

SWAGTAM TRADING & SERVICES LIMITED

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

Name of the Company : SWAGTAM TRADING & SERVICES LIMITED
 Quarter ending on : 31ST DECEMBER, 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 Regulation 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 – 01.01.2018	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	Chairman, Independent Director
	Ms. Lalita Mittal	Member, Executive & Non-Independent Director
	Mr. Raj Kumar Gupta	Member, Independent Director
2). Remuneration & Nomination Committee	Mr. Raman Mittal	Chairman, Independent Director
	Mr. Sumit Gupta	Member, Non-Executive & Non-Independent Director
	Mr. Raj Kumar Gupta	Member, Independent Director
3). Risk Management Committee (if applicable)	NOT APPLICABLE	
4). Shareholders, / Investors' Grievance Committee	Mr. Raman Mittal	Chairman, Independent Director
	Ms. Lalita Mittal	Member, Executive & Non-Independent Director
	Mr. Sumit Gupta	Member, Non-Executive & Non-Independent Director

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For Swagtam Trading & Services Ltd.

Lalita Mittal
 Director/Authorised Signatory

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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)
04.08.2017	14.11.2017	89 days gap between two consecutive meeting
16.08.2017		

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 *
14.11.2017 (Audit Committee)	Yes	04.08.2017 (Audit Committee)	101 days gap between two consecutive meeting
14.11.2017 (Shareholders/Investors' Grievance Committee)	Yes	04.08.2017 (Shareholders/Investors' Grievance Committee)	101 days gap between two consecutive meeting
14.11.2017 (Remuneration & Nomination Committee)	Yes	04.08.2017 (Remuneration & Nomination Committee)	101 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	
<ol style="list-style-type: none">The composition of Board of Directors is in terms of SEBI (LODR) Regulations, 2015.The composition of the following committees is in terms of SEBI(LODR) Regulations, 2015<ol style="list-style-type: none">Audit CommitteeNomination & remuneration committeeStakeholders relationship committeeRisk management committee (Not Applicable)The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (LODR) Regulations, 2015.The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (LODR) Regulations, 2015.This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
Place : New Delhi Dated: 12.01.2018	FOR SWAGTAM TRADING & SERVICES LTD. For Swagtam Trading & Services Ltd.  LALITA MITTAL Director/Authorised Signatory WTD & CFO DIN- 06928783
SWAGTAM TRADING & SERVICES LIMITED CIN : L51909DL1984PLC289131	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1001201805352227	Date & Time	: 10/01/2018 05:35:22 PM
Scrip Code	: 539406		
Entity Name	: Swagtam Trading & Services limited	For Swagtam Trading & Services Ltd.	
Compliance Type	: Regulation 27(2)- Corporate Governance	<i>Lalita Mittal</i>	
Quarter / Period	: 31/12/2017	Director/Authorised Signatory	
Mode	: E-Filing		