

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2020
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												Textual Information(1)			
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)
AHOPS1496H	00062063	Non-Executive - Independent Director	Not Applicable		02-02-1948	NA		25-11-2011	28-09-2017	31-12-2020	36	1	1	1	0
AAWPH9136N	05137074	Non-Executive - Independent Director	Not Applicable		15-08-1959	NA		25-11-2011	28-09-2017	31-12-2020	36	1	1	2	2
AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		15-09-2020			36	3	3	3	1
AADPB3674L	06428534	Non-Executive - Independent Director	Not Applicable		25-12-1954	NA		28-10-2016	28-09-2017		36	2	2	1	1

### 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	31-12-2020		24	2	0	2
6	Mr	SATYA PAL SINDHU	ABOPS1384E	00218355	Executive Director	Not Applicable		12-05-1970	NA		25-11-2011	30-09-2019		24	1	0	1
7	Mrs	USHA SINDHU	ANSPS2021C	00033930	Non-Executive - Non Independent Director	Not Applicable		25-02-1965	NA		17-08-2020			24	1	0	0

<b>Text Block</b>	
Textual Information(1)	<p data-bbox="507 212 1364 268">□□□□ □□□□□□ The Company does not have a regular chariman. The Director present will elect the chairman at every board meeting among themselves. □□ □□□□□□□□□□□□□□□□</p> <p data-bbox="507 280 1364 313">□□□□□ □□□</p> <p data-bbox="507 324 1364 358">□ □□□ □□</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The Audit Committee have been reconstituted as per Setion 149(11) of the Companies Act, 2013. Mr. Kuldip Singh Sindhu & Mr. Ram Niwas Hooda have resigned from their post of Independent Director and Mr. Ramesh Shah and Mrs. Promila Bhardwaj have joined the Audit Committee & NRC.

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	Member	14-04-2011	31-12-2020	
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	06-04-2013	31-12-2020	
3	00218355	SATYA PAL SINDHU	Executive Director	Member	14-12-2017		
4	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Chairperson	04-12-2020		
5	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	04-12-2020		

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	Member	10-04-2013	31-12-2020	
2	05137074	RAM NIWAS HOODA	Non-Executive - Independent Director	Member	10-04-2013	31-12-2020	
3	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		
4	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Member	04-12-2020		
5	00029864	RAMESH SHAH	Non-Executive - Independent Director	Chairperson	04-12-2020		



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	Member	10-04-2013	31-12-2020	
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	10-04-2013	31-12-2020	
3	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		
4	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	04-12-2020		
5	00029864	RAMESH SHAH	Non-Executive - Independent Director	Chairperson	04-12-2020		

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	Member	29-04-2015		
2	00062063	KULDIP SINGH SINDHU	Non-Executive - Independent Director	Member	22-12-2014		
3	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		
4	00218355	SATYA PAL SINDHU	Executive Director	Member	04-12-2020		
5	00029864	RAMESH SHAH	Non-Executive - Independent Director	Chairperson	04-12-2020		

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	

Annexure 1							
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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	15-09-2020				Yes	5	3
2		26-11-2020	71		Yes	6	4
3		04-12-2020	7		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	15-09-2020				Yes	3	2
2	Audit Committee	26-11-2020	71			Yes	3	2
3	Audit Committee	04-12-2020	7			Yes	5	4
4	Audit Committee	31-12-2020	26			Yes	3	2
5	Nomination and remuneration committee	04-12-2020				Yes	5	4
6	Stakeholders Relationship Committee	04-12-2020				Yes	5	4

Annexure 1								
IV. Meeting of Committees								
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*
7	Corporate Social Responsibility Committee	04-12-2020				Yes	5	4

<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	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 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

<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	DELHI
Date	14-01-2021

