

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

No

Whether Chairperson is related to MD or CEO

No

	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
he r	AHOPS1496H	00062063	Non-Executive - Independent Director	Chairperson		02-02-1948	NA		25-11-2011	28-09-2017		36	1	1	1	0
	AAWPH9136N	05137074	Non-Executive - Independent Director	Not Applicable		15-08-1959	NA		25-11-2011	28-09-2017		36	1	1	2	2
	AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		15-09-2020			36	2	2	0	0
^ /AJ	AADPB3674L	06428534	Non-Executive - Independent Director	Not Applicable		25-12-1954	NA		28-10-2016	28-09-2017		36	1	1	0	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 in / Stake Comm includ listec (R Regu 26(Li: Regu
5	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Not Applicable		02-02-1956	NA		01-10-2012	30-09-2019		24	2	0	7
6	Mrs	USHA SINDHU	ANSPS2021C	00033930	Non-Executive - Non Independent Director	Not Applicable		25-02-1965	NA		17-08-2020			24	1	0	0
7	Mr	SATYA PAL SINDHU	ABOPS1384E	00218355	Executive Director	Not Applicable		12-05-1970	NA		25-11-2011	29-09-2018		24	1	0	1
8	Mr	VIR SEN SINDHU	ANIPS8381D	00034773	Executive Director	Not Applicable		03-12-1960	NA		01-12-2012	29-09-2018	15-09-2020	24	1	0	4

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Company (Refer Regulation 26 of Listing Regulations)
9	Mr	VRIT PAL SINDHU	ANHPS7883H	00033480	Non-Executive - Non Independent Director	Not Applicable		05-02-1965	NA		19-03-2012	30-09-2019	17-08-2020	24	1	0	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	10-04-2013		
2	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Member	10-04-2013		
3	00033480	VRIT PAL SINDHU	Non-Executive - Non Independent Director	Member	13-02-2020	17-08-2020	
4	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		

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	17-08-2020	
4	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		

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	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Chairperson	29-04-2015		
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	22-12-2014		
3	00033480	VRIT PAL SINDHU	Non-Executive - Non Independent Director	Member	22-12-2014	17-08-2020	
4	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		

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	00218355	SATYA PAL SINDHU	FINANCE COMMITTEE	Executive Director	Member	
3	00033930	USHA SINDHU	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
4	00034773	VIR SEN 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		02-09-2020			Yes	5	3
2		15-09-2020	12		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	02-09-2020				Yes	3	2
2	Audit Committee	15-09-2020	12			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	3	2
4	Stakeholders Relationship Committee	15-09-2020				Yes	3	2
5	Corporate Social Responsibility Committee	15-09-2020				Yes	3	2
6	Other Committee	15-09-2020		FINANCE COMMITTEE		Yes	3	0

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 500 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	SUCHI GUPTA
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	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)	No	The Company has received the approval for extension of Annual General Meeting due to COVID-19 vide approval letter dated 27th August, 2020 vide SRn Number R51325520
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company has received the approval for extension of Annual General Meeting due to COVID-19 vide approval letter dated 27th August, 2020 vide SRn Number R51325520
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company has received the approval for extension of Annual General Meeting due to COVID-19 vide approval letter dated 27th August, 2020 vide SRn Number R51325520
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Company has received the approval for extension of Annual General Meeting due to COVID-19 vide approval letter dated 27th August, 2020 vide SRn Number R51325520
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company has received the approval for extension of Annual General Meeting due to COVID-19 vide approval letter dated 27th August, 2020 vide SRn Number R51325520
Any other information to be provided				

Annexure III		
1	Name of signatory	SUCHI GUPTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUCHI GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	12-10-2020

