

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
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Website: www.ttfltd.co.in

Date: 13.01.2017

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

Scrip Code: 10030286
ISIN No: INE951L01013

Dear Sir,

Please find enclosed Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2016 in Annexure-I as required to be submitted along with Corporate Governance Report for Third (3rd) quarter.

Thanking you,

Yours Faithfully,

For Tribute Trading and Finance Limited

Narendar K. Singh

Narendar Kumar Singh
(Company Secretary)

Enclosed: As above.

Corporate Governance Report

ANNEXURE-I

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

2. Quarter ending: **31st December, 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*	15months	1	2	1
Mr.	Kamal Krishna Paul	AEPPP0663R, 02481396	Independent Non Executive	30/09/2014**	27months	1	2	0
II. Composition of Committees								
<i>Name of Committee</i>			<i>Name of Committee members</i>		<i>Category (Chairperson/Executive/Non Executive/independent/Nominee)</i>			
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 NonExecutive Independent NonExecutive			
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

Narinder Singh
Company Secretary

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 meetings (in number of days)</i>	
9 th August, 2016	10 th November, 2016	92 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- 10 th November, 2016	Yes, All Members were present	09 th August, 2016	92 Days
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> <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>			

FOR TRIBUTE TRADING AND FINANCE LIMITED.

Narinder Singh
Company Secretary

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

Narendar K. Singh

Company Secretary

Name: **Narendar Kumar Singh**

Designation: **Company Secretary**

Date: 13.01.2017

Place: **Kolkata**