

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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Website: www.ttfltd.co.in

Date: 15/07/2016

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Scrip Code: 10030286
ISIN No: INE951L01013

Please find enclosed Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2016.

Yours Faithfully,

For Tribute Trading and Finance Limited

Sangeeta Saha
Authorised Signatory

Enclosed : As stated above.

Corporate Governance Report

1. Name of Listed Entity: **Tribute Trading and Finance Limited**

2. Quarter ending: **30th June, 2016**

I. Composition of Board of Directors								
Title	Name of the Director	PAN& DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Manoj Sethia	AKLPS7110A, 00585491	Chairperson-Non Executive-Promoter	07/05/2009	N.A.	2	4	2
Mrs	Sangeeta Sethia	AIRPS3408D, 00585682	Managing Director	01/12/2014	N.A.	1	0	0
Mr.	Sanjiban Bandyopadhyaya	ACWPB2921M, 02265433	Independent Non Executive	30/09/2015*	9months	1	2	1
Mr.	Kamal Krishna Paul	AEPPP0663R, 02481396	Independent Non Executive	30/09/2014**	21 months	1	2	0
<p>* Appointed on 20/03/2010. Mr. Sanjiban Bandyopadhyaya has completed a term of five consecutive years and further re-appointed as an Independent Director for a period of five consecutive years at the Annual General Meeting held on 30th September, 2015.</p> <p>** Appointed on 02/04/2011. Mr. Kamal Krishna Paul was retiring by rotation at the Annual General Meeting held on 30th September, 2014 and appointed for the term of three years at the same Annual General Meeting.</p>								
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non Executive/independent/Nominee)			
1. Audit Committee			a. Sanjiban Bandyopadhyaya b. Manoj Sethia c. Kamal Krishna Paul		Chairperson Non Executive Independent Non Executive			
2. Nomination & Remuneration Committee			a. Sanjiban Bandyopadhyaya b. Manoj Sethia c. Kamal Krishna Paul		Chairperson Non Executive Independent Non Executive			
3. Risk Management Committee			<i>Not Applicable</i>		<i>Not Applicable</i>			
4. Stakeholders Relationship Committee'			a. Manoj Sethia b. Sanjiban Bandyopadhyaya c. Kamal Krishna Paul		Chairperson Independent Non Executive Independent Non Executive			

For Tribute Trading And Finance Limited

Sangeeta Sethia
Managing Director

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
12 th February and 22 nd February 2016	22 nd April 2016 and 30 th May 2016	9 days, 59 days and 37 days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee Meeting- 30 th May 2016	Yes, All Members were present	12 th Feb 2016	107days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
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>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>			

For Minute Trading And Finance Limited

Sangeeta Sethi
Managing Director

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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Director.

For Tribute Trading And Finance Limited

Sangeeta Sethia
Managing Director

Name: **Sangeeta Sethia**

Designation: **Managing Director**

Date: **13/07/2016**

Place: **Kolkata**