

General information about company	
Scrip code	532745
NSE Symbol	
MSEI Symbol	
ISIN	INE347H01012
Name of the entity	INDITRADE CAPITAL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
Whether the listed entity has a Regular Chairperson																
No																
Whether Chairperson is related to MD or CEO																
No																
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AL	ACMPD8166C	00004858	Non-Executive - Independent Director	Not Applicable		05-01-1943	Yes	20-03-2019	15-02-2016			60	2	2	7	2
UHA	ADTPG7725L	00007454	Non-Executive - Non Independent Director	Not Applicable		17-01-1965	NA		15-02-2016				1	0	2	0
AN N KHARAN	AFYPS0168J	01573721	Non-Executive - Independent Director	Not Applicable		15-07-1949	NA		15-02-2016			60	1	1	5	1
T SINGH	ARWPS3587M	03294406	Non-Executive - Non Independent Director	Not Applicable		10-10-1975	NA		01-09-2016				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independen Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
5	Mr	SIVANANDHAN DHANUSHKODI	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		03-02-1951	NA		10-05-2019			60	5	5

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	BRIJ GOPAL DAGA	Non-Executive - Independent Director	Chairperson	15-02-2016		
2	01573721	KERACHAN AYYAPPAN SOMASEKHARAN	Non-Executive - Independent Director	Member	15-02-2016		
3	00007454	JHUMA GUHA	Non-Executive - Non Independent Director	Member	15-02-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	BRIJ GOPAL DAGA	Non-Executive - Independent Director	Member	15-02-2016		
2	01573721	KERACHAN AYYAPPAN SOMASEKHARAN	Non-Executive - Independent Director	Chairperson	15-02-2016		
3	00007454	JHUMA GUHA	Non-Executive - Non Independent Director	Member	15-02-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	BRIJ GOPAL DAGA	Non-Executive - Independent Director	Member	15-02-2016		
2	01573721	KERACHAN AYYAPPAN SOMASEKHARAN	Non-Executive - Independent Director	Chairperson	15-02-2016		
3	00007454	JHUMA GUHA	Non-Executive - Non Independent Director	Member	15-02-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004858	BRIJ GOPAL DAGA	Non-Executive - Independent Director	Member	15-02-2016		
2	01573721	KERACHAN AYYAPPAN SOMASEKHARAN	Non-Executive - Independent Director	Member	15-02-2016		
3	00007454	JHUMA GUHA	Non-Executive - Non Independent Director	Member	15-02-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	25-07-2019				Yes	5	3
2	30-09-2019		66		Yes	3	1
3		11-11-2019	41		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	25-07-2019				Yes	3	2
2	Audit Committee	11-11-2019	108			Yes	3	2
3	Nomination and remuneration committee	25-07-2019				Yes	3	2
4	Nomination and remuneration committee	11-11-2019	108			Yes	3	2

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	Yes	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Vinod Mohan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Vinod Mohan
Designation of person	Company Secretary and Compliance Officer
Place	Kochi
Date	06-01-2020

