

**General information about company**

|                                 |                               |
|---------------------------------|-------------------------------|
| Scrip code                      | 539693                        |
| Name of the entity              | Alora Trading Company Limited |
| Date of start of financial year | 01-04-2017                    |
| Date of end of financial year   | 31-03-2018                    |
| Reporting Quarter               | Quarterly                     |
| Date of Report                  | 30-06-2017                    |
| Risk management committee       | Not Applicable                |

## 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

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director    | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes                  |
|----|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 1  | Mr              | Hiren Praful Padhiyar   | CGCPP7072D | 06942079 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-09-2014                              |                   | 34                             | 1  | 2   | 2  |                        |
| 2  | Mr              | Santosh Gangaram Mohite | AMVPM9392E | 02953365 | Non-Executive - Independent Director     | Not Applicable          |                         | 25-09-2015                              | 20-04-2017        | 22                             | 1  | 0   | 0  | Textual Information(1) |
| 3  | Mr              | Veepul Kishore Gohill   | BDHPG7170A | 05322517 | Executive Director                       | Chairperson             |                         | 14-02-2017                              |                   |                                | 1  | 2   | 0  |                        |
| 4  | Mrs             | Bhavna Hasmukh Kesur    | CCNPK3096D | 07726094 | Non-Executive - Non Independent Director | Not Applicable          |                         | 14-02-2017                              |                   |                                | 1  | 0   | 0  |                        |

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#### I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | 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) | Notes                  |
|----|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 5  | Mr              | Rajendra Kashinath Jadhav | AHNPJ8569M | 07726096 | Non-Executive - Independent Director | Not Applicable          |                         | 20-04-2017                              |                   | 2                              | 1  | 0   | 0  | Textual Information(2) |
| 6  | Mr              | Dinesh Mafa Chauhan       | AVYPC8464B | 07726085 | Non-Executive - Independent Director | Not Applicable          |                         | 20-04-2017                              |                   | 2                              | 1  | 2   | 0  | Textual Information(3) |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Mr. Santosh Gangaram Mohite, resigned from the Board of the Company on 20-04-2017  |
| Textual Information(2) | Rajendra Jadhav was appointed on the Board of the Company on 20-04-2017 as Additional Non-Executive Independent Director |
| Textual Information(3) | Dinesh Chauhan was appointed on the Board of the Company on 20-04-2017 as Additional Non-Executive Independent Director  |

| <b>Annexure 1</b>  |                                       |                           |  |                         |                         |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |  |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                       |                           |  |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | Hiren Praful Padhiyar     | Non-Executive - Independent Director     | Chairperson             |                         |
| 2  | Audit Committee                       | Dinesh Mafa Chauhan       | Non-Executive - Independent Director     | Member                  |                         |
| 3  | Audit Committee                       | Veepul Kishore Gohill     | Executive Director                       | Member                  |                         |
| 4  | Nomination and remuneration committee | Hiren Praful Padhiyar     | Non-Executive - Independent Director     | Chairperson             |                         |
| 5  | Nomination and remuneration committee | Dinesh Mafa Chauhan       | Non-Executive - Independent Director     | Member                  |                         |
| 6  | Nomination and remuneration committee | Bhavna Has mukh Kesur     | Non-Executive - Non Independent Director | Member                  |                         |
| 7  | Stakeholders Relationship Committee   | Hiren Praful Padhiyar     | Non-Executive - Independent Director     | Chairperson             |                         |
| 8  | Stakeholders Relationship Committee   | Dinesh Mafa Chauhan       | Non-Executive - Independent Director     | Member                  |                         |
| 9  | Stakeholders Relationship Committee   | Veepul Kishore Gohill     | Executive Director                       | Member                  |                         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 14-02-2017  |  |   |
| 2  | 20-03-2017  |  | 33  |
| 3  |   | 20-04-2017   | 30  |
| 4  |   | 27-05-2017   | 36  |

| Annexure 1   |                                       |   |  |                                     |   |  |                         |
|--|---------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |                                       |   |  |                                     |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                                     |   |  |                         |
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | 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) | Name of other committee |
| 1  | Audit Committee                       | 27-05-2017  | Yes  |                                     | 14-02-2017  | 101  |                         |
| 2  | Nomination and remuneration committee | 20-04-2017  | Yes  |                                     | 14-02-2017  | 64   |                         |
| 3  | Nomination and remuneration committee | 27-05-2017  | Yes  |                                     |   | 36   |                         |
| 4  | Stakeholders Relationship Committee   | 27-05-2017  | Yes  |                                     | 14-02-2017  | 101  |                         |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | NA                               |  |
| 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 | NA                               |  |



| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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 100 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                        |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Mansi Nagda       |
| Designation of person    | Company Secretary |
| Place                    | Mumbai            |
| Date                     | 12-07-2017        |