

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	31-12-2019
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 not provided PAN
SHAL GANNATH NAWANE	CHJPS5786F	08103078	Non-Executive - Independent Director	Not Applicable		13-10-1985	NA		14-02-2018	28-09-2018		60	4	4	5	1	
JAYSHREE RISHNAT SAI	ASIPD8861C	08198477	Executive Director	Chairperson	MD	19-04-1987	NA		14-02-2018	28-09-2018			1	0	2	0	
KITA ARDIK REKH	AKXPP0016A	06800141	Non-Executive - Independent Director	Not Applicable		01-12-1978	NA		14-08-2018	28-09-2018		60	3	2	2	0	
NOD CHARU OKAL	AOEPM2631M	08103074	Non-Executive - Independent Director	Not Applicable		17-07-1977	NA		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	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
2	08103074	VINOD KACHARU MOKAL	Non-Executive - Independent Director	Chairperson	24-07-2019		
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	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
2	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Chairperson	14-08-2018		
3	08103074	VINOD KACHARU MOKAL	Non-Executive - Independent Director	Member	24-07-2019		

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	06800141	NIKITA HARDIK PAREKH	Non-Executive - Independent Director	Member	14-08-2018		
2	08103078	VISHAL JAGANNATH SONAWANE	Non-Executive - Independent Director	Chairperson	14-08-2018		
3	08198477	VIJAYSHREE KRISHNAT DESAI	Executive Director	Member	14-08-2018		

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	24-07-2019				Yes	4	3
2	06-08-2019		12		Yes	4	3
3	14-08-2019		7		Yes	4	3
4	03-09-2019		19		Yes	4	3
5	13-09-2019		9		Yes	4	3
6		22-10-2019	38		Yes	4	3
7		13-11-2019	21		Yes	4	3
8		28-11-2019	14		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	Nomination and remuneration committee	24-07-2019				Yes	3	3
2	Audit Committee	14-08-2019	20			Yes	3	2
3	Audit Committee	13-11-2019	90			Yes	3	2
4	Stakeholders Relationship Committee	28-11-2019	14			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 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

Signatory Details

Name of signatory	VIJAYSHREE DESAI
Designation of person	Managing Director
Place	Mumbai
Date	09-01-2020

