

DWITIYA TRADING LIMITED

Formely Known as **B.B. Investments Ltd.**

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

CIN : L67120WB1978PLC031628, Dial : +91 8231927952

Website : www.dwityatrading.com, Email ID : info.dwitya@gmail.com

15th July, 2017

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 012119

Dear Sir,

Ref.: SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to Regulation 27(2) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Quarterly Compliance Report on Corporate Governance in the format specified (Annexure I) for the Quarter ended on 30th June, 2017 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.



Rabi Jalan
Managing Director
DIN: 07001695

Encl. As Above

General information about company	
Scrip code	538608 012119
Name of the entity	DWITIYA TRADING LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Mr	Rabi Jalan	AHSP71404C	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 Datta 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	



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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	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 information 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)	<p>The Company has voluntarily constituted Risk Management Committee. The composition of the same is mentioned below:-</p> <ol style="list-style-type: none">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			
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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	25-01-2017		
2	30-03-2017		63
3		29-05-2017	59



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	02-05-2017	Yes	All the five (5) Committee Members were present.	25-01-2017	96	
2	Audit Committee	29-05-2017	Yes	All the five (5) Committee Members were present.		26	



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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
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.



Signatory Details	
Name of signatory	RABI JALAN
Designation of person	Managing Director
Place	KOLKATA
Date	14-07-2017



