

| <b>General information about company</b> |                                |
|--|--------------------------------|
| Scrip code                               | 540253                         |
| Name of the entity                       | Shree Nidhi Trading Co Limited |
| Date of start of financial year          | 01-04-2016                     |
| Date of end of financial year            | 31-03-2017                     |
| Reporting Quarter                        | Quarterly                      |
| Date of Report                           | 31-12-2016                     |
| Risk management committee                | Not Applicable                 |

| 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                 |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in information of board of directors compare to previous quarter |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   | Yes  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes |
| 1  | Mr              | Tanumay Laha         | ADHPL1265A | 01731277 | Executive Director                   | Not Applicable          | MD                      | 01-04-2014                              |                   |                                | 1  | 0   | 0  |       |
| 2  | Mr              | Shibashis Mukherjee  | AIYPM1398P | 00846644 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-2014                              |                   | 60                             | 1  | 1   | 0  |       |
| 3  | Mr              | Rajesh Kurmi         | AWFPK5035N | 01714280 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-2014                              |                   | 60                             | 1  | 2   | 0  |       |
| 4  | Mr              | Rakesh Kumar Agarwal | ACXPA6532E | 02417926 | Non-Executive - Independent Director | Not Applicable          |                         | 29-09-2014                              |                   | 60                             | 1  | 1   | 0  |       |

| Annexure I   |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors                           |                 |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes |
| 5  | Mr              | Arun Kumar Khemka    | AFQPK8449A | 00428276 | Non-Executive - Independent Director | Chairperson             |                         | 29-09-2014                              |                   | 60                             | 3  | 6   | 4  |       |
| 6  | Mrs             | Jyoti Lohia          | ABPPL4948Q | 07113757 | Non-Executive - Independent Director | Not Applicable          |                         | 23-03-2015                              |                   | 60                             | 2  | 3   | 0  |       |

| <b>Annexure 1</b>  |                                       |                           |                                      |                         |                         |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |                                      |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |                                      |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                       |                           |                                      |                         | Yes                     |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | Arun Kumar Khemka         | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | Rakesh Kumar Agarwal      | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee                       | Rajesh Kurmi              | Non-Executive - Independent Director | Member                  |                         |
| 4  | Audit Committee                       | Jyoti Lohia               | Non-Executive - Independent Director | Member                  |                         |
| 5  | Nomination and remuneration committee | Rajesh Kurmi              | Non-Executive - Independent Director | Chairperson             |                         |
| 6  | Nomination and remuneration committee | Shibhasis Mukherjee       | Non-Executive - Independent Director | Member                  |                         |
| 7  | Nomination and remuneration committee | Jyoti Lohia               | Non-Executive - Independent Director | Member                  |                         |
| 8  | Stakeholders Relationship Committee   | Arun Kumar Khemka         | Non-Executive - Independent Director | Member                  |                         |
| 9  | Stakeholders Relationship Committee   | Shibhasis Mukherjee       | Non-Executive - Independent Director | Member                  |                         |
| 10   | Stakeholders Relationship Committee   | Rajesh Kurmi              | Non-Executive - Independent Director | Member                  |                         |

| <b>Annexure 1</b>                    |                   |                           |                                      |                         |                              |
|--------------------------------------|-------------------|---------------------------|--------------------------------------|-------------------------|------------------------------|
| <b>II. Composition of Committees</b> |                   |                           |                                      |                         |                              |
| Sr                                   | Name Of Committee | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee      |
| 11                                   | Other Committee   | Rakesh Kumar Agarwal      | Non-Executive - Independent Director | Chairperson             | Fair Practice Code Committee |
| 12                                   | Other Committee   | Arun Kumar Khemka         | Non-Executive - Independent Director | Member                  | Fair Practice Code Committee |
| 13                                   | Other Committee   | Tanumay Laha              | Executive Director                   | Member                  | Fair Practice Code Committee |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 20-07-2016  |  |   |
| 2  | 12-08-2016  |  | 22  |
| 3  |   | 12-11-2016   | 91  |

| <b>Annexure 1</b>  |                   |   |  |   |   |  |                         |
|--|-------------------|---|--|---|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |                   |   |  |   |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                   |   |  |   |   |  |                         |
| Sr   | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | 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) | Name of other committee |
| 1  | Audit Committee   | 12-11-2016  | Yes  | All the 4(Four) Committee Member were Present | 12-08-2016  | 91   |                         |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | NA                               |  |
| 2  | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                               |  |



| <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 100 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                        |
| 9                       | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1)     |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | The Company has voluntarily constituted a Risk Management Committee wherein all the members and the chairman are the members of the Board of Directors. |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Tanumay Laha      |
| Designation of person    | Managing Director |
| Place                    | Kolkata           |
| Date                     | 24-01-2017        |

