

General information about company	
Scrip code	540253
NSE Symbol	
MSEI Symbol	
ISIN	INE066E01015
Name of the entity	Shree Nidhi Trading Co. Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Tanumay Laha	ADHPL1265A	01731277	Executive Director	Not Applicable	MD	01-04-2014			1	2	0		
2	Mr	Rajesh Kurmi	AWFPK5035N	01714280	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	2	2		
3	Mr	Arun Kumar Khemka	AFQPK8449A	00428276	Non-Executive - Independent Director	Not Applicable		29-09-2014	20-08-2018	60	2	0	0		
4	Ms	Jyoti Lohia	ABPPL4948Q	07113757	Non-Executive - Independent Director	Not Applicable		23-03-2015		60	2	2	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block	
Textual Information(1)	<p>A. The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:-</p> <ol style="list-style-type: none">1. Rajesh Kurmi (Non-Executive Independent Director, Chairperson)2. Tanumay Laha (Executive Non-Independent Director, Member)3. Jyoti Lohia (Non-Executive Independent Director, Member) <p>B. Mr. Arun Kumar Khemka (DIN: 00428276), Director ceased to hold office w.e.f 20.08.2018. Consequently, he ceased from being the member of Nomination and Remuneration Committee, Audit Committee, Fair Practice Code Committee, & Stakeholders Relationship Committee of the Company.</p> <p>Further, a new member in Nomination & Remuneration Committees in place of Mr. Arun Kumar Khemka shall be appointed by the Board of Directors in its meeting as per the provision of SEBI (Listing Obligation & Disclosure Requirements), Regulation, 2015.</p>

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	
2	07113757	Jyoti Lohia	Non-Executive - Independent Director	Member	
3	01731277	Tanumay Laha	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Member	
2	07113757	Jyoti Lohia	Non-Executive - Independent Director	Chairperson	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	
2	01731277	Tanumay Laha	Executive Director	Member	
3	07113757	Jyoti Lohia	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01714280	Rajesh Kurmi	Fair Practice Code Committee	Non-Executive - Independent Director	Chairperson	
2	01731277	Tanumay Laha	Fair Practice Code Committee	Executive Director	Member	
3	07113757	Jyoti Lohia	Fair Practice Code Committee	Non-Executive - Independent Director	Member	

Annexure 1			
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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)
1	25-04-2018		
2	30-05-2018		34
3		10-08-2018	71
4		28-08-2018	17

Annexure 1							
IV. Meeting of Committees							
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	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	10-08-2018	Yes	3	30-05-2018	71	

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	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	

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 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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tanumay Laha
2	Designation	Managing Director

Text Block	
Textual Information(1)	<p>A. The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:-</p> <ol style="list-style-type: none">1. Rajesh Kurmi (Non-Executive Independent Director, Chairperson)2. Tanumay Laha (Executive Non-Independent Director, Member)3. Jyoti Lohia (Non-Executive Independent Director, Member) <p>B. Mr. Arun Kumar Khemka (DIN: 00428276), Director ceased to hold office w.e.f 20.08.2018. Consequently, he ceased from being the member of Nomination and Remuneration Committee, Audit Committee, Fair Practice Code Committee, & Stakeholders Relationship Committee of the Company.</p> <p>Further, a new member in Nomination & Remuneration Committees in place of Mr. Arun Kumar Khemka shall be appointed by the Board of Directors in its meeting as per the provision of SEBI (Listing Oligation & Disclosure Requirements), Regulation, 2015.</p>

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Tanumay Laha
2	Designation	Managing Director

Signatory Details	
Name of signatory	Tanumay Laha
Designation of person	Managing Director
Place	Kolkata
Date	13-10-2018

