

Corporate Governance Report

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

Annexure-I

2. Quarter ending: **30th September, 2017**

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-Director	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	2 Years	1	2	1
Mr.	Kamal Krishna Paul	AEPPP0663R, 02481396	Independent Non Executive	30/09/2014	3 Years	1	2	0

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

Navendu K. Singh

Company Secretary

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
29 th , April 2017, 29 th May 2017	11 th August 2017	73 days	
IV. Meeting of Committees			
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	Maximum gap between any two consecutive meetings in number of days
Audit Committee Meeting- 11 th August 2017	Yes, All Members were present	29 th May, 2017	73 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 - Yes</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 - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</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- Yes</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- Yes</p> <p>5. The report submitted in the previous quarter has been placed before Board of Directors-Yes</p>			

-OR TRIBUTE TRADING AND FINANCE LIMITED

Narinder Singh

Company Secretary

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I. Affirmations

Sl No	Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the annual general meeting	18(1)(d)	Yes
3	Presence of Chairperson of Nomination and Remuneration Committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

OR TRIBUTE TRADING AND FINANCE LIMITED

Narendar K. Singh

Company Secretary

Name: Narendar Kumar Singh

Designation: Company Secretary

Date: 11/10/2017

Place: Kolkata