

**General information about company**

Scrip code	532029
NSE Symbol	
MSEI Symbol	
ISIN	INE325D01017
Name of the entity	SINDHU TRADE LINKS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

## I. 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			
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Cl Sta he ir enti
S3885D	00006999	Non-Executive - Non Independent Director	Chairperson		02-02-1956	01-12-2012	28-09-2017		24	2	0	7	3
S8381D	00034773	Executive Director	Not Applicable	MD	03-12-1960	01-12-2012	29-09-2018		24	1	0	4	0
S7883H	00033480	Non-Executive - Non Independent Director	Not Applicable		05-02-1965	19-03-2012	28-09-2017		24	1	0	1	0
S1384E	00218355	Executive Director	Not Applicable	MD	12-05-1970	25-11-2011	29-09-2018		24	1	0	1	0

## 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	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 Stakeholder Committee (Refer Regulation 26 L of Listing Regulations)
5	Mr	RAM NIWAS HOODA	AAWPH9136N	05137074	Non-Executive - Independent Director	Not Applicable		15-08-1959	25-11-2011	28-09-2017		36	1	1	2
6	Mr	SAMAY RAM	AAIPR0420M	00663816	Non-Executive - Independent Director	Not Applicable		02-08-1939	20-08-2014	28-09-2017		36	1	1	0
7	Mr	KULDIP SINGH SINDHU	AHOPS1496H	00062063	Non-Executive - Independent Director	Not Applicable		02-02-1948	19-03-2012	28-09-2017		36	1	1	2
8	Mrs	PROMILA BHARDWAJ	AADPB3674L	06428534	Non-Executive - Independent Director	Not Applicable		25-12-1954	28-10-2016	28-09-2017		36	2	2	1

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	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Chairperson	14-04-2011		
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	06-04-2013		
3	00218355	SATYA PAL SINDHU	Executive Director	Member	14-12-2017		

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	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Chairperson	03-04-2011		
2	00663816	SAMAY RAM	Non-Executive - Independent Director	Member	03-04-2011		
3	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Member	29-05-2015		

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	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Chairperson	10-04-2013		
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	10-04-2013		
3	00033480	VRIT PAL SINDHU	Non-Executive - Non Independent Director	Member	05-10-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	00033480	VRIT PAL SINDHU	Non-Executive - Non Independent Director	Chairperson	22-12-2014		
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	22-12-2014		
3	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Member	29-04-2015		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00006999	RUDRA SEN SINDHU	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	00034773	VIR SEN SINDHU	FINANCE COMMITTEE	Executive Director	Member	
3	00218355	SATYA PAL SINDHU	FINANCE COMMITTEE	Executive Director	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	14-02-2019				Yes	7	4
2		29-05-2019	103		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	103			Yes	3	2

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SUCHI GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SUCHI GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-07-2019

