

<b>General information about company</b>	
Scrip code	532029
NSE Symbol	
MSEI Symbol	
ISIN	INE325D01025
Name of the entity	SINDHU TRADE LINKS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## 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

Yes

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)
ANPPS3885D	00006999	Non-Executive - Non Independent Director	Chairperson		02-02-1956	NA		01-12-2012	31-12-2020		24	2	0	2	0
ABOPS1384E	00218355	Executive Director	Not Applicable	MD	12-05-1970	NA		25-11-2011	30-09-2021		24	1	0	1	0
AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		15-09-2020	31-12-2020		36	3	3	5	2
ABRPS2202A	07472795	Non-Executive - Independent Director	Not Applicable		07-09-1960	NA		29-09-2021	21-01-2022		36	1	1	0	0

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	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Chairperson	04-12-2020		
2	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	04-12-2020		
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	06428534	PROMILA BHARDWAJ	Non-Executive - Independent Director	Chairperson	04-12-2020		
2	00029864	RAMESH SHAH	Non-Executive - Independent Director	Member	04-12-2020		
3	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	00029864	RAMESH SHAH	Non-Executive - Independent Director	Chairperson	04-12-2020		
2	00033930	USHA SINDHU	Non-Executive - Non Independent Director	Member	15-09-2020		
3	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	04-12-2020		

Risk Management Committee							
Whether the Risk Management 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	07472795	AJMER SINGH	NON EXECUTIVE INDEPENDENT DIRECTOR	Chairperson	29-09-2021		
2	00006999	RUDRA SEN SINDHU	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Member	31-12-2020		
3	00033930	USHA SINDHU	NON EXECUTIVE NON INDEPENDENT DIRECTOR	Member	31-12-2020		
4	00029864	RAMESH SHAH	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	04-12-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00029864	RAMESH SHAH	Non-Executive - Independent Director	Chairperson	04-12-2020		
2	00218355	SATYA PAL SINDHU	Executive Director	Member	04-12-2020		
3	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	00033930	USHA SINDHU	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
3	00218355	SATYA PAL SINDHU	FINANCE COMMITTEE	Executive Director	Member	



Annexure 1							
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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	09-02-2022				Yes	5	3
2		08-04-2022	57		Yes	4	2
3		24-05-2022	45		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	09-02-2022				Yes	3	2
2	Audit Committee	24-05-2022	103			Yes	3	2
3	Nomination and remuneration committee	24-05-2022				Yes	3	1
4	Stakeholders Relationship Committee	24-05-2022				Yes	3	1
5	Corporate Social Responsibility Committee	24-05-2022				Yes	3	1
6	Other Committee	16-06-2022		FINANCE COMMITTEE		Yes	3	0

<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	

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)	Yes
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	Gurugram
Date	18-07-2022

