

ALORA TRADING COMPANY LIMITED

13th October, 2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie
Kolkata - 700001

Scrip code: 011189
Sub: Quarterly Report on Corporate Governance


Dear Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Quarterly Report on Corporate Governance** of the Company for the quarter and half year ended 30th September, 2017 is attached herewith for your perusal.

This is for your information and record.

Thanking you.

For Alora Trading Company Limited



Veepul Gohill
Compliance Officer

Encl: Corporate Governance Report for quarter ended 30th September 2017

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	Half Yearly
Date of Report	30-09-2017
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

Yes

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	04-07-2017	36	1	0	0	
2	Mr	Veepul Kishore Gohill	BDHPG7170A	05322517	Executive Director	Chairperson	MD	14-02-2017			1	2	0	
3	Mrs	Bhavna Hasmukh Kesur	CCNPK3096D	07726094	Non-Executive - Non Independent Director	Not Applicable		30-09-2017			1	0	0	
4	Mr	Rajendra Kashinath Jadhav	AHNPKJ8569M	07726096	Non-Executive - Independent Director	Not Applicable		20-04-2017		5	1	2	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Dinesh Mafa Chauhan	AVYPC8464B	07726085	Non-Executive - Independent Director	Not Applicable		20-04-2017		5	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajendra Kashinath Jadhav	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	Rajendra Kashinath Jadhav	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Dinesh Mafa Chauhan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Bhavna Hasmukh Kesur	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Rajendra Kashinath Jadhav	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	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	20-04-2017		
2	27-05-2017		36
3		04-07-2017	37
4		10-08-2017	36
5		14-08-2017	3
6		07-09-2017	23

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	10-08-2017	Yes		27-05-2017	74	
2	Audit Committee	14-08-2017	Yes			3	
3	Audit Committee	07-09-2017	Yes			23	
4	Stakeholders Relationship Committee	14-08-2017	Yes		27-05-2017	78	
5	Stakeholders Relationship Committee	07-09-2017	Yes			23	
6	Nomination and remuneration committee	10-08-2017	Yes		27-05-2017	74	

Annexure 1							
IV. Meeting of Committees							
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
7	Nomination and remuneration committee	07-09-2017	Yes			27	

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	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	

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 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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Veepul Kishore Gohill
Designation of person	Compliance Officer
Place	Mumbai
Date	13-10-2017

