

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001  
Phone: (033) 2210 0875 • E-mail : ttfltd@gmail.com • Website : www.ttfld.co.in

Date:13/07/2021

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

Scrip Code: 10030286  
ISIN No: INE951L01013

Sub: Corporate Governance Report for quarter ended June 30, 2021

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 30<sup>th</sup> June, 2021.

Thanking you.

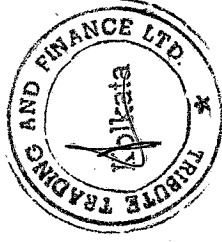
Yours Faithfully,  
For Tribute Trading and Finance Limited

Abhishek Lohia  
Abhishek Lohia  
Company Secretary



**General information about company**

Scrip code	10030286
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE951L01013
Name of the entity	TRIBUTE TRADING AND FINANCE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

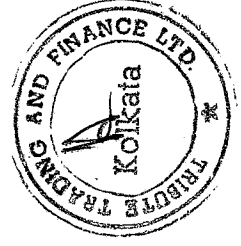
Yes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(I) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(I) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(I) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MANOJ SETHIA	AKLPS7110A	00585491	Non-Executive - Non Independent Director	Chairperson		07-05-1970	NA		07-05-2009	30-09-2020		3	0	5	3			
2	Mrs	SANGBETA SETHIA	AIRPS3408D	00585682	Executive Director	Not Applicable	MD	10-10-1970	NA		01-12-2014			2	0	1	0			
3	Mr	MALI CHAND AGARWALA	ACZPA0551B	00772091	Non-Executive - Independent Director	Not Applicable		01-01-1968	NA		30-05-2018	29-09-2018		60	3	6	1			
4	Mr	RAJESH SHAH	ALSPS6326C	06746791	Non-Executive - Independent Director	Not Applicable		06-12-1962	NA		01-04-2020	30-09-2020		60	3	3	3			

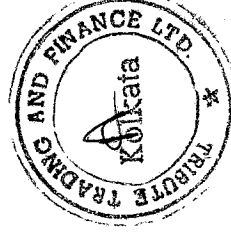


### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

##### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(C) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MUKESH AGARWAL	AFUPA4738C	08836416	Non-Executive - Independent Director	Not Applicable		13-06-1991	NA		01-04-2020	30-09-2020		60	2	2	0	0		
6	Mrs	ANUPAMA MADHOGARHIA	ANTPB5203C	06674373	Non-Executive - Independent Director	Not Applicable		02-10-1989	NA		10-07-2020	30-09-2020		60	2	2	0	1		



**Audit Committee Details**

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06746791	RAJESH SHAH	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	00772091	MALI CHAND AGARWALA	Non-Executive - Independent Director	Member	01-09-2018		
3	00585491	MANOJ SETHIA	Non-Executive - Non Independent Director	Member	04-05-2011		

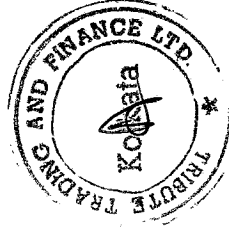


Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	06674373	ANUPAMA MADHOGARHIA	Non-Executive - Independent Director	Chairperson		10-07-2020		
2	00772091	MALI CHAND AGARWALA	Non-Executive - Independent Director	Member		01-09-2018		
3	00585491	MANOJ SETHIA	Non-Executive - Non Independent Director	Member		13-02-2014		

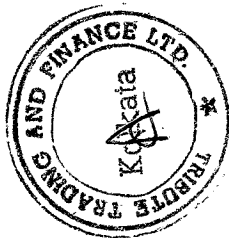


**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00585491	MANOJ SETHIA	Non-Executive - Non Independent Director	Chairperson	14-05-2011	
2	00585682	SANGEETA SETHIA	Executive Director	Member	15-11-2017	
3	06746791	RAJESH SHAH	Non-Executive - Independent Director	Member	01-04-2020	



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

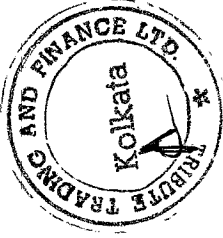




Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

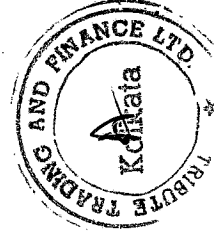
Disclosure of notes on meeting of board of directors explanatory		Date(s) of meeting (if any) in the current quarter	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr								
1		12-02-2021				Yes	6	4
2		01-03-2021	16			Yes	6	4
3		16-06-2021	106			Yes	6	4
4		30-06-2021	13			Yes	6	4



**Annexure 1**

**IV. Meeting of Committees**

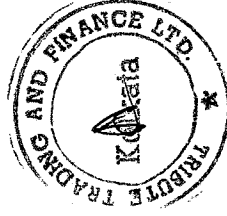
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-02-2021				Yes	3	2	
2	Nomination and remuneration committee	01-03-2021				Yes	3	2	
3	Stakeholders Relationship Committee	01-03-2021				Yes	3	2	
4	Audit Committee	30-04-2021				Yes	3	2	
5	Audit Committee	30-06-2021	60			Yes	3	1	



**Annexure 1**

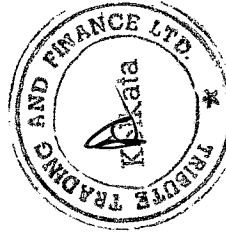
**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



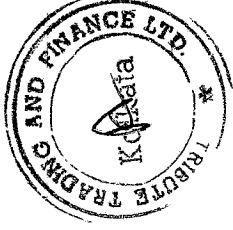
## Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ABHISHEK LOHIA
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	ABHISHEK LOHIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-07-2021

