



Date: 11.01.2022

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

Sub: 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 on 31st December, 2021.

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

Yours faithfully,
For Tinna Trade Limited



Monika Gupta
(Company Secretary & Compliance Officer)

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 Website: www.tinnatrade.in

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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 related to Promoter | MD | 02-12-1972 | NA | | 01-05-2009 | 01-04-2020 | | 36 | 2 | 0 | 1 | 0 | | |
| 2 | Mr | ASHISH MADAN | AAFPM5581P | 00108676 | Non-Executive - Independent Director | Not Applicable | | 20-09-1968 | NA | | 07-08-2014 | 07-08-2019 | | 60 | 2 | 2 | 2 | 2 | | |
| 3 | Mr | ADHIRAJ AMAR SARIN | AOBPS8742N | 00140989 | Non-Executive - Independent Director | Not Applicable | | 15-08-1952 | NA | | 09-08-2016 | 09-08-2021 | | 60 | 2 | 2 | 2 | 0 | | |
| 4 | Mrs | SANVALI KAUSHIK | AEIPK6393Q | 07660444 | Non-Executive - Independent Director | Not Applicable | | 06-08-1970 | NA | | 01-12-2016 | 01-12-2021 | | 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 | 01-12-2016 | | |
| 2 | 00140989 | ADHIRAJ AMAR SARIN | Non-Executive - Independent Director | Member | 07-08-2014 | | |
| 3 | 07660444 | SANVALI KAUSHIK | Non-Executive - Independent Director | Member | 04-10-2016 | | |

| 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 |

| 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 | ISSUE OF DUPLICATE SHARES COMMITTEE | Executive Director | Chairperson | |
| 2 | 00108676 | ASHISH MADAN | ISSUE OF DUPLICATE SHARES COMMITTEE | Non-Executive - Independent Director | Member | |
| 3 | 07660444 | SANVALI KAUSHIK | ISSUE OF DUPLICATE SHARES 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 13-08-2021 | | | | Yes | 4 | 3 |
| 2 | | 08-11-2021 | 86 | | Yes | 3 | 2 |

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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 13-08-2021 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 08-11-2021 | | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 08-11-2021 | | | | Yes | 3 | 2 |

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 500 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 | DELHI |
| Date | 11-01-2022 |

