



SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR. ROOM NO-202, KOLKATA-700 012 (West Bengal)

Phone: (91-033) 2236-4330, E-mail: sujala_trading@yahoo.com /enquiry@sujalagroup.com,

CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

1. Name of Listed Entity: **SUJALA TRADING AND HOLDINGS LTD**

2. Quarter ending: **31st December, 2015**

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.	SUBHADEEP MUKHERJEE	PAN: AQJPM4714A DIN: 03060827	Executive Director	-	1 Year	1	2	NIL
Mr.	DHIRAJ RAM	PAN: AVPPR8888P DIN: 06752534	Non-Executive Director	-	1 Year	1	NIL	NIL
Mr.	GOURAV GOEL	PAN: AQMPG8152B DIN: 06850998	Non-Executive & Independent Director	-	1 Year	1	2	1
Ms.	ANJANA GUPTA	PAN: BKAPG5388J DIN: 06752529	Non-Executive & Independent Director	-	1 Year	1	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	
1. Audit Committee	Mr. Gaurav Goel Ms. Anjana Gupta Mr. Subhadeep Mukherjee	Chairman-Non-Executive -Independent Non-Executive & Independent Executive	
2. Nomination & Remuneration Committee	Mr. Gaurav Goel Mr. Dhiraj Ram Ms. Anjana Gupta	Chairman-Non-Executive -Independent Non-Executive Non-Executive & Independent	
3. Risk Management Committee(if applicable)	N.A	N.A.	
4. Stakeholders Relationship Committee'	Mr. Subhadeep Mukherjee Mr. Gaurav Goel Ms. Anjana Gupta	Executive Non-Executive-Independent Chairman-Non-Executive -Independent	
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
30.07.2015, 01.08.2015, 14.08.2015	13.11.2015, 08.12.2015	91 days	
IV. Meeting of Committees			
(a) Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
13.11.2015	All three directors were present and the requisite quorum for the meeting was completed.	14.08.2015	91 days
(b) Stakeholders Relationship Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
31.12.2015	All three directors were present and the requisite quorum for the meeting was completed.	30.09.2015	91 days
(c) Nomination and Remuneration Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
02.11.2015	All three directors were present and the requisite quorum for the meeting was completed.	--	--
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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 have been placed before Board of Directors.

For SUJALA TRADING & HOLDINGS LTD.


Managing Director

**Name & Designation :- SUBHADEEP MUKHERJEE
(Managing Director)
DIN-03060827**