

<b>General information about company</b>	
Scrip code	538875
NSE Symbol	
MSEI Symbol	
ISIN	INE195F01019
Name of the entity	SELLWIN TRADERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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					
Whether Chairperson is related to MD or CEO										Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Not in provision 2
INDRA MA	AKOPS7367Q	00081104	Executive Director	Chairperson related to Promoter	CEO-MD	09-02-1976	04-08-2001	29-04-2019			1	0	1	0	
VALA MA	ARJPS0590H	00081298	Non-Executive - Non Independent Director	Not Applicable		19-04-1955	04-08-2001				1	0	0	0	
ALOR DHRA	AEWPM8374F	00084442	Non-Executive - Independent Director	Not Applicable		20-07-1971	30-12-2005	01-09-2017		61	1	1	1	0	
ENDRA GULIA	AIDPG5560E	02035024	Non-Executive - Independent Director	Not Applicable		19-06-1980	30-12-2005	01-09-2017		61	1	1	1	1	

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Net prc
5	Mr	KISHAN LAL BHANSALI	ADXPB3479Q	01344410	Non-Executive - Independent Director	Not Applicable		16-10-1965	30-01-2017			32	2	2	1	1	

Audit Committee Details							
Whether the Audit 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	01344410	KISHAN LAL 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	KISHAN LAL BHANSALI	Non-Executive - Independent Director	Member	30-01-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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	KISHAN LAL 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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-04-2019				Yes	5	3
2	23-05-2019		47		Yes	5	3
3	14-06-2019		21		Yes	5	3
4	27-06-2019		12		Yes	5	3
5		30-07-2019	32		Yes	5	3
6		14-08-2019	14		Yes	5	3
7		02-09-2019	18		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-05-2019				Yes	3	2
2	Audit Committee	14-06-2019	21			Yes	3	2
3	Audit Committee	30-07-2019	45			Yes	3	2
4	Audit Committee	14-08-2019	14			Yes	3	2
5	Nomination and remuneration committee	23-05-2019				Yes	3	3
6	Nomination and remuneration committee	14-06-2019				Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	30-07-2019				Yes	3	3
8	Nomination and remuneration committee	14-08-2019				Yes	3	3
9	Stakeholders Relationship Committee	27-06-2019				Yes	3	3
10	Stakeholders Relationship Committee	13-09-2019	77			Yes	3	3

**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**

<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 500 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	PANKAJ JAISWAL
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	PANKAJ JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PANKAJ JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-10-2019

