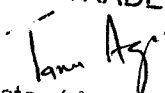


MSEI Symbol	
Scrip code	536751
NSE Symbol	
MSEI Symbol	
ISIN	INE750L01019
Name of the entity	FIVE X TRADECOM LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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 for not providing PAN	Notes for not providing DIN
1	Mrs	Tanu Giriraj Agarwal	AADPA7003J	00290966	Executive Director	Not Applicable		24-03-2010			6	7	0		
2	Mr	Amit 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	ALTTP8375M	02321339	Non-Executive - Independent Director	Not Applicable		29-05-2013		58	3	6	5		

For FIVE X TRADECOM LIMITED

Tanu Agarwal
Director / Authorised Signatory

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

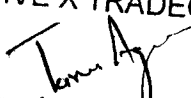
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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 for not providing PAN	Notes for not providing DIN
5	Mr	Hardik kumar Kabariya	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		27-05-2016		22	6	10	2		
6	Mr	Amubhav Maurya	CVNPM3361G	08033584	Non-Executive - Independent Director	Not Applicable		01-02-2018		1	4	4	4		

For FIVE X TRADECOM LIMITED



 Director / Authorised Signatory

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	No


For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

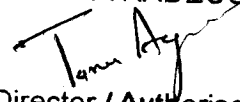
For FIVE X TRADECOM LIMITED

Director / Authorised Signatory

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For FIVE X TRADECOM LIMITED

Director / Authorised Signatory

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For FIVE X TRADECOM LIMITED



Director / Authorised Signatory


Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For FIVE X TRADECCM LIMITED


Director / Authorised Signatory

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	03-11-2017		
2	08-12-2017		34
3		01-02-2018	54

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory


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	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	29-01-2018	Yes	3	08-12-2017	51	
2	Nomination and remuneration committee	27-01-2018	Yes	2			
3	Stakeholders Relationship Committee		Yes		24-11-2017		

For FIVE X TRADECOM LIMITED

Tommy Ag...
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

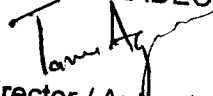

Director / Authorised Signatory

Annexure 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

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TANU AGARWAL
2	Designation	Compliance Officer

For FIVE X TRADECOM LIMITED

Director / Authorised Signatory

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.fivexfinance.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.fivexfinance.com/
3	Composition of various committees of board of directors	Yes		http://www.fivexfinance.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.fivexfinance.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.fivexfinance.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.fivexfinance.com/
7	Policy on dealing with related party transactions	Yes		http://www.fivexfinance.com/
8	Policy for determining 'material' subsidiaries	Yes		http://www.fivexfinance.com/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.fivexfinance.com/

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.fivexfinance.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.fivexfinance.com/
12	Financial results	Yes		http://www.fivexfinance.com/
13	Shareholding pattern	Yes		http://www.fivexfinance.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://www.fivexfinance.com/

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

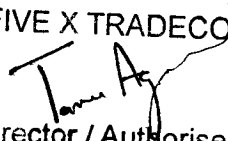
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

For FIVE X TRADECOM LIMITED

Tommy Ag...
Director / Authorised Signatory

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

For FIVE X TRADECOM LIMITED

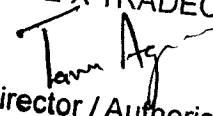

Director / Authorised Signatory

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

For FIVE X TRADECOM LIMITED

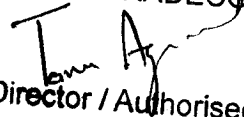

Director / Authorised Signatory

Annexure II	
1	Name of signatory
2	Designation

For FIVE X TRADECOM LIMITED

Director / Authorised Signatory

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory


Annexure II		
1	Name of signatory	TANU AGARWAL
2	Designation	Compliance Officer

For FIVE X TRADECOM LIMITED

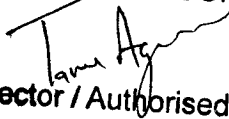

Director / Authorised Signatory

Signatory Details	
Name of signatory	TANU AGARWAL
Designation of person	Compliance Officer
Place	MUMBAI
Date	07-04-2018

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory

For FIVE X TRADECOM LIMITED


Director / Authorised Signatory