

<b>General information about company</b>	
Scrip code	536170
Name of the entity	KUSHAL TRADELINK LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Sandeep Agrawal	ABBPA8827F	00239648	Executive Director	Chairperson	MD	01-02-2016			1	0	0	Textual Information (1)
2	Mr	Mahendra Agrawal	ABLPA0011D	00225551	Executive Director	Not Applicable		01-02-2013			1	0	0	
3	Mr	Arpan Shah	AWAPS2854E	06458101	Non-Executive - Non Independent Director	Not Applicable		15-01-2013			1	2	0	
4	Ms	Kavita Jain	AGXPJ4866A	05295442	Non-Executive - Independent Director	Not Applicable		15-01-2013		36	1	2	1	

**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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Dharmendra Bhuchhada	ABVVPB1014B	06468613	Non-Executive - Independent Director	Not Applicable		15-01-2013		36	1	2	0	
6	Mr	Sagar Sharma	BGSPS7578G	06473984	Non-Executive - Independent Director	Not Applicable		15-01-2013		36	1	2	1	

**Text Block**

Textual Information(1)

Mr. Sandeep Agrawal has been re-appointed for a further period of five years with effect from 1st February, 2016 by the board at its meeting held on 22nd January, 2016, subject to the approval of the members at the 16th Annual General Meeting scheduled to be held on 15th July, 2016.

**Annexure 1**

<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Ms Kavita Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CS Sagar Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	CA Arpan shah	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr. Dharmendra Bhuchhada	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	CS Sagar Sharma	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms Kavita Jain	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	CA Arpan shah	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Mr. Dharmendra Bhuchhada	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	CS Sagar Sharma	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Ms Kavita Jain	Non-Executive - Independent Director	Member	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	CA Arpan shah	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Dharmendra Bhuchhada	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Mr. Dharmendra Bhuchhada,	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	CA. Arpan Shah	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	Mr. Sandeep Agrawal	Executive 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	22-01-2016		
2	08-03-2016		45
3		11-04-2016	33
4		23-05-2016	41

**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)
1	Audit Committee	11-04-2016	Yes		22-01-2016	79
2	Audit Committee	23-05-2016	Yes			41
3	Nomination and remuneration committee	11-04-2016	Yes		22-01-2016	79
4	Stakeholders Relationship Committee	11-04-2016	Yes		22-01-2016	79
5	Corporate Social Responsibility Committee	11-04-2016	Yes		22-01-2016	79



**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	Omnibus approval for the RPT for the Financial Year 16-17 has been granted by the Audit Committee in its meeting held on 23-05-2016. The same shall be reviewed by the Audit Committee in its next meeting.
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

In terms of Regulation 23(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a fresh approval of the shareholders for the material related party transactions will be taken at the 16th Annual General Meeting of the company scheduled to be held on 15th July, 2016

**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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)

The report of the previous quarter (December Quarter) was placed before the Board of Directors in their meeting held on 11/04/2016. This report will be placed before the Board of Directors in their subsequent meeting for their review

<b>Signatory Details</b>	
Name of signatory	MITTALI CHRISTACHARY
Designation of person	Company Secretary
Place	AHMEDABAD
Date	09-07-2016

