

<b>General information about company</b>	
Scrip code	538608
Name of the entity	Dwitiya Trading Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	Ms	Bandana Mishra	BQXPM9704K	07001783	Non-Executive - Independent Director	Chairperson		19-01-2015		60	1	2	1	
2	Mr	Rabi Jalan	AHSPJ1404C	07001695	Executive Director	Not Applicable	MD	31-12-2014			1	1	0	
3	Mr	Lokesh Pasari	ARTPP4550G	06759155	Non-Executive - Independent Director	Not Applicable		31-12-2014		60	1	2	1	
4	Mr	Chandra Dutta Sharma	ALTPS5915Q	00710720	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	2	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

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
5	Mr	Ashutosh Dey	ANZPD2348A	02391573	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	0	0	
6	Mr	Saurav Sonthalia	BHSPS1230C	03482119	Non-Executive - Independent Director	Not Applicable		12-08-2017		60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
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	Bandana Mishra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rabi Jalan	Executive Director	Member	
3	Audit Committee	Lokesh Pasari	Non-Executive - Independent Director	Member	
4	Audit Committee	Chandra Dutta Sharma	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Chandra Dutta Sharma	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Bandana Mishra	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Lokesh Pasari	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ashutosh Dey	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Lokesh Pasari	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Bandana Mishra	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Chandra Dutta Sharma	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	<p>The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:-</p> <ol style="list-style-type: none"><li>1. Chandra Dutta Sharma (Non-Executive Independent Director, Chairperson)</li><li>2. Bandana Mishra (Non-Executive Independent Director, Member)</li><li>3. Ashutosh Dey (Non-Executive Independent Director, Member)</li></ol>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	29-05-2017		
2		12-08-2017	74

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	12-08-2017	Yes	All the four (4) Committee Members were present.	29-05-2017	74	



**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	NA	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Text Block</b>	
Textual Information(1)	The Company has voluntarily constituted a Risk Management Committee wherein all the members and the Chairman are the members of the Board of Directors.

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>Pursuant to Regulation 34(2)(f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Business Responsibility Report is not applicable to the Company.</p> <p>Hence, Business Responsibility Report is not forming part of Annual report.</p>

<b>Signatory Details</b>	
Name of signatory	Rabi Jalan
Designation of person	Managing Director
Place	Kolkata
Date	14-10-2017

