

| <b>MSEI Symbol</b>              |                           |
|---------------------------------|---------------------------|
| Scrip code                      | 532745                    |
| NSE Symbol                      |                           |
| MSEI Symbol                     |                           |
| ISIN                            | INE347H01012              |
| Name of the entity              | Inditrade Capital 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                  | 30-06-2018                |
| 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

| 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              | Brij Gopal Daga                | ACMPD8166C | 00004858 | Non-Executive - Independent Director     | Chairperson             |                         | 15-02-2016                              |                   | 60                             | 2  | 3   | 2  |                             |                             |
| 2  | Mr              | Kerachan Ayyappan Somasekharan | AFYPS0168J | 01573721 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-02-2016                              |                   | 60                             | 1  | 2   | 1  |                             |                             |
| 3  | Mr              | Gurmeet Mohan Singh            | ARWPS3587M | 03294406 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-09-2016                              |                   |                                | 1  | 0   | 0  |                             |                             |
| 4  | Ms              | Jhuma Guha                     | ADTPG7725L | 00007454 | Non-Executive - Non Independent Director | Not Applicable          |                         | 15-02-2016                              |                   |                                | 1  | 2   | 0  |                             |                             |

| <b>Audit Committee Details</b> |            |                                    |  |                         |         |
|--------------------------------|------------|------------------------------------|--|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members          | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                              | 00004858   | Mr. Brij Gopal Daga                | Non-Executive - Independent Director     | Chairperson             |         |
| 2                              | 01573721   | Mr. Kerachan Ayyappan Somasekharan | Non-Executive - Independent Director     | Member                  |         |
| 3                              | 00007454   | Ms. Jhuma Guha                     | Non-Executive - Non Independent Director | Member                  |         |

| <b>Nomination and remuneration committee</b> |            |                                    |  |                         |         |
|--|------------|------------------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members          | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00004858   | Mr. Brij Gopal Daga                | Non-Executive - Independent Director     | Member                  |         |
| 2  | 01573721   | Mr. Kerachan Ayyappan Somasekharan | Non-Executive - Independent Director     | Chairperson             |         |
| 3  | 00007454   | Ms. Jhuma Guha                     | Non-Executive - Non Independent Director | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                                    |  |                         |         |
|--|------------|------------------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members          | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00004858   | Mr. Brij Gopal Daga                | Non-Executive - Independent Director     | Member                  |         |
| 2  | 01573721   | Mr. Kerachan Ayyappan Somasekharan | Non-Executive - Independent Director     | Chairperson             |         |
| 3  | 00007454   | Ms. Jhuma Guha                     | Non-Executive - Non Independent Director | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                                    |  |                         |         |
|--|------------|------------------------------------|--|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members          | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1  | 00004858   | Mr. Brij Gopal Daga                | Non-Executive - Independent Director     | Chairperson             |         |
| 2  | 01573721   | Mr. Kerachan Ayyappan Somasekharan | Non-Executive - Independent Director     | Member                  |         |
| 3  | 00007454   | Ms. Jhuma Guha                     | Non-Executive - Non Independent Director | Member                  |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |



| <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  | 08-02-2018  |  |   |
| 2  |   | 18-05-2018   | 98  |

| <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 | 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                           | 18-05-2018  | Yes  |                           | 08-02-2018  | 98   |                         |
| 2  | Corporate Social Responsibility Committee | 17-05-2018  | Yes  |                           | 08-02-2018  | 97   |                         |
| 3  | Nomination and remuneration committee     | 17-05-2018  | Yes  |                           | 08-02-2018  | 97   |                         |
| 4  | Stakeholders Relationship Committee       | 17-05-2018  | Yes  |                           |   |  |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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 1</b> |                   |   |
|-------------------|-------------------|---|
| Sr                | Subject           | Compliance status                       |
| 1                 | Name of signatory | VINOD MOHAN                             |
| 2                 | Designation       | Company Secretary and Compliance Office |

| <b>Signatory Details</b> |   |
|--------------------------|---|
| Name of signatory        | VINOD MOHAN                             |
| Designation of person    | Company Secretary and Compliance Office |
| Place                    | KOCHI                                   |
| Date                     | 09-07-2018                              |