

<b>General information about company</b>	
Scrip code	536170
Name of the entity	KUSHAL TRADELINK LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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 TULSIRAM AGRAWAL	ABBPA8827F	00239648	Executive Director	Chairperson	MD	01-02-2016			1	0	0	
2	Mr	MANOJ TULSIRAM AGRAWAL	ABTPA9396H	00225494	Executive Director	Not Applicable		03-01-2017			1	1	0	
3	Mr	KUSHAL AGRAWAL	ARRPA6374P	03043294	Executive Director	Not Applicable		20-01-2017			1	1	0	
4	Mr	DHARMENDRA DINESHCHANDRA BHUCHHADA	ABVPB1014B	06468613	Non-Executive - Independent Director	Not Applicable		15-01-2017		60	1	2	1	

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 RAMESHKUMAR JAIN	AGXPJ4866A	05295442	Non-Executive - Independent Director	Not Applicable		15-01-2017		60	1	1	0	
6	Mr	ANIL SONI	AVQPS2032K	07579989	Non-Executive - Independent Director	Not Applicable		03-01-2017		60	1	2	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ANIL SONI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	KAVITA JAIN	Non-Executive - Independent Director	Member	
3	Audit Committee	DHARMENDRA BHUCHHADA	Non-Executive - Independent Director	Member	
4	Audit Committee	KUSHAL AGRAWAL	Executive Director	Member	
5	Nomination and remuneration committee	KAVITA JAIN	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	DHARMENDRA BHUCHHADA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ANIL SONI	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	DHARMENDRA BHUCHHADA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	ANIL SONI	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MANOJ AGRAWAL	Executive Director	Member	

<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	DHARMENDRA BHUCHHADA	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	KUSHAL AGRAWAL	Executive Director	Member	
13	Corporate Social Responsibility Committee	SANDEEP AGRAWAL	Executive Director	Member	

<b>Text Block</b>	
Textual Information(1)	The board committees viz: Audit Committee, Stakeholder Relationship committee and Nomination and remuneration committee were reconstituted by the board of directors in its meeting held on 13th April, 2017.

<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	05-01-2017		
2	20-01-2017		14
3	13-02-2017		23
4	06-03-2017		20
5	18-03-2017		11
6		13-04-2017	25
7		01-05-2017	17
8		24-05-2017	22
9		05-06-2017	11

Annexure 1							
IV. Meeting of Committees							
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	01-05-2017	Yes		13-02-2017	76	
2	Audit Committee	24-05-2017	Yes			23	
3	Nomination and remuneration committee	01-05-2017	Yes				
4	Stakeholders Relationship Committee	01-05-2017	Yes		13-02-2017		
5	Corporate Social Responsibility Committee	13-04-2017	Yes		02-01-2017		



<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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
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	MITTALI CHRISTACHARY
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	04-07-2017

