

General information about company	
Scrip code	536751
NSE Symbol	
MSEI Symbol	
ISIN	INE750L01019
Name of the entity	Five X Tradecom Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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															
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
KERHOLIA	ACJPP7039F	08068717	Non-Executive - Independent Director	Not Applicable		03-09-1949	14-08-2018	28-09-2018		60	2	2	4	1	
ALANNATH WANE	CHJPS5786F	08103078	Non-Executive - Independent Director	Not Applicable		13-10-1985	14-08-2018	28-09-2018		60	3	3	3	1	
SHREEHANT	ASIPD8861C	08198477	Executive Director	Chairperson	MD	19-04-1987	14-08-2018	28-09-2018			1	0	1	0	
AKKACH	AKXPP0016A	06800141	Non-Executive - Independent Director	Not Applicable		01-12-1978	14-08-2018	28-09-2018		60	3	2	2	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068717	SHANKER LAL PANCHOLIA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
3	08198477	VIJAYSHREE KRISHNAT DESAI	Executive Director	Member	14-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068717	SHANKER LAL PANCHOLIA	Non-Executive - Independent Director	Member	14-08-2018		
2	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
3	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Chairperson	14-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08068717	SHANKER LAL PANCHOLIA	Non-Executive - Independent Director	Member	14-08-2018		
2	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
3	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Chairperson	14-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-02-2019				Yes		
2	25-02-2019		11		Yes		
3	29-03-2019		31		Yes		
4		09-04-2019	10		Yes	4	3
5		15-04-2019	5		Yes	4	3
6		30-05-2019	44		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	13-02-2019				Yes		
2	Nomination and remuneration committee	13-02-2019				Yes		
3	Stakeholders Relationship Committee	13-02-2019				Yes		
4	Audit Committee	09-04-2019	54			Yes	3	2
5	Nomination and remuneration committee	15-04-2019	5			Yes	3	3
6	Audit Committee	30-05-2019	44			Yes	3	2

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 1		
Sr	Subject	Compliance status
1	Name of signatory	Nikita Hardik Parekh
2	Designation	Managing Director

Signatory Details	
Name of signatory	Nikita Hardik Parekh
Designation of person	Managing Director
Place	Mumbai
Date	15-07-2019

