

General information about company

Scrip code	539693
Name of the entity	Alora Trading Co Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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	Navin Devji Rathod	AACPR3670H	01873679	Executive Director	Chairperson		25-09-2015			2	4	0	
2	Mr	Hiren Praful Padhiyar	CGCPP7072D	06942709	Non-Executive - Independent Director	Not Applicable		30-09-2014		27	1	1	1	
3	Mr	Santosh Gangaram Moite	AMVPM9392E	02953365	Non-Executive - Independent Director	Not Applicable		25-09-2015		15	1	1	0	
4	Ms	Rohini Girish Sehgal	CAJPS6187H	06964612	Non-Executive - Independent Director	Not Applicable		30-09-2014		27	2	3	1	

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	Mr. Hiren Praful Padhiyar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Navin Devji Rathod	Executive Director	Member	
3	Audit Committee	Ms. Rohini Sehgal	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Ms. Rohini Sehgal	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Navin Devji Rathod	Executive Director	Member	
6	Stakeholders Relationship Committee	Mr. Santosh Gangaram	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Hiren Praful Padhiyar	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Santosh Gangaram	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Ms. Rohini Sehgal	Non-Executive - Independent 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	12-08-2016		
2	03-09-2016		21
3		12-11-2016	69

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	12-11-2016	Yes	All the Directors were present	12-08-2016	91	
2	Stakeholders Relationship Committee	12-11-2016	Yes	All the Directors were present	12-08-2016	91	

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

Signatory Details

Name of signatory	Ms. Mansi Nagda
Designation of person	Company Secretary
Place	Mumbai
Date	12-01-2017