

General information about company	
Scrip code	540253
Name of the entity	Shree Nidhi Trading Co. Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	1	0	
2	Mr	Shibashis Mukherjee	AIYPM1398P	00846644	Non-Executive - Independent Director	Not Applicable		29-09-2014	12-12-2017	60	1	0	0	
3	Mr	Rajesh Kurmi	AWFPK5035N	01714280	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	2	1	
4	Mr	Arun Kumar Khemka	AFQPK8449A	00428276	Non-Executive - Independent Director	Chairperson		29-09-2014		60	3	3	2	

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	Ms	Jyoti Lohia	ABPPL4948Q	07113757	Non-Executive - Independent Director	Not Applicable		23-03-2015		60	2	3	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
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	Rajesh Kurmi	Non-Executive - Independent Director	Member	
3	Audit Committee	Jyoti Lohia	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Jyoti Lohia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Arun Kumar Khemka	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Tanumay Laha	Executive Director	Member	
9	Stakeholders Relationship Committee	Arun Kumar Khemka	Non-Executive - Independent Director	Member	
10	Other Committee	Rajesh Kurmi	Non-Executive - Independent Director	Chairperson	Fair Practice Code Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Arun Kumar Khemka	Non-Executive - Independent Director	Member	Fair Practice Code Committee
12	Other Committee	Tanumay Laha	Executive Director	Member	Fair Practice Code Committee

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. Arun Kumar Khemka (Non-Executive Independent Director, Member)3. Tanumay Laha (Executive Non-Independent Director, Member) <p>B. Mr. Shibashis Mukherjee (DIN: 00846644), Non-Executive Independent Director ceased to hold office as Director w.e.f. 12th December, 2017. Consequently, he ceased from being the member of Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.</p> <p>Further, a new member in place of him has been added in Nomination and Remuneration Committee and Stakeholder Relationship Committee as per the provisions of SEBI (Listing Obligation & Disclosure Requirements), Regulation, 2015.</p>

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)
1	14-08-2017		
2		11-11-2017	88
3		26-12-2017	44

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 (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	11-11-2017	Yes	All the three members were present	14-08-2017	88	

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)

Text Block	
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.

Signatory Details	
Name of signatory	Tanumay Laha
Designation of person	Managing Director
Place	Kolkata
Date	13-01-2018

