

MSEI Symbol	
Scrip code	538875
NSE Symbol	
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ISIN	INE195F01019
Name of the entity	SELLWIN TRADERS LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	NAVIN CHANDRA SHARMA	AKOPS7367Q	00081104	Executive Director	Chairperson related to Promoter	CEO-MD	28-04-2014			1	1	0		
2	Mrs	NIRMALA DEVI SHARMA	ARJPS0590H	00081298	Non-Executive - Non Independent Director	Not Applicable		04-08-2001			1	0	0		
3	Mr	KAMAL KISHOR MUNDHRA	AEWPM8374F	00084442	Non-Executive - Independent Director	Not Applicable		01-09-2017		46	1	1	0		
4	Mr	MAHENDRA GULGULIA	AIDPG5560E	02035024	Non-Executive - Independent Director	Not Applicable		01-09-2017		46	1	1	1		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	KISHAN LAL BHANSALI	ADXPB3479Q	01344410	Non-Executive - Independent Director	Not Applicable		12-09-2017		17	1	1	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01344410	KISHANLAL BHANSALI	Non-Executive - Independent Director	Chairperson	
2	00081104	NAVIN CHANDRA SHARMA	Executive Director	Member	
3	02035024	MAHENDRA GULGULIA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00084442	KAMAL KISHOR MUNDHRA	Non-Executive - Independent Director	Chairperson	
2	02035024	MAHENDRA GULGULIA	Non-Executive - Independent Director	Member	
3	01344410	KISHANLAL BHANSALI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02035024	MAHENDRA GULGULIA	Non-Executive - Independent Director	Chairperson	
2	00084442	KAMAL KISHOR MUNDHRA	Non-Executive - Independent Director	Member	
3	01344410	KISHANLAL BHANSALI	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	01-01-2018		
2	13-02-2018		42
3	14-03-2018		28
4	28-03-2018		13
5		07-04-2018	9
6		29-05-2018	51
7		20-06-2018	21

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	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	29-05-2018	Yes		13-02-2018	104	
2	Nomination and remuneration committee	29-05-2018	Yes		13-02-2018	104	
3	Stakeholders Relationship Committee	20-06-2018	Yes		14-03-2018	97	

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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SNEH GUPTA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	SNEH GUPTA
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	11-07-2018

