

General information about company	
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	Yearly
Date of Report	31-03-2017
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	SANDEEP TULSIRAM AGRAWAL		00239648	Executive Director	Chairperson	MD	01-02-2016			1	0	0	Textual Information (2)
2	Mr	MANOJ TULSIRAM AGRAWAL		00225494	Executive Director	Not Applicable		03-01-2017			1	0	0	Textual Information (3)
3	Mr	KUSHAL AGRAWAL		03043294	Executive Director	Not Applicable		20-01-2017			1	0	0	Textual Information (4)
4	Mr	DHARMENDRA DINESHCHANDRA BHUCHHADDA		06468613	Non-Executive - Independent Director	Not Applicable		15-01-2017		60	1	2	0	Textual Information (5)

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I. Composition of Board of Directors														
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5	Mr	ANIL SONI		07579989	Non-Executive - Independent Director	Not Applicable		03-01-2017		60	1	0	0	Textual Information (6)
6	Ms	KAVITA RAMESHKUMAR JAIN		05295442	Non-Executive - Independent Director	Not Applicable		15-01-2017		60	1	2	1	Textual Information (7)
7	Mr	SAGAR RAJESH SHARMA		06473984	Non-Executive - Independent Director	Not Applicable		15-01-2017	31-03-2017	60	1	2	1	Textual Information (8)

Text Block	
Textual Information(1)	Mr. Sandeep Tulsiram Agrawal was re-appointed as the Chairman and Managing Director with effect from 01st Feb, 2016 for a period of Five years.
Textual Information(2)	Mr. Manoj Tulsiram Agrawal was regularised as an Executive Director through Postal Ballot resolution passed by the shareholders on 03.01.2017
Textual Information(3)	Mr. Kushal Agrawal has been appointed as an Additional Director (Executive Category) on 20th January 2017
Textual Information(4)	Mr. Dharmendra Bhuchhada has been re-appointed as an Independent Director of the company with effect from January 15, 2017 to January 14, 2022 and whose office shall not be liable to retire by rotation.
Textual Information(5)	Mr. Anil Soni was regularised as an Independent Director through Postal Ballot resolution passed by the shareholders on 03.01.2017
Textual Information(6)	Ms. Kavita Jain has been re-appointed as an Independent Director of the company with effect from January 15, 2017 to January 14, 2022 and whose office shall not be liable to retire by rotation.
Textual Information(7)	<p>Mr. Sagar Sharma has been re-appointed as an Independent Director of the company with effect from January 15, 2017 to January 14, 2022 and whose office shall not be liable to retire by rotation.</p> <p>KINDLY NOTE THAT: Mr. Sagar Sharma has resigned from the Directorship of the company from the closing hours of 31st March, 2017.</p> <p>The resignation letter shall be put up in the next Board Meeting for its consideration and acceptance.</p>

Annexure 1					
II. Composition of Committees					
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	Kavita Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sagar Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Dharmendra Bhuchhada	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Sagar Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Kavita Jain	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Dharmendra Bhuchhada	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Sagar Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Kavita Jain	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Dharmendra Bhuchhada	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Dharmendra Bhuchhada	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
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	Sandeep Agrawal	Executive Director	Member	
12	Corporate Social Responsibility Committee	Kushal Agrawal	Executive Director	Member	
13	Other Committee	Sandeep Agrawal	Executive Director	Chairperson	Merger Committee
14	Other Committee	Sagar Sharma	Non-Executive - Independent Director	Member	Merger Committee
15	Other Committee	Anil Soni	Non-Executive - Independent Director	Member	Merger Committee

Annexure 1			
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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	14-11-2016		
2	13-12-2016		28
3		05-01-2017	22
4		20-01-2017	14
5		13-02-2017	23
6		06-03-2017	20
7		18-03-2017	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		Yes		14-11-2016	18	
2	Audit Committee	13-02-2017	Yes		03-12-2016	71	
3	Stakeholders Relationship Committee	13-02-2017	Yes		14-11-2016		
4	Corporate Social Responsibility Committee	02-01-2017	Yes		03-10-2016		
5	Nomination and remuneration committee		Yes		14-11-2016		
6	Other Committee	18-03-2017	Yes				Merger Committee

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.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.kushaltradelink.com
2	Terms and conditions of appointment of independent directors	Yes		www.kushaltradelink.com
3	Composition of various committees of board of directors	Yes		www.kushaltradelink.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kushaltradelink.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kushaltradelink.com
6	Criteria of making payments to non-executive directors	No	The same has been disclosed in the Annual Report.	
7	Policy on dealing with related party transactions	Yes		www.kushaltradelink.com
8	Policy for determining 'material' subsidiaries	Yes		www.kushaltradelink.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.kushaltradelink.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kushaltradelink.com
11	email address for grievance redressal and other relevant details	Yes		www.kushaltradelink.com
12	Financial results	Yes		www.kushaltradelink.com
13	Shareholding pattern	Yes		www.kushaltradelink.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	NOTE THAT: OUR COMPANY HAS THE FOLLOWING TWO WHOLLY OWNED FOREIGN SUBSIDIARIES- 1). KUSHAL IMPEX PTE LTD. INCORPORATED IN SINGAPORE. 2). KASHISH WORLDWIDE F.Z.E INCORPORATED IN AJMAN. HOWEVER, THE COMPANY HAS APPROVED A MATERIAL SUBSIDIARY POLICY AS A PART OF CORPORATE GOVERNANCE

Signatory Details	
Name of signatory	MITTALI CHRISTACHARY
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	06-04-2017

