

Date: 10/7/19

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**

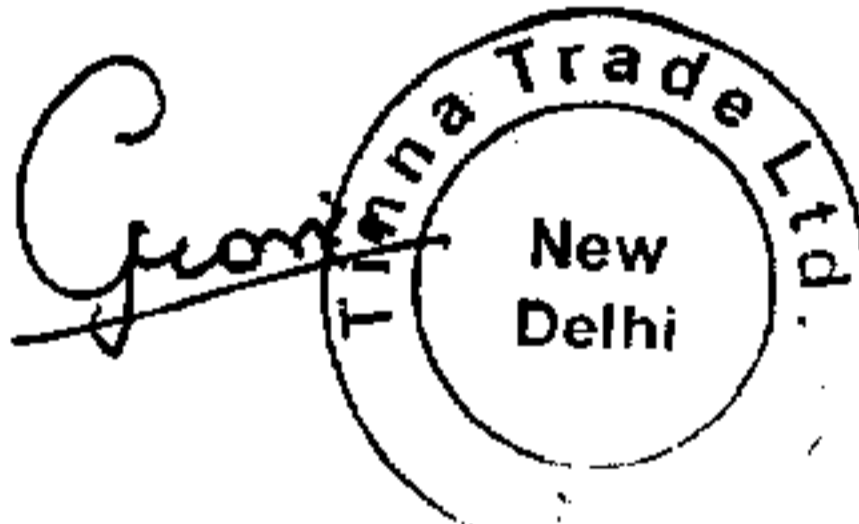
**Ref: Corporate Governance Report Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

With reference to the above mentioned subject, please find the enclosed herewith Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2019.

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, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : [ttl.del@tinna.in](mailto:ttl.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)

General information about company	
Script code	541741
NSE Symbol	
MSEI Symbol	
ISIN	INE401201019
Name of the entity	TINNA TRADE 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	30-06-2019
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 **Yes**

Whether Chairperson is related to MD or CEO **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 Birth	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 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	02-12-1972	01-05-2009	01-04-2017		36	2	0	1	0		
2	Mr	KAPIL SEKHRI	ABKPS4820K	00090771	Non-Executive - Non Independent Director	Not Applicable		29-12-1974	06-02-2009				1	0	0	0		
3	Mr	ASHISH MADAN	AAFPMS581P	00108676	Non-Executive - Independent Director	Not Applicable	Employee Director	20-09-1968	07-08-2014			60	2	2	2	2		
4	Mr	ADHIRAJ AMAR SAREN	AOBPS8742N	00140989	Non-Executive - Independent Director	Not Applicable	Employee Director	15-08-1952	09-08-2016			60	2	2	2	0		



L Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether 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	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 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	Mrs	SANVALI KAUSHIK	AEIFK6393Q	07660444	Non-Executive - Independent Director	Not Applicable	Employee Director	06-08-1970	01-12-2016			60	1	1	1	1		



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	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		



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		
2	00090676	GAURAV SEKHRI	Executive Director	Member	20-01-2018		
3	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	20-01-2018		



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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	
2	00108676	ASHISH MADAN	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
3	07660444	SANVALI KAUSHIK	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	



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	06-02-2019				Yes	4	3
2		09-04-2019	61		Yes	3	1
3		30-05-2019	50		Yes	5	3



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2019				Yes	3	3
2	Audit Committee	04-04-2019	56			Yes	2	2
3	Audit Committee	30-05-2019	55			Yes	3	3
4	Stakeholders Relationship Committee	30-05-2019			Stakeholders relationship committee meeting was not held during previous quarter ended on 31.03.2019.	Yes	3	2
5	Nomination and remuneration committee	04-04-2019			Nomination and remuneration committee meeting was not held during previous quarter ended on 31.03.2019	Yes	2	2
6	Nomination and remuneration committee	24-06-2019	80			Yes	2	2



**Annexure 1**

IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	30-05-2019			CSR committee meeting was not held during previous quarter ended on 31.03.2019	Yes	3	2



Annexure I			
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	10-07-2019

