

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.
Website: www.shreenidhitrading.com
CIN-L67120WB1982PLC035305

15th July, 2016

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Ref. : SEBI Circular No. CIR/CFD/CMD/ 5 /2015 dated September 24, 2015

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the specified format (Annexure I) for the Quarter ended on 30th June, 2016 for your record.

Please note that we have already submitted the aforesaid document on 18.04.2016. Copy of acknowledged letter is also enclosed herewith.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN-01731277

Encl. As Above



1. Name of Listed Entity: Shree Nidhi Trading Co. Limited
 2. Quarter ending: 30th June, 2016

I. Composition of Board of Directors

| Title (Mr./Ms./Mrs.) | Name of the Director | PANS & DIN | Category (Chairperson /Executive/ Non- Executive /Independent/ Nominee) & | 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) | No. 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. | Tanumay Laha | ADHPL1265A & 01731277 | Executive-Non Independent-Managing Director | 01-04-2014 | N.A. | 1 | 0 | 0 |
| Mr. | Shibashis Mukherjee | AIYPM1398P & 00846644 | Non-Executive-Independent | 29-09-2014 | 60 months | 1 | 1 | 0 |
| Mr. | Rajesh Kurmi | AWFPK5035N & 01714280 | Non-Executive-Independent | 29-09-2014 | 60 months | 1 | 2 | 0 |
| Mr. | Rakesh Kumar Agarwal | ACXPA6532E & 02417926 | Non-Executive-Independent | 29-09-2014 | 60 months | 1 | 1 | 0 |
| Mr. | Arun Kumar Khemka | AFQPK8449A & 00428276 | Chairperson-Non-Executive-Independent | 29-09-2014 | 60 months | 3 | 8 | 4 |
| Mrs. | Jyoti Lohia | ABPPL4948Q & 07113757 | Non-Executive-Independent-Woman Director | 23-03-2015 | 60 months | 2 | 3 | 0 |

*SPAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
 *to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee)& |
|---|---|--|
| 1. Audit Committee | 1. Mr. Arun Kumar Khemka 2. Mr. Rakesh Kumar Agarwal 3. Mr. Rajesh Kurmi 4. Mrs. Jyoti Lohia | Chairperson, Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent-Woman Director |
| 2. Nomination & Remuneration Committee | 1. Mr. Rajesh Kurmi 2. Mr. Shibashis Mukherjee 3. Mrs. Jyoti Lohia | Chairperson, Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent-Woman Director |
| 3. Stakeholders Relationship Committee | 1. Mr. Arun Kumar Khemka 2. Mr. Shibashis Mukherjee 3. Mr. Rajesh Kurmi | Chairperson, Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent |
| 4. Risk Management Committee | 1. Mr. Rajesh Kurmi 2. Mr. Arun Kumar Khemka 3. Mr. Tanumay Laha | Chairperson, Non-Executive-Independent Non-Executive-Independent Executive Director-Non-Independent |
| 5. Other Committee : Fair Practice Code | 1. Mr. Rakesh Kumar Agarwal 2. Mr. Arun Kumar Khemka 3. Mr. Tanumay Laha | Chairperson, Non-Executive-Independent Non-Executive-Independent Executive Director-Non-Independent |

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 08-02-2016 | | 50 days |
| 30-03-2016 | 22-04-2016 | 22 days |
| | 30-05-2016 | 37 days |

IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|--|---|---|
| Audit Committee: 30-05-2016 | Yes. All the 4(Four) Committee Member were Present | 08-02-2016 | 111 days |

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) |
|--|-------------------------------|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | Yes |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA |

Note
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated
 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (Not Applicable but voluntarily constituted by the Company)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. In Table II (Point 5) of Annexure 1. Other Committee is referred to Fair Practice Code Committee.


 Tanumay Laha
 Managing Director
 DIN: 01731277