

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2019
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)	Notes on provisions of PA
VAKER S.HOLIA	ACJPP7039F	08068717	Non-Executive - Independent Director	Not Applicable		03-09-1949	14-08-2018	28-09-2018	24-07-2019	60	0	0	0	0	
ALANNATH AWANE	CHJPS5786F	08103078	Non-Executive - Independent Director	Not Applicable		17-11-1990	14-02-2018	28-09-2018		60	4	4	5	1	
YSHREE HNAT VI	ASIPD8861C	08198477	Executive Director	Chairperson		03-09-1949	14-02-2018	28-09-2018			1	0	2	0	
TA DIK KH	AKXPP0016A	06800141	Non-Executive - Independent Director	Not Applicable		01-12-1978	14-08-2018	28-09-2018		60	3	2	2	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	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)	Not i pro P
5	Mr	VINOD KACHARU MOKAL	AOEPM2631M	08103074	Non-Executive - Independent Director	Not Applicable		17-07-1977	24-07-2019	30-09-2019		60	2	2	3	2	

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	24-07-2019	Textual Information(1)
2	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
3	08103074	VINOD KACHARU MOKAL	Non-Executive - Independent Director	Chairperson	24-07-2019		
4	08198477	VIJAYSHREE KRISHNAT DESAI	Executive Director	Member	14-08-2018		

**Sr Text Block**

Textual Information(1)

Mr. Shankar Lal Pancholia resign from the Board w.e.f 24.07.2019 and consequently he resigns from all the committee memberships.

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	24-07-2019	Textual Information(1)
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		
4	08103074	VINOD KACHARU MOKAL	Non-Executive - Independent Director	Member	24-07-2019		

**Sr Text Block**

Textual Information(1)

Mr. Shankar Lal Pancholia resign from the Board w.e.f 24.07.2019 and consequently he resigns from all the committee memberships.

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	24-07-2019	Textual Information(1)
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		
4	08198477	VIJAYSHREE KRISHNAT DESAI	Executive Director	Member	14-08-2018		



**Sr Text Block**

Textual Information(1)

Mr. Shankar Lal Pancholia resign from the Board w.e.f 24.07.2019 and consequently he resigns from all the committee memberships.





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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-04-2019				Yes	4	3
2	15-04-2019		5		Yes	4	3
3	30-05-2019		44		Yes	4	3
4		24-07-2019	54		Yes	4	3
5		06-08-2019	12		Yes	4	3
6		14-08-2019	7		Yes	4	3
7		03-09-2019	19		Yes	4	3
8		13-09-2019	9		Yes	4	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	09-04-2019				Yes	3	2
2	Nomination and remuneration committee	15-04-2019	5			Yes	3	3
3	Audit Committee	30-05-2019	44			Yes	3	2
4	Nomination and remuneration committee	24-07-2019	54			Yes	3	3
5	Audit Committee	14-08-2019	20			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**

<b>VI. Affirmations</b>		
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 500 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	VIJAYSHREE DESAI
2	Designation	Managing Director

**Annexure III****III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	VIJAYSHREE DESAI
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	VIJAYSHREE DESAI
Designation of person	Managing Director
Place	Mumbai
Date	23-10-2019

