

<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	31-12-2016
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 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	Sandeep Agrawal	ABBPA8827F	00239648	Executive Director	Chairperson	MD	01-02-2016			1	0	0	
2	Mr	Mahendra Agrawal	ABLPA0011D	00225551	Executive Director	Not Applicable		01-02-2013			1	0	0	
3	Mr	Manoj Agrawal	ABTPA9396H	00225494	Executive Director	Not Applicable		14-11-2016			1	0	0	Textual Information (2)
4	Mr	Arpan Shah	AWAPS2854E	06458101	Non-Executive - Non Independent Director	Not Applicable		15-01-2013			1	2	0	

**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 (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
5	Ms	Kavita Jain	AGXPJ4866A	05295442	Non-Executive - Independent Director	Not Applicable		15-01-2013		36	1	2	1	
6	Mr	Sagar Sharma	BGSPS7578G	06473984	Non-Executive - Independent Director	Not Applicable		15-01-2013		36	1	2	1	
7	Mr	Dharmendra Bhuchhada	ABVPB1014B	06468613	Non-Executive - Independent Director	Not Applicable		15-01-2013		36	1	2	0	
8	Mr	Anil Soni	AVQPS2032K	07579989	Non-Executive - Independent Director	Not Applicable		14-11-2016		60	1	0	0	Textual Information (3)

**Text Block**

Textual Information(1)	Manoj Agrawal was appointed as the Additional (Executive) Director on 14/11/2016. The members by passing Ordinary Resolution dated 03/01/2017 through Postal Ballot have confirmed his appointment as Executive Director.
Textual Information(2)	Mr. Anil Soni was appointed as the Additional (Independent) Director on 14/11/2016. The Members by passing Ordinary Resolution dated 03/01/2017 through Postal Ballot have approved his appointment as the Independent Director for a period of Five Years upto November 13, 2021

<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	No

**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	15-07-2016		
2	30-07-2016		14
3	23-08-2016		23
4		14-11-2016	82
5		13-12-2016	28

**Annexure 1**

<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		Yes		30-07-2016	67	
2	Audit Committee	14-11-2016	Yes			106	
3	Audit Committee	03-12-2016	Yes			18	
4	Nomination and remuneration committee	14-11-2016	Yes				
5	Stakeholders Relationship Committee	14-11-2016	Yes		30-07-2016		
6	Corporate Social Responsibility Committee	03-10-2016	Yes		15-07-2016		

**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 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 submitted in the previous quarter was placed before the board for their review. This report shall be placed before the board in their next meeting.

<b>Signatory Details</b>	
Name of signatory	CS MITTALI CHRISTACHARY
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	09-01-2017

