

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060  
 Tel: 011-42475489 E-mail: [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website: [www.swagtam.com](http://www.swagtam.com)  
 CIN: L51909DL1984PLC289131

Name of the Company : **SWAGTAM TRADING & SERVICES LIMITED**  
 Quarter ending on : **31<sup>st</sup> MARCH, 2017**

I. Composition of Board of Directors								
Title (Mr. / Ms)	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 (Refer Regulation 25 (1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg 26(1) of Listing Regulations)
Mr.	RAJ KUMAR GUPTA	AFLPG1428A 00074532	Independent Director	17.09.2014	5 (Five)	2 (Two)	3 (Three)	1 (One)
Mr.	DEEPAK SHARMA	BIJPS2956R 00293945	Non – Executive Director	03.09.2008	NA	2 (Two)	-	-
Ms.	LALITA MITTAL	ACTPM1462B 06928783	Executive Director	08.08.2014	3 (Three)	2 (Two)	4 (Four)	1 (One)
Mr.	RAMAN MITTAL	AHCPM2840D 06877244	Independent Director	17.09.2014	5 (Five)	2 (Two)	4 (Four)	1 (One)
Mr.	SUMIT GUPTA	AATPG1443N 06911742	Non – Executive Director	12.09.2015	NA	1 (One)	1 (One)	-

II. Composition of Committees		
	Name of Committee members	Category (Chairperson / Executive/ Non-Executive / independent / Nominee)
1. Audit Committee	Mr. Raman Mittal	Independent Director
	Ms. Lalita Mittal	Executive Director
	Mr. Raj Kumar Gupta	Independent Director
2. Remuneration & Nomination Committee	Mr. Raman Mittal	Independent Director
	Mr. Sumit Gupta	Non-Executive Director
	Mr. Raj Kumar Gupta	Independent Director
3. Risk Management Committee (if applicable)	NOT APPLICABLE	
4. Shareholders, / Investors' Grievance Committee	Ms. Lalita Mittal	Executive Director
	Mr. Raman Mittal	Independent Director
	Mr. Sumit Gupta	Non-Executive Director

For Swagtam Trading & Services Ltd.

For Swagtam Trading & Services Ltd.

*Sonia Fawcett*  
 Company Secretary

Secretary

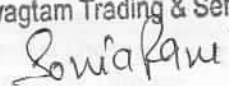
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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10.11.2016	09.02.2017	90 days gap between two consecutive meeting
-	-	
-	-	
-	-	

IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days *
09.02.2017 (Audit Committee)	Yes	10.11.2016 (Audit Committee)	90 days gap between two consecutive meeting
09.02.2017 (Shareholders, / Investors' Grievance Committee)	Yes	10.11.2016 (Shareholders, / Investors' Grievance Committee)	90 days gap between two consecutive meeting
09.02.2017 (Remuneration & Nomination Committee)	Yes	10.11.2016 (Remuneration & Nomination Committee)	90 days gap between two consecutive meeting

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NOT APPLICABLE
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (LODR) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(LODR) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk Management committee (Not Applicable) 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
Place : New Delhi Dated: 13.04.2017	For SWAGTAM TRADING & SERVICES LTD.  For Swagtam Trading & Services Ltd.  SONIA RANI Company Secretary Company Secretary & Compliance Officer ACS - 36984