Director	Member	



Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	00151077	Mr. Ratan Lal Samriya	Non-Executive - Independent Director		Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director		Member	
3	00403740	Mr. V. K. Sodani	Non-Executive - Non Independent Director		Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



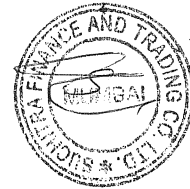
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00450936	MS. ANTIMA SONI	INVESTMENT COMMITTEE	Member	Chairperson	
2	00131787	MR. LADHU LAL SONI	INVESTMENT COMMITTEE	Member	Member	
3	06684211	MRS. SEJAL MODI	INVESTMENT COMMITTEE	Member	Member	



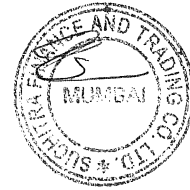
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2018		
2		20-04-2018	64
3		30-05-2018	39



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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes		14-02-2018	104	
2	Stakeholders Relationship Committee	30-05-2018	Yes		14-02-2018	104	



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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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



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	13-07-2018

