

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201705330627	Date & Time	: 11/07/2017 05:33:06 PM
Scrip Code	: 538708		
Entity Name	: ECONO TRADE (INDIA) LTD		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company	
Scrip code	538708
Name of the entity	ECONO TRADE (INDIA) 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	30-06-2017
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

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	ASHISH NATH	AXJPN8787F	07781524	Non-Executive - Independent Director	Not Applicable	Employee Director	17-04-2017		3	1	2	0	
2	Mr	MURARI AGARWAL	ACTPA2129D	05302257	Executive Director	Not Applicable	CEO	12-06-2012			1	0	0	
3	Mr	PRADIP KUMAR AGARWAL	ADEPA0071E	02195733	Non-Executive - Non Independent Director	Not Applicable	Employee Director	27-08-2002			1	1	0	
4	Mr	SOURAV KEDIA	AXAPK0643A	07589569	Executive Director	Not Applicable	MD	06-02-2017			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
5	Mr	SUJAY RAKSHIT	AEZPR4988P	00698334	Non-Executive - Non Independent Director	Not Applicable	Employee Director	27-08-2002			1	1	0	
6	Mr	SURESH KUMAR JAIN	ACQPJ1645Q	00705828	Non-Executive - Independent Director	Chairperson	Employee Director	24-02-2014		40	1	0	2	
7	Mrs	TUHINA RAKSHIT	AFOPR9334M	07178447	Non-Executive - Non Independent Director	Not Applicable	Employee Director	14-05-2015			1	0	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ASHISH NATH	Non-Executive - Independent Director	Member	
2	Audit Committee	PRADIP KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SURESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	ASHISH NATH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SURESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	SUJAY RAKSHIT	Non-Executive - Non 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)
1	27-01-2017		
2	06-02-2017		9
3		17-04-2017	69
4		02-05-2017	14
5		30-05-2017	27
6		21-06-2017	21

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	17-04-2017	Yes		06-02-2017	69	
2	Nomination and remuneration committee	17-04-2017	Yes		06-02-2017	69	

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	Yes	
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	Yes	

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

Signatory Details	
Name of signatory	PRADIP KUMAR AGARWAL
Designation of person	Director
Place	KOLKATA
Date	11-07-2017

