

General information about company	
Scrip code	538608
Name of the entity	Dwitiya Trading Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Rabi Jalan	AHSPJ1404C	07001695	Executive Director	Not Applicable	MD	31-12-2014			1	1	0	
2	Mr	Lokesh Pasari	ARTPP4550G	06759155	Non-Executive - Independent Director	Not Applicable		31-12-2014		60	1	2	2	
3	Mr	Chandra Dutta Sharma	ALTPS5915Q	00710720	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	2	0	
4	Mr	Ashutosh Dey	ANZPD2348A	02391573	Non-Executive - Independent Director	Not Applicable		28-03-2015		60	1	1	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	Bandana Mishra	BQXPM9704K	07001783	Non-Executive - Independent Director	Chairperson		19-01-2015		60	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Lokesh Pasari	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rabi Jalan	Executive Director	Member	
3	Audit Committee	Bandana Mishra	Non-Executive - Independent Director	Member	
4	Audit Committee	Chandra Dutta Sharma	Non-Executive - Independent Director	Member	
5	Audit Committee	Ashutosh Dey	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Lokesh Pasari	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Bandana Mishra	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Chandra Dutta Sharma	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ashutosh Dey	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Lokesh Pasari	Non-Executive - Independent Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Bandana Mishra	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Chandra Dutta Sharma	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:- 1. Chandra Dutta Sharma (Non-Executive Independent Director, Chairperson) 2. Bandana Mishra (Non-Executive Independent Director, Member) 3. Ashutosh Dey (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)
1	10-02-2016		
2	30-03-2016		48
3		09-05-2016	39
4		28-05-2016	18

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)
1	Audit Committee	28-05-2016	Yes	All the 5(Five) Committee Members were present.	10-02-2016	107

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	

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

Signatory Details	
Name of signatory	Rabi Jalan
Designation of person	Managing Director
Place	Kolkata
Date	13-07-2016

