

<b>General information about company</b>	
Scrip code	532745
Name of the entity	INDITRADE CAPITAL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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												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
1	Mr	Brij Gopal Daga	ACMPD8166C	00004858	Non-Executive - Independent Director	Chairperson		15-02-2016		60	2	8	2	
2	Mr	Kerachan Ayyappan Somasekharan	AFYPS0168J	01573721	Non-Executive - Independent Director	Not Applicable		15-02-2016		60	1	5	1	
3	Mr	Gurmeet Singh	ARWPS3587M	03294406	Non-Executive - Non Independent Director	Not Applicable		01-09-2016			1	0	0	
4	Mrs	Jhuma Guha	ADTPG7725L	00007454	Non-Executive - Non Independent Director	Not Applicable		15-02-2016			1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Brij Gopal Daga	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Kerachan Ayyappan Somasekharan	Non-Executive - Independent Director	Member	
3	Audit Committee	Ms. Jhuma Guha	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Brij Gopal Daga	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Kerachan Ayyappan Somasekharan	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms. Jhuma Guha	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Brij Gopal Daga	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Kerachan Ayyappan Somasekharan	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Ms. Jhuma Guha	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Brij Gopal Daga	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Kerachan Ayyappan Somasekharan	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Ms. Jhuma Guha	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	25-05-2017		
2		10-08-2017	76

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	10-08-2017	Yes	All members present	24-05-2017	77	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	VINOD MOHAN
Designation of person	Company Secretary
Place	KOCHI
Date	10-10-2017

