

| General information about company | |
|--|-----------------------------|
| Scrip code | 538708 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE937K01014 |
| Name of the entity | Econo Trade (India) Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2019 |
| 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 | | | | | | | | | | | | | | | |
|--|------------|----------|--|---------------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| Wether 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) | Notes if not provided PAN |
| njay shnudas stak | ADSPK1297L | 06877027 | Non-Executive - Independent Director | Not Applicable | | 03-09-1974 | 14-08-2018 | | 15-04-2019 | 9 | 0 | 0 | 0 | 0 | |
| sambhai narbhai ekh | AGRPS7734C | 07498438 | Executive Director | Chairperson related to Promoter | MD | 21-04-1958 | 21-07-2018 | | | | 2 | 0 | 0 | 0 | |
| ekh sina sambhai | BFHPS4813N | 07733184 | Non-Executive - Non Independent Director | Not Applicable | | 26-11-1961 | 21-07-2018 | | | | 2 | 0 | 2 | 0 | |
| an medbhai lim | AOZPB8045H | 08010290 | Non-Executive - Independent Director | Not Applicable | | 25-02-1979 | 26-12-2017 | | | 19 | 1 | 1 | 0 | 2 | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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) | Notes f not provided PAN |
|----|-----------------|------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--------------------------|
| 5 | Mr | Panchal Nrupesh Kirtikumar | CHTPP5960Q | 08184985 | Non-Executive - Independent Director | Not Applicable | | 11-10-1991 | 29-09-2018 | | | 10 | 3 | 3 | 2 | 0 | |
| 6 | Mr | Solanki Ashvinbhai Naranbhai | BRGPS0026N | 08385976 | Non-Executive - Independent Director | Not Applicable | | 01-06-1978 | 21-05-2019 | | | 2 | 1 | 1 | 0 | 0 | |

| Audit Committee Details | | | | | | | |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08010290 | Irfan Ahmedbhai Belim | Non-Executive - Independent Director | Chairperson | 26-12-2017 | | |
| 2 | 07733184 | Shekh Hasina Kasambhai | Non-Executive - Non Independent Director | Member | 21-07-2018 | | |
| 3 | 08184985 | Panchal Nrupesh Kirtikumar | Non-Executive - Independent Director | Member | 29-09-2018 | | |

| Nomination and remuneration committee | | | | | | | | |
|---|------------|------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 08010290 | Irfan Ahmedbhai Belim | Non-Executive - Independent Director | Chairperson | 26-12-2017 | | | |
| 2 | 06877027 | Sanjay Vishnudas Kotak | Non-Executive - Independent Director | Member | 14-08-2018 | 15-04-2019 | | |
| 3 | 08184985 | Panchal Nrupesh Kirtikumar | Non-Executive - Independent Director | Member | 29-09-2018 | | | |
| 4 | 08385976 | Solanki Ashvinbhai Naranbhai | Non-Executive - Independent Director | Member | 21-05-2019 | | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08010290 | Irfan Ahmedbhai Belim | Non-Executive - Independent Director | Chairperson | 26-12-2017 | | |
| 2 | 07733184 | Shekh Hasina Kasambhai | Non-Executive - Non Independent Director | Member | 21-07-2018 | | |
| 3 | 08184985 | Panchal Nrupesh Kirtikumar | Non-Executive - Independent Director | Member | 29-09-2018 | | |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 14-02-2019 | | | | Yes | 5 | 3 |
| 2 | | 18-04-2019 | 62 | | Yes | 4 | 2 |
| 3 | | 21-05-2019 | 32 | | Yes | 5 | 3 |
| 4 | | 08-06-2019 | 17 | | Yes | 5 | 2 |

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 | 09-03-2019 | | | | Yes | 5 | 2 |
| 2 | Nomination and remuneration committee | 09-03-2019 | | | | Yes | 5 | 3 |
| 3 | Stakeholders Relationship Committee | 09-03-2019 | | | | Yes | 5 | 2 |
| 4 | Audit Committee | 13-04-2019 | | | | Yes | 5 | 2 |
| 5 | Nomination and remuneration committee | 13-04-2019 | | | | Yes | 5 | 3 |
| 6 | Stakeholders Relationship Committee | 13-04-2019 | | | | Yes | 5 | 2 |

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 | No | There have no related party transactions in this quarter |
| 2 | Whether shareholder approval obtained for material RPT | No | There have no related party transactions in this quarter |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | No | There have no related party transactions in this quarter |

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 | Siddharth Sharma |
| 2 | Designation | Company Secretary |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Siddharth Sharma |
| Designation of person | Company Secretary |
| Place | Kolkata |
| Date | 15-07-2019 |

