

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	MD	02-12-1972	No				Active	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	No				Active	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	No				Active	NA		09-08-2016	09-08-2021		60	2	2	2	0		
4	Ms	SANVALI KAUSHIK	AEIPK6393Q	07660444	Non-Executive - Independent Director	Not Applicable		06-08-1970	No				Active	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	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		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2022				Yes	4	3	2
2		09-08-2022	77		Yes	4	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2022			We understand that column "L" indicates total no. of directors of company and total "M" indicates total no. of committee members. "O" indicates the total no. of committee members who are not directors and attended the meeting.	Yes	4	3	2	0
2	Audit Committee	09-08-2022	77		We understand that column "L" indicates total no. of directors of company and total "M" indicates total no. of committee members. "O" indicates the total no. of committee members who are not directors and attended the meeting.	Yes	4	3	2	0
3	Nomination and remuneration committee	23-05-2022			We understand that column "L" indicates total no. of directors of company and total "M" indicates total no. of committee members. "O" indicates the total no. of committee members who are not directors and attended the meeting.	Yes	4	3	2	0
4	Stakeholders	23-05-2022			We understand that	Yes	4	3	3	0

	Relationship Committee			<p>column "L" indicates total no. of directors of company and total "M" indicates total no. of committee members.</p> <p>"O" indicates the total no. of committee members who are not directors and attended the meeting.</p>					
5	Stakeholders Relationship Committee	09-08-2022	77	<p>We understand that column "L" indicates total no. of directors of company and total "M" indicates total no. of committee members.</p> <p>"O" indicates the total no. of committee members who are not directors and attended the meeting.</p>	Yes	4	3	3	0

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 1000 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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	MONIKA GUPTA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel	Yes	Textual Information(3)	

(including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	SACHIN BHARGAVA		
Designation	CFO		
Place	DELHI		
Date	08-10-2022		

Signatory Details

Name of signatory	MONIKA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	08-10-2022

