



**KUSHAL TRADELINK LTD.**

Plot No. 43, B/s. Navneet Prakashan Press,  
B/h. Govt. 'G' Colony, Sukhranagar,  
Gomtipur, Ahmedabad-380 023.  
Phone : 22772991, Fax. : 22782670  
Email : kushaltradelink@kushaltradelink.com  
website : www.kushaltradelink.com

To,  
**Bombay Stock Exchange**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Date : 14<sup>th</sup> Oct 2013**

**Sub:**  
**Corporate Governance Report as per Clause 52 of Listing Agreement**  
**Ref: Kushal Tradelink Limited**

Dear Sir,

Pursuant to Clause 52 of Listing Agreement, Please find herewith enclosed the Quarterly Compliance Report in the Prescribed Formate for Quarter ended on 30<sup>th</sup> September 2013.

Yours faithfully,

**For Kushal Tradelink Limited**

*Khushboo Surana*  
**Khushboo Surana**  
**Company Secretary & Compliance Officer**





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Name of Company: **KUSHAL TRADELINK LIMITED**  
Quarter ended on: **30<sup>th</sup> September 2013**  
BSE Scrip Code: **536170**  
BSE Scrip ID: **KUSHAL**  
ISIN NO: **INE647N01013**

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status Yes / No</i>	<i>Remarks</i>
<b>I Board of Directors</b>			
(A) Composition of Board	52 (IA)	Yes	----
(B) Non-executive Directors' Compensation & disclosure	52 (IB)	Yes	----
(C) Other provisions as to Board and Committees	52 (IC)	Yes	----
(D) Code of Conduct	52 (ID)	Yes	----
<b>II Audit Committee</b>			
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	----
(B) Meeting of Audit Committee	52 (IIB)	Yes	----
(C) Powers of Audit Committee	52 (IIC)	Yes	----
(D) Role of Audit Committee	52 (IID)	Yes	----
(E) Review of Information by Audit Committee	52 (IIE)	Yes	----
<b>III Subsidiary Companies</b>	52 (III)	---	Not Applicable
<b>IV Disclosures</b>			
(A) Basic of related party transactions	52 (IVA)	Yes	Will be a part of Next Annual Report
(B) Disclosure of Accounting Treatment	52 (IVB)	Yes	Will be a part of Next Annual Report
(C) Board Disclosures	52 (IVC)	Yes	Will be a part of Next Annual Report
(D) Proceeds from public issues, right issues, preferential issues etc.	52 (IVD)	---	Will be a part of Half Yearly Disclosure of 2013-2014
(E) Remuneration of Directors	52 (IVE)	Yes	Will be a part of Next Annual Report
(F) Management	52 (IVF)	Yes	Will be a part of Next Annual Report
(G) Shareholders	52 (IVG)	Yes	Will be a part of Next Annual Report
<b>V CEO/CFO Certification</b>	52 (V)	---	Will be a part of Next Annual Report
<b>VI Report on Corporate Governance</b>	52 (VI)	---	Will be a part of Next Annual Report
<b>VII Compliance</b>	52 (VII)	---	Will be a part of Next Annual Report

*A. K. Kulkarni*  
*S. S. S. S.*



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Composition of Board of Directors and Various Committees of **KUSHAL TRADELINK LIMITED** are as follows:

**Board of Directors:**

Sr. No.	Name	Designation
1	Mr. Sandeep Agrawal	Chairman & Managing Director
2	Mr. Mahendra Agrawal	Whole Time Director
3	Mr. Arpan Shah	Non Executive Professional Director
4	Ms. Kavita Jain	Non Executive Independent Director
5	Mr. Sagar Sharma	Non Executive Independent Director
6	Mr. Dharmendra Bhuchhada	Non Executive Independent Director
7	Ms. Khushboo Surana	Company Secretary

**Audit Committee:**

The Company has constituted an Audit Committee, as per the provisions of Section 292A of the Companies Act, 1956 and Clause 52 of the listing agreement.. The members of the committee at present are:

Sr. No.	Name	Designation	Position in Committee
1	Ms. Kavita Jain	Non Executive Independent Director	Chairman
2	Mr. Sagar Sharma	Non Executive Independent Director	Member
3	Mr. Arpan Shah	Non Executive Professional Director	Member
4	Mr. Sandeep Agrawal	Chairman & Managing Director	Member
5	Ms. Khushboo Surana	Company Secretary	Secretary
6	Mr. Parthiv Doshi	Statutory Auditor	Invitee
7	Mr. Vimal Shah	Chief Financial Officer	Invitee

**Shareholders/Investors Grievance Committee:**

The Company has constituted a Shareholders/Investors Grievance Committee as per Clause 52 of the listing agreement. The members of the committee at present are:

Sr. No.	Name	Designation	Position in Committee
1	Mr. Sagar Sharma	Non Executive Independent Director	Chairman
2	Mr. Dharmendra Bhuchhada	Non Executive Independent Director	Member
3	Mr. Arpan Shah	Non Executive Professional Director	Member
4	Ms. Kavita Jain	Non Executive Independent Director	Member
5	Ms. Khushboo Surana	Company Secretary	Secretary



**KUSHAL TRADELINK LTD.**

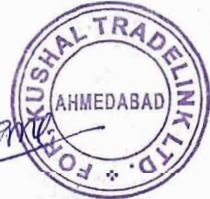
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**Remuneration Committee:**

The Company has constituted Remuneration Committee as per Clause 52 of the listing agreement. The members of the committee at present are:

Sr. No.	Name	Designation	Position in Committee
1	Mr. Sagar Sharma	Non Executive Independent Director	Chairman
2	Ms. Kavita Jain	Non Executive Independent Director	Member
3	Mr. Dharmendra Dhuchhada	Non Executive Independent Director	Member
4	Mr. Arpan Shah	Non Executive Professional Director	Member

**For Kushal Tradelink Limited**



**Khushboo Surana**  
**Company Secretary & Compliance Officer**