

General information about company	
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	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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		4	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	26-10-2018		1	0	0		

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

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		13	1	3	0		
6	Mr	Panchal Nrupesh Kirtikumar	CHTPP5960Q	08184985	Non-Executive - Independent Director	Not Applicable		29-09-2018		4	3	0	0		

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	Yes

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	02195733	Pradip Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-08-2002	26-10-2018	
2	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	26-12-2017		
3	07733184	Shekh Hasina Kasambhai	Non-Executive - Non Independent Director	Member	21-07-2018		
4	08184985	Panchal Nrupesh Kirtikumar	Non-Executive - Independent Director	Member	29-09-2018		

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	02195733	Pradip Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-08-2002	26-10-2018	
2	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	26-12-2017		
3	07733184	Shekh Hasina Kasambhai	Non-Executive - Non Independent Director	Member	21-07-2018		
4	08184985	Panchal Nrupesh Kirtikumar	Non-Executive - Independent Director	Member	29-09-2018		

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	02195733	Pradip Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-08-2002	26-10-2018	
2	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	26-12-2017		
3	07733184	Shekh Hasina Kasambhai	Non-Executive - Non Independent Director	Member	21-07-2018		
4	08184985	Panchal Nrupesh Kirtikumar	Non-Executive - Independent Director	Member	29-09-2018		

Risk Management Committee							
Whether the Risk Management 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

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			
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	21-07-2018		
2	27-07-2018		5
3	14-08-2018		17
4		14-11-2018	91

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	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	07-12-2018	Yes		06-09-2018	91	
2	Nomination and remuneration committee	07-12-2018	Yes		06-09-2018	91	
3	Stakeholders Relationship Committee	07-12-2018	Yes		06-09-2018	91	

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	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

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Siddharth Sharma
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Econo Trade (India) Limited
Designation of person	Company Secretary
Place	Kolkata
Date	15-01-2019

