

**ANNEXURE I****Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity Sindhu Trade Links Limited

2. Quarter ending 31.12.2015

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Non-ominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr	Rudra Sen Sindhu	ANPPS3885D, 00006999	Non-Independent-Non-Executive	01/12/2012	-	2	2	-
Mr	Vir Sen Sindhu	ANIPS8381D, 00034773	Non Independent-Executive Director	29/05/2014	-	1	-	-
Mr	Vritpal Sindhu	ANHPS7883H, 00033480	Non Independent-Executive Director	19/03/2012	-	1	2	-

Mr	Satya Pal Sindhu	ABOPS1 384E, 00218355	Non Independent-Executive Director	25/11/2011	-	1	-	-
Mr	Dev Suman Sindhu	ABOPS1 385F, 00033514	Non Independent-Executive Director	19/03/2012	-	1	-	-
Ms.	Sweta Sindhu	CJLPS6 103E, 02291147	Non-Independent-Non-Executive Director	23/03/2015	-	2	-	-
Mr	Ram Niwas Hooda	AAWPH 9136N, 05137074	Chairperson - Independent – Non Executive Director	25/11/2011 as Independent – Non Executive Director	3	1	-	2
Mr	Kuldip Singh Sindhu	AHOPS 1496H, 00062063	Independent – Non Executive Director	19/03/2012	3	1	2	-
Mr.	Samay Ram	AAIPR0 420M, 00663816	Independent – Non Executive Director	20/08/2014	3	1	-	-
Mr.	Surender Sahu	AHMPS 3066M, 03071806	Independent – Non Executive Director	01/10/2015(cessation)	0	0	1 Resigned from the Membership of the Committee	1 Resigned from Chairmanship of the Committee

## II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
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1. Audit Committee	Mr. Ram Niwas Hooda Mr. Kuldip Singh Sindhu Mr. Vrit Pal Sindhu	Chairman- Independent, Non-Executive Member- Independent, Non-Executive Member- Non-Independent, Executive
2. Nomination & Remuneration Committee	Mr. Kuldip Singh Sindhu Mr. Ram Niwas Hooda Mr. Samay Ram	Chairman- Independent, Non-Executive Member- Independent, Non-Executive Member- Independent, Non-Executive
3. Stakeholders Relationship Committee'	Mr. Ram Niwas Hooda Mr. Kuldip Singh Sindhu Mr. Vrit Pal Sindhu	Chairman- Independent, Non-Executive Member- Independent, Non-Executive Member- Non-Independent, Executive

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
16/07/2015	01/10/2015	26 days
13/08/2015	13/11/2015	42 days
13/08/2015	18/11/2015	4 days
16/08/2015	10/12/2015	21 days
29/08/2015		
29/08/2015		
04/09/2015		

### IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
05/10/2015	Yes .Two Independent Directors Were Present	05/07/2015	38 days
02/11/2015	Yes .Two Independent Directors Were Present	31/07/2015	25 days
07/11/2015	Yes .Two Independent Directors Were Present	07/08/2015	6 days
10/12/2015	Yes .Two Independent Directors Were Present	20/08/2015	12 days
19/12/2015	Yes .Two Independent Directors Were Present	01/09/2015	11 days

	Present		
31/12/2015	Yes .Two Independent Directors Were Present	25/09/2015	23 days
Nomination & Remuneration Committee			
01/10/2015	Yes .Three Independent Directors Were Present	20/08/2015	-
08/12/2015	Yes .Three Independent Directors Were Present	24/09/2015	-
Stakeholders Relationship Committee'			
05/10/2015	Yes. All the directors were present.	04/09/2015	-
V. Related party Transactions			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes. <i>The Company is in process of passing the shareholder's resolution</i>	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	

SD/-

Vikas Singh Hooda  
Chief Finance Officer