

General information about company	
Scrip code	512463
NSE Symbol	
MSEI Symbol	
ISIN	INE080I01025
Name of the entity	Shree Global Tradefin Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)
Executive Director	AKKPG7456N	00028379	Executive Director	Chairperson related to Promoter	MD	10-10-1964	NA		01-05-2014	01-01-2018		2	0	0	0	
Non-Executive - Non Independent Director	AAIPD1447J	01003990	Non-Executive - Non Independent Director	Not Applicable		26-09-1950	NA		08-06-2015		13-11-2019	1	0	2	0	
Non-Executive - Independent Director	AJRPM1452E	02542406	Non-Executive - Independent Director	Not Applicable		26-07-1960	NA		31-01-2009	14-01-2015		56	1	1	0	2
Non-Executive - Independent Director	ABCPA3810F	08156946	Non-Executive - Independent Director	Not Applicable		13-08-1954	NA		26-06-2018	26-06-2018		15	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Number members in Audit Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vinayak Kashid	ACQPK9662A	08582130	Non-Executive - Non Independent Director	Not Applicable		05-05-1954	NA		01-11-2019			2	1	0	2

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	02542406	Mohan Krishnamoorthy	Non-Executive - Independent Director	Chairperson	27-09-2014		
2	01003990	Ravindra Anant Deshpande	Non-Executive - Non Independent Director	Member	08-06-2015	13-11-2019	
3	08156946	Mohinder Anand	Non-Executive - Independent Director	Member	26-06-2018		
4	08582130	Vinayak Kashinath Kashid	Non-Executive - Non Independent Director	Member	01-11-2019		

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	02542406	Mohan Krishnamoorthy	Non-Executive - Independent Director	Chairperson	27-09-2014		
2	01003990	Ravindra Anant Deshpande	Non-Executive - Non Independent Director	Member	08-06-2015	13-11-2019	
3	08156946	Mohinder Anand	Non-Executive - Independent Director	Member	26-06-2018		
4	08582130	Vinayak Kashinath Kashid	Non-Executive - Non Independent Director	Member	01-11-2019		

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	02542406	Mohan Krishnamoorthy	Non-Executive - Independent Director	Chairperson	27-09-2014		
2	01003990	Ravindra Anant Deshpande	Non-Executive - Non Independent Director	Member	08-06-2015	13-11-2019	
3	08156946	Mohinder Anand	Non-Executive - Independent Director	Member	26-06-2018		
4	08582130	Vinayak Kashinath Kashid	Non-Executive - Non Independent Director	Member	01-11-2019		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-08-2019				Yes	4	2
2		01-11-2019	79		Yes	4	2
3		13-11-2019	11		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-08-2019				Yes	4	2
2	Audit Committee	13-11-2019	91			Yes	4	2
3	Nomination and remuneration committee	13-08-2019				Yes	4	2
4	Nomination and remuneration committee	01-11-2019	79			Yes	4	2

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Priyanka Agrawal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Priyanka Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2020

