

<b>General information about company</b>	
Scrip code	532029
Name of the entity	SINDHU TRADE LINKS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	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	Notes
1	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable					2	3	1	
2	Mr	VRITPAL SINDHU	ANHPS7883H	00033480	Executive Director	Not Applicable					1	2	0	
3	Mr	VIR SEN SINDHU	ANIPS8381D	00034773	Executive Director	Not Applicable					1	1	0	
4	Mr	DEV SUMAN SINDHU	ABOPS1385F	00033514	Executive Director	Not Applicable					1	0	0	

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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	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	Notes
5	Mr	SATYA PAL SINDHU	ABOPS1384E	00218355	Executive Director	Not Applicable	MD				1	0	0	
6	Ms	SWETA SINDHU	CJLPS6103E	02291147	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
7	Mr	KULDIP SINGH SINDHU	AHOPS1496H	00062063	Non-Executive - Independent Director	Chairperson				51	1	7	0	
8	Mr	SAMAY RAM	AAIPR0420H	00663816	Non-Executive - Independent Director	Not Applicable				22	1	3	1	

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	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	Notes
9	Mr	RAM NIWAS HOODA	AAWPH9136N	05137074	Non-Executive - Independent Director	Not Applicable				55	1	0	2	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAM NIWAS HOODA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	VRIT PAL SINDHU	Executive Director	Member	
3	Audit Committee	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAM NIWAS HOODA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SAMAY RAM	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAM NIWAS HOODA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	VRIT PAL SINDHU	Executive Director	Member	
10	Corporate Social Responsibility Committee	VRIT PAL SINDHU	Executive Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	SAMAY RAM	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	RAM NIWAS HOODA	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	05-01-2016		
2	25-01-2016		19
3	13-02-2016		18
4	26-02-2016		12
5	28-03-2016		30
6	30-03-2016		1
7		11-04-2016	11
8		30-05-2016	48
9		28-06-2016	28

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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 (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	04-04-2016	Yes	ALL MEMBERS WERE PRESENT	04-01-2016	90
2	Audit Committee	17-05-2016	Yes	TWO INDEPENDENT DIRECTORS WERE PRESENT	10-02-2016	96
3	Audit Committee	28-06-2016	Yes	ALL MEMBERS WERE PRESENT	31-03-2016	88
4	Nomination and remuneration committee	20-05-2016	Yes	ALL MEMBERS WERE PRESENT	29-02-2016	80
5	Stakeholders Relationship Committee	20-06-2016	Yes	ALL MEMBERS WERE PRESENT	30-03-2016	81
6	Corporate Social Responsibility Committee		Yes		25-03-2016	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	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>Signatory Details</b>	
Name of signatory	MAHIMA JAIN
Designation of person	Company Secretary
Place	NEW DELHI
Date	11-07-2016

