

Corporate Governance Report

1. Name of Listed Entity: **Tribute Trading and Finance Limited**
 2. Quarter ending: **30th June, 2018**

Annexure-I

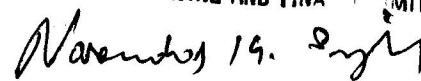
I. Composition of Board of Directors

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	33 Months	1	2	1
Mr.	Mali Chand Agarwala	ACZPA0551B 00772091	Independent No Executive	30/05/2018	1 Month	2	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. Sangeeta Sethia	Chairperson Non Executive Executive
2. Nomination & Remuneration Committee	a. Sanjiban Bandyopadhyaya b. Manoj Sethia c. Mali Chand Agarwala	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. Sangeeta Sethia	Chairperson Independent Non Executive Executive

FOR TRIBUTE TRADING AND FINANCE LIMITED


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)
14 th February, 2018	30 th May 2018	104 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- 30 th May 2018	Yes, All members were present.	14 th February 2018	104 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

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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
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
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
5. The report submitted in the previous quarter has been placed before Board of Directors-Yes

FOR TRIBUTE TRADING AND FINANCE LIMITED

Narendra K. Singh
Company Secretary

Name: **Narendar Kumar Singh**
 Designation: **Company Secretary**
 Date: **14.07.2018**
 Place: **Kolkata**