

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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	2		
2	Mr	Rajesh Kurmi	AWFPK5035N	01714280	Non-Executive - Independent Director	Chairperson		29-09-2014		60	1	2	2		
3	Ms	Jyoti Lohia	ABPPL4948Q	07113757	Non-Executive - Independent Director	Not Applicable		23-03-2015		60	2	1	3		
4	Mrs	Babita Shah	AVHPS0943A	07771685	Non-Executive - Independent Director	Not Applicable		13-11-2018		60	2	2	2		

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

<b>Annexure 1 Text Block</b>	
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"><li>1. Rajesh Kurmi (Non-Executive Independent Director, Chairperson)</li><li>2. Tanumay Laha (Executive Non-Independent Director, Member)</li><li>3. Jyoti Lohia (Non-Executive Independent Director, Member)</li></ol>

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	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	07113757	Jyoti Lohia	Non-Executive - Independent Director	Member	23-03-2015		
3	01731277	Tanumay Laha	Executive Director	Member	30-05-2014		
4	07771685	Babita Shah	Non-Executive - Independent Director	Member	24-12-2018		

<b>Nomination and remuneration committee</b>							
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	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Member	30-05-2014		
2	07113757	Jyoti Lohia	Non-Executive - Independent Director	Chairperson	23-03-2015		
3	07771685	Babita Shah	Non-Executive - Independent Director	Member	24-12-2018		

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	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	01731277	Tanumay Laha	Executive Director	Member	30-05-2014		
3	07113757	Jyoti Lohia	Non-Executive - Independent Director	Member	23-03-2015		
4	07771685	Babita Shah	Non-Executive - Independent Director	Member	24-12-2018		

Risk Management Committee							
Whether the Risk Management 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



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	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	
4	07771685	Babita Shah	Fair Practice Code Committee	Non-Executive - Independent Director	Member	

<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	10-08-2018		
2	28-08-2018		17
3		13-11-2018	76

<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	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	13-11-2018	Yes	3	10-08-2018	94	
2	Audit Committee	24-12-2018	Yes	4	28-08-2018	117	
3	Nomination and remuneration committee	13-11-2018	Yes	2			
4	Nomination and remuneration committee	24-12-2018	Yes	3			
5	Stakeholders Relationship Committee	24-12-2018	Yes	4			
6	Other Committee	24-12-2018	Yes	4			FAIR PRACTICE CODE

<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	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Tanumay Laha
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Tanumay Laha
Designation of person	Managing Director
Place	kolkata
Date	15-01-2019



