

Date: 12th January, 2019

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Ref.: Scrip Code: 541741

Ref: Corporate Governance Report Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above mentioned subject, please find the enclosed herewith Corporate Governance Report for the Quarter ended 31st December, 2018.

We request you to take the above information on the record.
Thanking you

Yours faithfully,
For Tinna Trade Limited



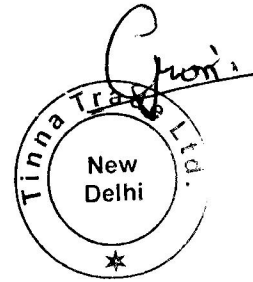
Monika Gupta
(Company Secretary)

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Regd. Office : No.-6, Sultannur, (Mandi Road) M...

General information about company	
Scrip code	541741
NSE Symbol	
MSEI Symbol	
ISIN	INE401201019
Name of the entity	TINNA TRADE 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	31-12-2018
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

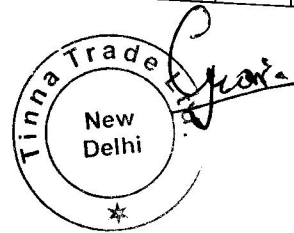
Textual Information(1)

Yes

Whether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	GAURAV SEKHRI	AAOPG3103G	00090676	Executive Director	Chairperson	MD	01-04-2017		36	2	1	0		
2	Mr	KAPIL SEKHRI	ABKPS4820K	00090771	Non-Executive - Non Independent Director	Not Applicable		06-02-2009			1	0	0		
3	Mr	VIVEK KOHLI	AAEPK8136D	00418014	Non-Executive - Independent Director	Not Applicable	Employee Director	07-08-2014	03-11-2018	60	2	3	1		
4	Mr	ASHISH MADAN	AAFPM5581P	00108676	Non-Executive - Independent Director	Not Applicable	Employee Director	07-08-2014		60	2	4	2		



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

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
5	Mr	ADHIRAJ AMAR SARIN	AOBPS8742N	00140989	Non-Executive - Independent Director	Not Applicable	Employee Director	09-08-2016		60	2	2	1		
6	Ms	SANVALI KAUSHIK	AEIPK6393Q	07660444	Non-Executive - Independent Director	Not Applicable	Employee Director	01-12-2016		60	1	2	1		



Text Block	
Textual Information(1)	<p>Mr. Vivek Kohli ceased to be director in the company wef 03/11/2018. Therefore, he ceased to be member/chairperson in committees also on 03/11/2018.</p> <p>Below information about directorship in listed companies and membership in Audit/Stakeholders committee mentions the details including his directorship and committee membership in this company i.e. Tinna Trade Limited during the last quarter.</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



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
						Date of Cessation	
1	00108676	ASHISH MADAN	Non-Executive - Independent Director	Chairperson		07-08-2014	
2	00140989	ADHIRAJ SARIN	Non-Executive - Independent Director	Member		14-11-2018	
3	07660444	SANVALI KAUSHIK	Non-Executive - Independent Director	Member		01-12-2016	
4	00418014	VIVEK KOHLI	Non-Executive - Independent Director	Member		20-01-2018	03-11-2018



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	07660444	SANVALI KAUSHIK	Non-Executive - Independent Director	Chairperson	01-12-2016		
2	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	07-08-2014		
3	00140989	ADHIRAJ AMAR SARIN	Non-Executive - Independent Director	Member	04-10-2016		



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	07660444	SANVALI KAUSHIK	Non-Executive - Independent Director	Chairperson	20-01-2018		Textual Information(1)
2	00090676	GAURAV SEKHRI	Executive Director	Member	20-01-2018		
3	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	20-01-2018		



Sr Text Block	
Textual Information(1)	Stakeholders Relationship Committee constituted on 21/01/2018



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					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00090676	GAURAV SEKHRI	Executive Director	Chairperson	07-08-2014		
2	07660444	SANVALI KAUSHIK	Non-Executive - Independent Director	Member	01-12-2016		
3	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	07-08-2014		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00090676	GAURAV SEKHRI	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	Textual Information(1)
2	00108676	ASHISH MADAN	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
3	07660444	SANVALI KAUSHIK	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	



Other Committee Text Block	
Textual Information(1)	Share Transfer Committee constituted on 20/01/2018.



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	17-08-2018		
2		14-11-2018	88



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	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	13-11-2018	Yes		17-08-2018	87	
2	Stakcholders Relationship Committee	13-11-2018	Yes		17-08-2018	87	
3	Corporate Social Responsibility Committee	13-11-2018	Yes		17-08-2018	87	
4	Nomination and remuneration committee	31-10-2018	Yes				



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	NA	
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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MONIKA GUPTA
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	MONIKA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-01-2019

