

<b>General information about company</b>	
Scrip code	538708
NSE Symbol	
MSEI Symbol	
ISIN	INE937K01014
Name of the entity	Econo Trade (India) Limited
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	Sanjay Vishnudas Kotak	ADSPK1297L	06877027	Non-Executive - Independent Director	Not Applicable		14-08-2018		1	1	3	0		
2	Mr	Kasambhai Umarbhai Shekh	AGRPS7734C	07498438	Executive Director	Chairperson related to Promoter	MD	21-07-2018			1	0	0		
3	Mrs	Shekh Hasina Kasambhai	BFHPS4813N	07733184	Non-Executive - Non Independent Director	Not Applicable		21-07-2018			1	0	0		
4	Mr	Pradip Kumar Agrawal	ADEPA0071E	02195733	Non-Executive - Non Independent Director	Not Applicable		27-08-2002			1	0	0		

## 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 for not providing PAN	Notes for not providing DIN
5	Mr	Irfan Ahmedbhai Belim	AOZPB8045H	08010290	Non-Executive - Independent Director	Not Applicable		26-12-2017		10	1	3	0		
6	Mr	Sujay Rakshit	AEZPR4988P	00698334	Executive Director	Not Applicable		27-08-2002	27-07-2018		1	0	2		
7	Mr	Suresh Kumar Jain	ACQPJ1645Q	00705828	Non-Executive - Independent Director	Not Applicable		24-02-2014	27-07-2018	47	1	0	1		
8	Mr	Murari Agarwal	ACTPA2129D	05302257	Executive Director	Not Applicable		12-06-2012	27-07-2018		1	0	0		

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 for not providing PAN	Notes for not providing DIN
9	Mr	Sourav Kedia	AXAPK0643A	07589569	Executive Director	Not Applicable	MD	06-02-2017	27-07-2018		1	0	0		
10	Mrs	Tuhina Rakshit	AFOPR9334M	07178447	Non-Executive - Independent Director	Not Applicable		14-05-2015	27-07-2018	35	1	0	0		
11	Mr	Panchal Nrupesh Kirtikumar	CHTPP5960Q	08184985	Non-Executive - Independent Director	Not Applicable		29-09-2018		1	3	0	0		

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

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02195733	Pradip Kumar Agarwal	Non-Executive - Non Independent Director	Member	
2	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	
3	06877027	Sanjay Vishnudas Kotak	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02195733	Pradip Kumar Agarwal	Non-Executive - Non Independent Director	Member	
2	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	
3	06877027	Sanjay Vishnudas Kotak	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02195733	Pradip Kumar Agarwal	Non-Executive - Non Independent Director	Member	
2	06877027	Sanjay Vishnudas Kotak	Non-Executive - Independent Director	Member	
3	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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

<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	30-05-2018		
2	02-06-2018		2
3		21-07-2018	48
4		27-07-2018	5
5		14-08-2018	17

<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	06-09-2018	Yes		05-06-2018	92	
2	Nomination and remuneration committee	06-09-2018	Yes		05-06-2018	92	
3	Stakeholders Relationship Committee	06-09-2018	Yes		05-06-2018	92	

<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	No	There have no related party transactions in this quarter
2	Whether shareholder approval obtained for material RPT	No	There have no related party transactions in this quarter
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	There have no related party transactions in this quarter

<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)	Yes
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	Siddharth Sharma
2	Designation	Company Secretary



<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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	

<b>Annexure III</b>		
1	Name of signatory	Siddharth Sharma
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Siddharth Sharma
Designation of person	Company Secretary
Place	Kolkata
Date	12-10-2018

