

<b>General information about company</b>	
Scrip code	538875
Name of the entity	SELLWIN TRADERS 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	NAVIN CHANDRA SHARMA	AKOPS7367Q	00081104	Executive Director	Not Applicable	CEO-MD	28-04-2014			1	1	0	
2	Mr	KAILASH CHANDRA SHARMA	ARTPS9164K	00081202	Non-Executive - Non Independent Director	Chairperson		04-08-2001			1	0	0	
3	Mrs	NIRMALA DEVI SHARMA	ARJPS0590H	00081298	Non-Executive - Non Independent Director	Not Applicable		04-08-2001			1	0	0	
4	Mr	KAMAL KISHOR MUNDHRA	AEWPM8374F	00084442	Non-Executive - Independent Director	Not Applicable		11-09-2014		22	1	1	0	

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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	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	Mr	MAHENDRA GULGULIA	AIDPG5560E	02035024	Non-Executive - Independent Director	Not Applicable		11-09-2014		22	1	1	1	
6	Mr	ANAND KUMAR JAIN	AGDPI5318F	06867391	Non-Executive - Independent Director	Not Applicable		28-04-2014		26	1	1	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
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	ANAND KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NAVIN CHANDRA SHARMA	Executive Director	Member	
3	Audit Committee	MAHENDRA GULGULIA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MAHENDRA GULGULIA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	ANAND KUMAR JAIN	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	KAMAL KISHOR MUNDHRA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	KAMAL KISHOR MUNDHRA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	MAHENDRA GULGULIA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	ANAND KUMAR JAIN	Non-Executive - Independent Director	Member	

<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	20-01-2016		
2	10-02-2016		20
3	16-03-2016		34
4		18-04-2016	32
5		16-05-2016	27

## 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	13-04-2016	Yes	ALL THE MEMBERS OF THE AUDIT COMMITTEE WERE PRESENT IN ITS MEETING	10-02-2016	62
2	Audit Committee	16-05-2016	Yes	ALL THE MEMBERS OF THE AUDIT COMMITTEE WERE PRESENT IN ITS MEETING		32
3	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN ITS MEETING	17-02-2016	
4	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN ITS MEETING	16-03-2016	27
5	Nomination and remuneration committee	30-04-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN ITS MEETING	20-01-2016	100

**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	

<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



<b>Signatory Details</b>	
Name of signatory	NAVIN CHANDRA SHARMA
Designation of person	Managing Director
Place	KOLKATA
Date	08-07-2016

