

o/c

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
Phone : 033 22100875; Fax: 033 2210 0875; email: ttfld@gmail.com; Website: www.ttfld.co.in

Date: 15.01.2019

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

Scrip Code: 10030286
ISIN No: INE951L01013

Subject: Corporate Governance Report for the quarter ended December 31, 2018.

Dear Sir/Madam,

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 December 31, 2018.

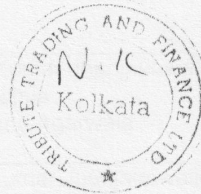
Yours Faithfully,

For Tribute Trading and Finance Limited

FOR TRIBUTE TRADING AND FINANCE LIMITED

Narendar Kumar Singh

Narendar Kumar Singh, Secretary
(Company Secretary)



Enclosed: As stated above.

Corporate Governance Report

1. Name of Listed Entity: **Tribute Trading and Finance Limited**
 2. Quarter ending: **31st December, 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.	3	7	2
Mrs	Sangeeta Sethia	AIRPS3408D, 00585682	Managing Director	01/12/2014	N.A.	2	1	0
Mr.	Mali Chand Agarwala	ACZPA0551B 00772091	Independent Non Executive	30/05/2018	60 Months	2	5	0
Mr.	Suresh Kumar Jhunjunwalla	ACUPJ2543D 00520977	Independent Non Executive	13/08/2018	60 Months	2	5	2

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
1. Audit Committee	a. Suresh Kumar Jhunjunwalla b. Manoj Sethia c. Mali Chand Agarwala	Chairperson Non Executive Independent Non Executive
2. Nomination & Remuneration Committee	a. Suresh Kumar Jhunjunwalla 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. Suresh Kumar Jhunjunwalla c. Sangeeta Sethia	Chairperson Independent Non Executive Executive

FOR TRIBUTE TRADING AND FINANCE LIMITED

Manoj Sethia

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)
13 th August, 2018	1 st October, 2018	29 days
1 st September, 2018	13 th November, 2018	42 days
	19 th November, 2018	05 days
	30 th November, 2018	10 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- 13 th November, 2018	Yes, All members were present.	13 th August, 2018	91 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

OB TRIBUTE TRADING AND FINANCE LIMITED

Narendar Kumar Singh

Name: Narendar Kumar Singh
Designation: Company Secretary

Date: 15.01.2019

Place: Kolkata