



Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 14.01.2016

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: B

Scrip Code: 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Quarterly Compliance Report on Corporate Governance

Period: 1st September, 2015 to 31st December, 2015

Dear Sir/ Madam,

As per the Regulation 27 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, enclosed herewith please find the 3rd Quarterly Compliance Report on Corporate Governance in the format specified (Annexure 1) from 1st September, 2015 to 31st December, 2015 for the financial year 2015 – 2016, as applicable to the Company.

Please acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly Omnitech Petroleum Limited)

For TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

Neha Singh.
Company Secretary

CS N SINGH

Company Secretary &

Compliance Officer

Encl: Quarterly Compliance Report on Corporate Governance

Registered Office:

#16 & 17, Washington Plaza,
Dispensary Road, Goregaon (W), Mumbai- 400 062
Tel.: +91 22 2873 0274, Fax: +91 22 2873 0275
Web: www.trinitytrade.in, Email: info@trinitytrade.in

Corporate Office:

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Kolkata- 700020, Tel.: +91 33 2290 3860
Fax: +91 33 2290 3867
E-mail: corpoffice@trinitytrade.in



Trinity Tradelink Ltd.

ANNEXURE I

Format to be submitted by the Company on Quarterly basis

Name of the Company: Trinity Tradelink Limited (Formerly Omnitech Petroleum Limited)
Quarter Ending: 31.12.2015

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ Independent/ Nominee) ^s	Date of Appointment in the current term / cessation	Tenure	No. Of Directorship in the Company including this Company (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this Company (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in the Company including this Company (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Vikrant Kavan	AFJPK8437M & 00761044	Chairperson - Executive Director	28.06.2012	--	10	3	NIL	
Mr.	Shyam Gurung	AVWPG4485A & 06841231	Non-Executive Director	27.05.2015	--	2	0	NIL	
Mr.	Vikash Dubey	APCPD7488N & 06548810	Non-Executive-Independent Director	27.09.2014	Till the conclusion of AGM to be held for FY 2018-19	3	7	5	
Mr.	Bhaskar Paul	AXTPP1047Q & 06545416	Non-Executive-Independent Director	27.09.2014	Till the conclusion of AGM to be held for FY 2018-19	2	6	2	
Mrs.	Purnima Maity	AFUPM7430F & 06932797	Non-Executive-Independent Director	27.09.2014	Till the conclusion of AGM to be held for FY 2018-19	2	2	NIL	





⁵PAN number of any Director would not be displayed on the website of Stock Exchange

⁸Category of Directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the Company in continuity without any cooling off period.

II. Composition of Committees		Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ⁵
1.	Audit Committee		1. Vikash Dubey	Chairperson – Non-Executive-Independent Director
			2. Vikrant Kayan	Executive Director
			3. Bhaskar Paul	Non-Executive - Independent Director
2.	Nomination & Remuneration Committee		1. Bhaskar Paul	Chairperson-Non-Executive -Independent Director
			2. Vikash Dubey	Non-Executive- Independent Director
			3. Purnima Maity	Non-Executive- Independent Director
3.	Risk Management Committee		1. Bhaskar Paul	Chairperson-Non-Executive- Independent Director
			2. Vikash Dubey	Non-Executive- Independent Director
			3. Purnima Maity	Non-Executive- Independent Director
4.	Stakeholders Relationship Committee'		1. Vikash Dubey	Chairperson – Non-Executive-Independent Director
			2. Vikrant Kayan	Executive Director
			3. Bhaskar Paul	Non-Executive- Independent Director

⁸Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen


III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
12.08.2015 & 03.09.2015	14.11.2015		21 days gap between the two consecutive meeting of the previous quarter and 40 days gap from the last meeting of the previous quarter to relevant quarter

IV. Meeting of Committees			Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	
Audit Committee – 14.11.2015	Yes	12.08.2015	93 days gap from the last meeting of the previous quarter to relevant quarter

*This information has to be mandatorily be given for audit committee, for rest of the Committees giving this information is optional





V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
	<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Company has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>
VI. Affirmations	
	<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. 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: No Adverse Comment or observations or advice given by Board</p>
For TRINITY TRADELINK LIMITED (Formerly Omnitech Petroleum Limited)	
 Name & Designation Company Secretary	
Company Secretary / Compliance Officer / Managing Director / CEO	