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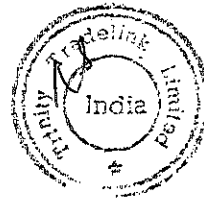
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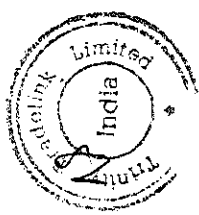
### General information about company

|                                 |                           |
|---------------------------------|---------------------------|
| Scrip code                      | 512417                    |
| Name of the entity              | TRINITY TRADELINK LIMITED |
| Date of start of financial year | 01-04-2015                |
| Date of end of financial year   | 31-03-2016                |
| Reporting Quarter               | Yearly                    |
| Date of Report                  | 31-03-2016                |
| Risk management committee       | Not Applicable            |

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**Annexure I**  
Annexure I to be submitted by listed entity on quarterly basis  
I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Is there any change in composition of Board of directors compare to previous quarter |    | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | 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 Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity | Notes |
|----|-----------------|----------------------|------------|----------|--|--|----|-------------------------|-------------------------|---|-------------------|--|---|--|-------|
|    |                 |                      |            |          |  | Yes  | No |                         |                         |   |                   |  |   |  |       |
| 1  | Mr              | VIKRANT KAVAN        | AEPK8437M  | 00765044 | Executive Director                       |  |    | Chairperson             | MD                      | 28-06-2012                              |                   | 2  | 3   | 0  |       |
| 2  | Mr              | SHYAM GURUNG         | AVWP64485A | 06911231 | Non-Executive - Non Independent Director |  |    | Not Applicable          | Employee Director       | 27-05-2015                              |                   | 1  | 0   | 0  |       |
| 3  | Mr              | VIRASH DUBEY         | APCF07488H | 06548810 | Non-Executive - Independent Director     |  |    | Not Applicable          | Employee Director       | 27-09-2014                              |                   | 2  | 4   | 4  |       |
| 4  | Mr              | BHASKAR PAUL         | AXTP1047Q  | 06545416 | Non-Executive - Independent Director     |  |    | Not Applicable          | Employee Director       | 27-09-2014                              |                   | 2  | 4   | 0  |       |
| 5  | Mrs             | PURHIMA MAITY        | AEVFW730F  | 06932797 | Non-Executive - Independent Director     |  |    | Not Applicable          | Employee Director       | 27-09-2014                              |                   | 2  | 0   | 0  |       |

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in composition of committees compare to previous quarter

No

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|

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**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory **Add Notes**

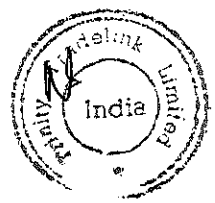
| Sr | Date(s) of meeting (Enter dates in chronological order) | Maximum gap between any two consecutive (in number of days) |
|----|---|---|
|----|---|---|

**Add** **Delete**

|   |            |    |
|---|------------|----|
| 1 | 14-11-2015 |    |
| 2 | 13-02-2016 | 91 |

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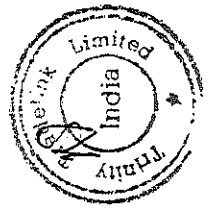
### Annexure 1

#### IV. Meeting of Committees

| Sr | Name of Committee                     | Disclosure of notes on meeting of committees explanatory    |  |                                     |   | Add Notes  |  |
|----|---------------------------------------|---|--|-------------------------------------|---|--|--|
|    |                                       | 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) |  |
|    |                                       | <input type="button" value="Add"/>                          | <input type="button" value="Delete"/>      |                                     |   |  |  |
| 1  | Audit Committee                       | 12-02-2016  | Yes  | All members were present            | 13-11-2015  | 85   |  |
| 2  | Nomination and remuneration committee | 12-02-2016  | Yes  | All members were present            | 13-11-2015  | 85   |  |
| 3  | Stakeholders Relationship Committee   | 12-02-2016  | Yes  | All members were present            | 13-11-2015  | 85   |  |

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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   | 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 | Yes                           |  |
| Disclosure of notes on related party transactions              |  |                               |  |
|  |  | <a href="#">Add Notes</a>     |  |
| Disclosure of notes of material transaction with related party |  |                               |  |
|  |  | <a href="#">Add Notes</a>     |  |

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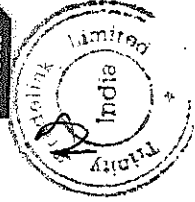


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## Annexure 1

### 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<br><b>a. Audit Committee</b>  | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 100 listed entities)</b> | 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. Any comments/observations/advice of Board of Directors may be mentioned here:                               | <a href="#">Add Notes</a>  |
| 9  | <b>Any other information to be provided</b>  | <a href="#">Add Notes</a>  |

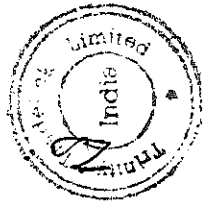
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Annexure II

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 |   | Compliance status | If status is "No" details of non-compliance may be given here. | Web address         |
|--|---|-------------------|--|---------------------|
| Sr   | Item  |                   |  |                     |
| 1  | Details of business   | Yes               |  | www.trinitytrade.in |
| 2  | Terms and conditions of appointment of independent directors  | Yes               |  | www.trinitytrade.in |
| 3  | Composition of various committees of board of directors   | Yes               |  | www.trinitytrade.in |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes               |  | www.trinitytrade.in |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes               |  | www.trinitytrade.in |
| 6  | Criteria of making payments to non-executive directors  | Yes               |  | www.trinitytrade.in |
| 7  | Policy on dealing with related party transactions   | Yes               |  | www.trinitytrade.in |
| 8  | Policy for determining 'material' subsidiaries  | NA                |  | www.trinitytrade.in |
| 9  | Details of familiarization programmes imparted to independent directors   | Yes               |  | www.trinitytrade.in |
| 10   | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes               |  | www.trinitytrade.in |
| 11   | email address for grievance redressal and other relevant details  | Yes               |  | www.trinitytrade.in |
| 12   | Financial results   | Yes               |  | www.trinitytrade.in |
| 13   | Shareholding pattern  | Yes               |  | www.trinitytrade.in |
| 14   | Details of agreements entered into with the media companies and/or their associates   | Yes               |  | www.trinitytrade.in |
| 15   | New name and the old name of the listed entity  | NA                |  | www.trinitytrade.in |
| 16   | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]   | Yes               |  | www.trinitytrade.in |

Add Notes





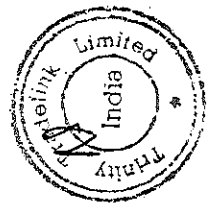
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II. Annual Affirmations

| 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                           |  |
| 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)       | Yes                           |  |
| 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)              | Yes                           |  |
| 20 | Approval for material related party transactions  | 23(4)                   | Yes                           |  |
| 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                           |  |

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| Annexure II                          |  |                               |
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| III. Affirmations                    |  |                               |
| Sr                                   | Particulars  | Compliance status (Yes/No/NA) |
| 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 |  | <b>Add Notes</b>              |

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| Signatory Details     |                          |
|-----------------------|--------------------------|
| Name of signatory     | Neha Singh               |
| Designation of person | <b>Company Secretary</b> |
| Place                 | Kolkata                  |
| Date                  | 05-04-2016               |

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Script Code :512417

Script Name :TRINITY TRADELINK  
UNITED

ISIN :INE007D01011

Welcome 3894 | Logout

Compliance Module | Listing Module | Change Password | Listing Fee Bills | Market Intelligence | Register Digital Signature | Circulars<sup>new</sup> | Investor  
Complaints | XBRL<sup>new</sup>

User Manual | Help Desk

XBRL E-Filing Helpdesk (help\_desk.aspx?id=3894&code=512417) Reports

## Corporate Governance History

| Compliance Type      | Quarter  | Uploaded Date       | Status  |
|----------------------|----------|---------------------|---------|
| Corporate Governance | Mar-2016 | 05-04-2016 04:28:13 | Success |
| Corporate Governance | Dec-2015 | 26-02-2016 04:17:56 | Success |

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