

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Kind of directors explanatory																		
has a Regular Chairperson		Yes																
person related to Promoter		Yes																
		Disqualification of Directors under section 164 of the Companies Act, 2013																
Category 1 directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	N m S C (s 1 e r F R o	
Executive Director	Not Applicable	MD	14-10-1987	No				Active	NA		01-04-2019	01-04-2022	15-09-2022	36	1	0	2	
Non-Executive Independent Director	Chairperson		25-12-1978	No				Active	NA		29-09-2014	30-09-2019		60	1	1	2	
Non-Executive Director	Not Applicable		07-03-1989	No				Active	NA		31-12-2020	30-09-2021		60	0	0	0	
Non-Executive Director	Not Applicable		09-03-1989	No				Active	NA		14-08-2021	30-09-2021		60	0	0	0	

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	01731277	Tanumay Laha	Executive Director	Member	30-05-2014	15-09-2022	
2	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	30-05-2014		
3	05170101	Sanjoy Pandit	Non-Executive - Independent Director	Member	31-12-2020		
4	09238210	Anita Khrwar	Non-Executive - Independent Director	Member	13-08-2022		

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	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	05170101	Sanjoy Pandit	Non-Executive - Independent Director	Member	31-12-2020		
3	09238210	Anita Khrwar	Non-Executive - Independent Director	Member	14-08-2021		

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	01731277	Tanumay Laha	Executive Director	Member	30-05-2014	15-09-2022	
2	01714280	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	30-05-2014		
3	05170101	Sanjoy Pandit	Non-Executive - Independent Director	Member	31-12-2020		
4	09238210	Anita Khrwar	Non-Executive - Independent Director	Member	13-08-2022		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01731277	Tanumay Laha	Fair Practies code Committee	Executive Director	Member	
2	01714280	Rajesh Kurmi	Fair Practies code Committee	Non-Executive - Independent Director	Chairperson	
3	05170101	Sanjoy Pandit	Fair Practies code Committee	Non-Executive - Independent Director	Member	
4	09238210	Anita Khrwar	Fair Practies code Committee	Non-Executive - 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	28-05-2022				Yes	4	4	3
2		13-08-2022	76		Yes	4	4	3
3		07-09-2022	24		Yes	4	4	3
4		15-09-2022	7		Yes	4	4	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Audit Committee	28-05-2022				Yes	3	3	3	3
2	Audit Committee	13-08-2022	76			Yes	4	4	3	3
3	Audit Committee	07-09-2022	24			Yes	4	4	3	3
4	Nomination and remuneration committee	07-09-2022				Yes	3	3	3	3
5	Audit Committee	15-09-2022	7			Yes	4	4	3	3
6	Stakeholders Relationship Committee	13-08-2022				Yes	4	4	3	3

Annexure 1										
IV. Meeting of Committees										
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	13-08-2022		Fair Practices Code Committee		Yes	4	4	3	3

<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 1000 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	Rajesh Kurmi
2	Designation	Director

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Rajesh Kurmi
2	Designation	Director



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Rajesh Kurmi
Designation of person	Director
Place	Kolkata
Date	21-10-2022

