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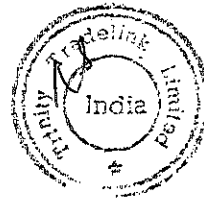
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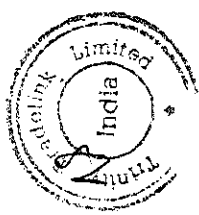
General information about company

| | |
|---------------------------------|---------------------------|
| 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**

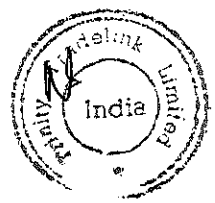
| Sr | Date(s) of meeting (Enter dates in chronological order) | Maximum gap between any two consecutive (in number of days) |
|----|---|---|
|----|---|---|

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

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Annexure 1

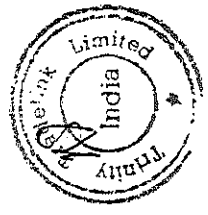
IV. Meeting of Committees

| 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) | |
| 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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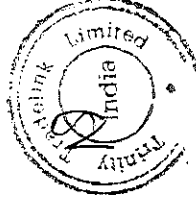
Annexure 1

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 | | | |
| Add Notes | | | |
| Disclosure of notes of material transaction with related party | | | |
| Add Notes | | | |

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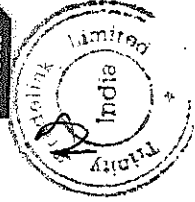


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Annexure 1

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 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. Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |
| 9 | Any other information to be provided | Add Notes |

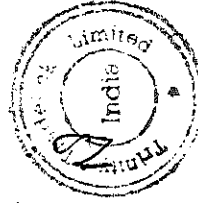
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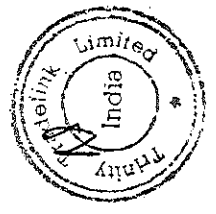
Annexure II

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





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 | |
| 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 | |

Any other information to be provided

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| Annexure II | | |
|--------------------------------------|--|-------------------------------|
| 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 | | Add Notes |

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

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Scrip Code :512417

Scrip Name :TRINITY TRADELINK
UNITED

ISIN :INE007D01011

Welcome 3894 | Logout

Compliance Module | Listing Module | Change Password | Listing Fee Bills | Market Intelligence | Register Digital Signature | Circulars^{new} | Investor
Complaints | XBRL^{new}

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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