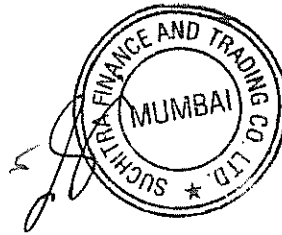
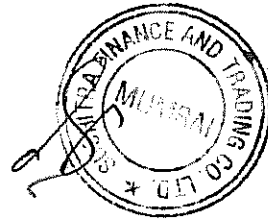


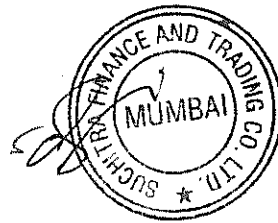
General information about company	
Scrip code	538714
NSE Symbol	
MSEI Symbol	
ISIN	INE475D01010
Name of the entity	Suchitra Finance & Trading Co. Ltd.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable



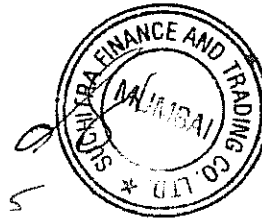
Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No



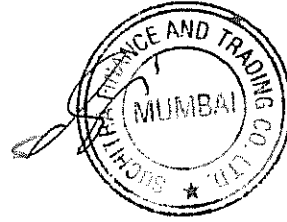
Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes



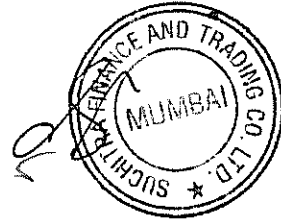
Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00151077	Mr. Ratan Lal Samriya	Non-Executive - Independent Director	Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director	Member	
3	00403740	Mr. V. K. Sodani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



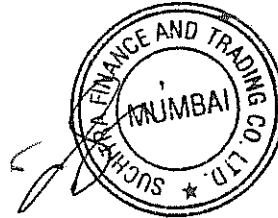
Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00151077	Mr. Ratan Lal Samriya	Non-Executive - Independent Director	Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director	Member	
3	00403740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



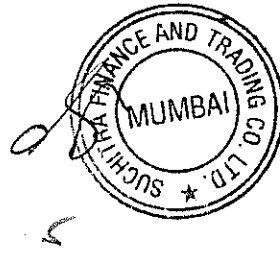
Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00151077	Mr. Ratan Lal Samriya	Non-Executive - Independent Director	Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director	Member	
3	00403740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



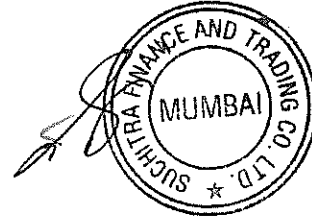
Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



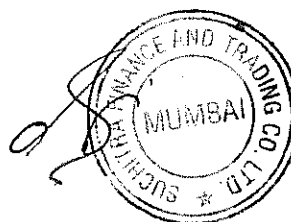
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00401469	Mrs. Anjana Soni Thakur	Executive Director	Chairperson	
2	07575105	Mr. Arjun Agal	Non-Executive - Independent Director	Member	
3	00403740	Mr. V. K. Sodani	Non-Executive - Independent Director	Member	



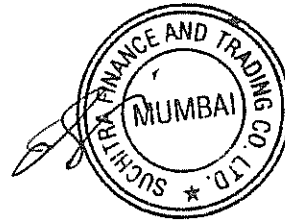
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00450936	MS. ANTIMA SONI	INVESTMENT COMMITTEE	Member	Chairperson	
2	00131787	MR. LADHU LAL SONI	INVESTMENT COMMITTEE	Member	Member	
3	06684211	MRS. SEJAL MODI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



Annexure I			
Annexure I			
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	20-04-2018		
2	30-05-2018		39
3		13-08-2018	74
4		01-09-2018	18



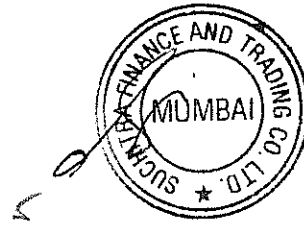
Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-08-2018	Yes		30-05-2018	74	
2	Stakeholders Relationship Committee	13-08-2018	Yes		30-05-2018	74	
3	Nomination and remuneration committee	28-09-2018	Yes				



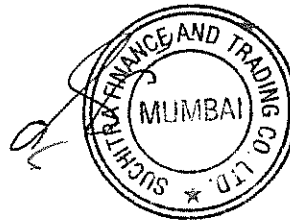
Annexure 1

V. Related Party Transactions

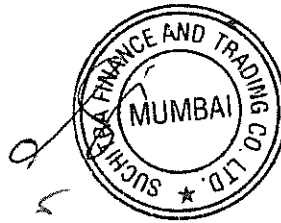
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed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



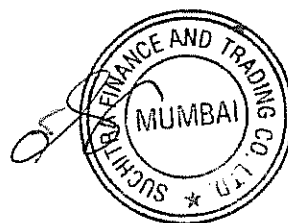
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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)	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



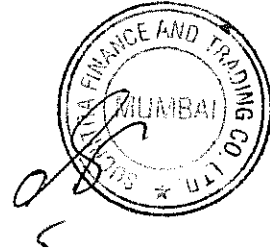
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Anjana Soni Thakur
2	Designation	Director



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Annexure III		
1	Name of signatory	Mrs. Anjana Soni Thakur
2	Designation	Director



Signatory Details	
Name of signatory	Mrs. Anjana Soni Thakur
Designation of person	Director
Place	Mumbai
Date	09-10-2018

