



# ECONO TRADE (INDIA) LIMITED

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( CIN NO. - L51109WB1982PLC035466 )

## Securities and Exchange Board of India

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

1. Name of Listed Entity: ECONO TRADE (INDIA) LIMITED
2. Quarter ending: 30<sup>th</sup> JUNE2016.

I. Composition of Board of Directors								
Titl E (Mr / Ms)	Name of the Directo r	PA N <sup>\$</sup> & DIN	Category (Chairpers on /Executive /N on- Executive/i n dependent /N ominee) &	Date of Appoi nt ment in The Curre nt Term /cess ati On	Te nur e*	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)
Mr.	Sujay Rakshit	AEZPR4968P /00698334	Non Executiv e	-	-	1	-	-
Mr.	Pradip Kumar Agrawal	ADEPA0071 E/02195733	Non Executiv e	-	-	1	1	-
Mr.	Suresh Kumar Jain	ACQPJ1645 Q/00705828	Non Executiv e	-	-	1	1	1
Mr.	Murari Agarwal	ACTPA2129 D/05302257	Indepen dent	-	-	1	-	-
Mrs	Tuhina Rakshit	AFOPR933A M/0717844	Non Executiv	-	-	1	-	-

		7	e/Profesi--onal					
Mr.	Bhawani Shankar Dharak	AMMPD354 1K/0682866 2	Non Executive /Independent	-	-	1	1	-

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Suresh Kumar Jain	Chairman
	Mr. Bhawani Shankar Dharak	Non Executive Director
	Mr. Pradip Kumar Agrawal	Non Executive /Non-Independent Director
2. Nomination & Remuneration Committee	Mr. Suresh Kumar Jain	Chairman
	Mr. Bhawani Shankar Dharak	Independent/Non-Executive
	Mr. Sujay Rakshit	Member
3. Risk Management Committee(if applicable)	-	-
4. Stakeholders Relationship Committee	-	-

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26/04/2016	30/05/2016	34

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
26/04/2016	YES	14/01/2016	102

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

**Note**

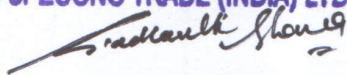
- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name & Designation:**

**For ECONO TRADE (INDIA) LTD.**



**Company Secretary**

**Siddharth Sharma (Company Secretary)**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter". may be given.