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General information about company

Scrip code	538875
Name of the company	SELLWIN TRADERS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	memberships in Audit/ Stakeholder Committee(s) including this listed entity	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
		Add	Delete										
1	Mr	NAVIN CHANDRA SHARMA	AKOPS7367Q	00081104	Executive Director	Managing Director	Promoter Director	28-04-2014		20	1	1	0
2	Mr	KAILASH CHANDRA SHARMA	ARTPS9164K	00081202	Non - Executive Director	Chairperson	Promoter Director	04-08-2001			1	0	0
3	Mrs	NIRMALA DEVI SHARMA	ARJPS0590H	00081298	Non - Executive Director	Woman Director	Promoter Director	04-08-2001			1	0	0
4	Mr	KAMAL KISHOR MUNDHRA	AEWPM8374F	00084442	Non - Executive Director	Independent Director		11-09-2014		16	1	1	0
5	Mr	MAHENDRA GULGULIA	AIDPG5560E	02035024	Non - Executive Director	Independent Director		11-09-2014		16	1	2	1
6	Mr	ANAND KUMAR JAIN	AGDPJ5318F	06867391	Non - Executive Director	Independent Director		28-04-2014		20	1	2	1

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>					
1	Audit Committee	Mahendra Gulgulia	Non - Executive Director	Independent Director	
2	Audit Committee	Anand Kumar Jain	Non - Executive Director	Independent Director	
3	Audit Committee	Navin Chandra Sharma	Executive Director	Managing Director	
4	Stakeholders Relationship Committee	Mahendra Gulgulia	Non - Executive Director	Independent Director	
5	Stakeholders Relationship Committee	Kamal Kishor Mundhra	Non - Executive Director	Independent Director	
6	Stakeholders Relationship Committee	Anand Kumar Jain	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	Kamal Kishor Mundhra	Non - Executive Director	Independent Director	
8	Nomination and remuneration committee	Mahendra Gulgulia	Non - Executive Director	Independent Director	
9	Nomination and remuneration committee	Anand Kumar Jain	Non - Executive Director	Independent Director	

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III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
<div style="display: flex; justify-content: space-around;">AddDelete</div>			
1	15-07-2015	12-10-2015	16
2	03-08-2015	13-11-2015	31
3	10-08-2015		
4	25-09-2015		

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IV. Meeting of Committees

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)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	Audit Committee	13-11-2015	Yes	ALL THE MEMBERS OF THE AUDIT C	10-08-2015	94
2	Stakeholders Relationship Committee	12-10-2015		ALL THE MEMBERS OF THE COMMI	15-07-2015	88
3	Nomination and remuneration committee			ALL THE MEMBERS OF THE COMMI	15-07-2015	

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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	
Any other information to be provided			Add Notes

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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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	NAVIN CHANDRA SHARMA
Designation of person	Managing Director
Place	KOLKATA
Date	13-01-2016

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