

**General information about company**

Scrip code	538875
NSE Symbol	
MSEI Symbol	
ISIN	INE195F01019
Name of the entity	SELLWIN TRADERS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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

Whether the listed entity has a Regular Chairperson

Yes

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		55	1	1	0		
4	Mr	MAHENDRA GULGULIA	AIDPG5560E	02035024	Non-Executive - Independent Director	Not Applicable		01-09-2017		55	1	1	1		

**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**

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		26	2	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01344410	KISHANLAL BHANSALI	Non-Executive - Independent Director	Chairperson	30-01-2017		
2	00081104	NAVIN CHANDRA SHARMA	Executive Director	Member	04-08-2001		
3	02035024	MAHENDRA GULGULIA	Non-Executive - Independent Director	Member	30-12-2005		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084442	KAMAL KISHOR MUNDHRA	Non-Executive - Independent Director	Chairperson	30-12-2005		
2	02035024	MAHENDRA GULGULIA	Non-Executive - Independent Director	Member	30-12-2005		
3	01344410	KISHANLAL BHANSALI	Non-Executive - Independent Director	Member	30-01-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	02035024	MAHENDRA GULGULIA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00084442	KAMAL KISHOR MUNDHRA	Non-Executive - Independent Director	Member	01-04-2014		
3	01344410	KISHANLAL BHANSALI	Non-Executive - Independent Director	Member	30-01-2017		







<b>Other Committee</b>						
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				Notes for not providing Date
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	12-10-2018			
2	10-11-2018		28	
3	19-12-2018		38	
4		17-01-2019	28	
5		02-02-2019	15	
6		05-03-2019	30	

**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	Reason for not providing date
1	Audit Committee	02-02-2019	Yes		10-11-2018	83		
2	Nomination and remuneration committee	02-02-2019	Yes		10-11-2018	83		
3	Stakeholders Relationship Committee	28-03-2019	Yes		11-12-2018	106		

**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 Officer

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.sellwinindia.com/abt.html">http://www.sellwinindia.com/abt.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.sellwinindia.com/file/2016/may/TermsandconditionsofAppointmentofIndependentDirectors.pdf">http://www.sellwinindia.com/file/2016/may/TermsandconditionsofAppointmentofIndependentDirectors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.sellwinindia.com/inv.html">http://www.sellwinindia.com/inv.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.sellwinindia.com/file/2016/may/CodeofConductofBoardofDirectorsandSeniorManagementPerson.pdf">http://www.sellwinindia.com/file/2016/may/CodeofConductofBoardofDirectorsandSeniorManagementPerson.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.sellwinindia.com/file/2016/may/WhistleBlowerPolicy.pdf">http://www.sellwinindia.com/file/2016/may/WhistleBlowerPolicy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.sellwinindia.com/inv.html">http://www.sellwinindia.com/inv.html</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.sellwinindia.com/file/2016/may/PolicyofRelatedPartyTransaction.pdf">http://www.sellwinindia.com/file/2016/may/PolicyofRelatedPartyTransaction.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.sellwinindia.com/file/2016/may/FamiliarisationProgrammeimpartedtoIndependentDirectors.pdf">http://www.sellwinindia.com/file/2016/may/FamiliarisationProgrammeimpartedtoIndependentDirectors.pdf</a>

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### **I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.sellwinindia.com/cont.html">http://www.sellwinindia.com/cont.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.sellwinindia.com/cont.html">http://www.sellwinindia.com/cont.html</a>
12	Financial results	Yes		<a href="http://www.sellwinindia.com/inv.html">http://www.sellwinindia.com/inv.html</a>
13	Shareholding pattern	Yes		<a href="http://www.sellwinindia.com/inv.html">http://www.sellwinindia.com/inv.html</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="http://www.sellwinindia.com/inv.html">http://www.sellwinindia.com/inv.html</a>
15	New name and the old name of the listed entity	NA		



**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	SNEH GUPTA
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	SNEH GUPTA
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	SNEH GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	06-04-2019

