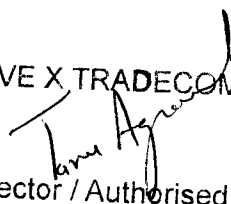


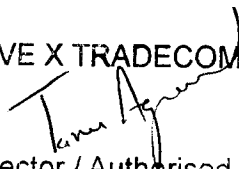
General information about company	
Scrip code	536751
Name of the entity	FIVE X TRADECOM LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory


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	Mrs	Tanu Giriraj Agarwal	AADPA7003J	00290966	Executive Director	Not Applicable		24-03-2010			6	7	0	
2	Mr	Anit Gulecha	AEYPG6460L	06964404	Executive Director	Not Applicable	MD	10-08-2015			2	0	0	
3	Mr	GIRRAJ KISHOR AGRAWAL	AABPA4928N	00290959	Non-Executive - Non Independent Director	Not Applicable		12-10-2016			6	7	1	
4	Mr	Zubin Pardiwala	ALTTPP8375M	02321339	Non-Executive - Independent Director	Not Applicable		29-05-2013		55	3	6	5	

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

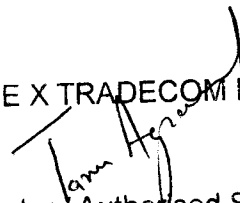
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current 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	Hardik kumar Kabariya	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		27-05-2016		19	6	10	2	

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory


Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

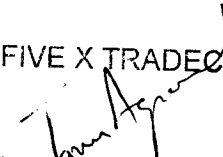
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	18-08-2017		
2	11-09-2017		23
3	14-09-2017		2
4		03-11-2017	49
5		08-12-2017	34

For FIVE X TRADECOM LIMITED

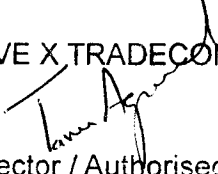

Director / Authorised Signatory

Annexure I							
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		Yes		17-08-2017	24	
2	Audit Committee		Yes		11-09-2017	1	
3	Audit Committee	08-12-2017	Yes	ALL MEMBERS WERE PRESENT	13-09-2017	85	
4	Stakeholders Relationship Committee	24-11-2017	Yes	TWO MEMBERS WERE PRESENT			

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

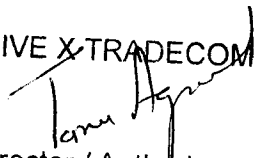
For FIVE X TRADECOM LIMITED

Director / Authorised Signatory

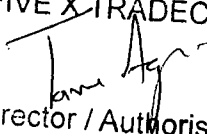
Annexure I		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

Signatory Details	
Name of signatory	TANU AGARWAL
Designation of person	Compliance Officer
Place	MUMBAI
Date	08-01-2018

For FIVE X-TRADECOM LIMITED

Director / Authorised Signatory

For FIVE X TRADECOM LIMITED

Director / Authorised Signatory