

**General information about company**

Scrip code	532029
NSE Symbol	SINDHUTRAD
MSEI Symbol	NOTLISTED
ISIN	INE325D01025
Name of the entity	SINDHU TRADE LINKS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	RUDRA SEN SINDHU	ANPPS3885D	00006999	Non-Executive - Non Independent Director	Chairperson		02-02-1956
2	Mr	RAMESH SHAH	AASPS9513Q	00029864	Non-Executive - Independent Director	Not Applicable		20-05-1958
3	Mr	AJMER SINGH	ABRPS2202A	07472795	Non-Executive - Independent Director	Not Applicable		07-09-1960
4	Mr	SAURABH SINDHU	AVKPS9600B	02291158	Non-Executive - Non Independent Director	Not Applicable		05-11-1985
5	Mrs	USHA SINDHU	ANSPS2021C	00033930	Non-Executive - Non Independent Director	Not Applicable		25-02-1965
6	Mrs	NISHI SABHARWAL	ABAPS1871L	06963293	Non-Executive - Independent Director	Not Applicable		28-08-1960

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-12-2012	30-09-2022		24	2	0	4	1			
2	NA		15-09-2020	25-09-2023		36	3	3	5	2			
3	NA		29-09-2021	21-01-2022		36	1	1	0	0			
4	NA		30-11-2022	02-03-2023		24	1	0	0	0			
5	NA		17-08-2020	30-09-2022		24	1	0	1	0			
6	NA		12-08-2023	25-09-2023		36	3	3	10	5			

**Text Block**

Textual Information(1)

The Company has appointed Mr. Alok Gupta, Chief Executing Officer (KMP) of the Company who is deemed as equivalent to managing director or whole time director in terms of provisions of Section 203 of the Companies Act, 2013 and 17(1)(a) of SEBI LODR Regulations, 2015 as the appointment of Chief Executive Officer in the Company is sufficient compliance of the appointment of Executive Director i.e. Managing Director or Whole Time Director or Manager in the Company

<b>Audit Committee Details</b>							
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	00029864	RAMESH SHAH	Non-Executive - Independent Director	Chairperson	04-12-2020		
2	07472795	AJMER SINGH	Non-Executive - Independent Director	Member	12-08-2023		
3	00006999	RUDRA SEN SINDHU	Non-Executive - Non Independent Director	Member	12-01-2024		

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	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	07472795	AJMER SINGH	Non-Executive - Independent Director	Member	12-08-2023		

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					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	02291158	SAURABH SINDHU	Non-Executive - Non Independent Director	Member	30-11-2022		

<b>Other Committee</b>						
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	02291158	SAURABH SINDHU	FINANCE COMMITTEE	Non-Executive - Non Independent 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-03-2024				Yes	6	6	3
2		30-05-2024	62		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-03-2024				Yes	3	3	2	2
2	Audit Committee	30-05-2024	62			Yes	3	3	2	2

**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 1000 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SUCHI GUPTA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	SUCHI GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	19-07-2024

