

<b>General information about company</b>	
Scrip code	504340
Name of the entity	Confidence Finance And Trading 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	30-06-2017
Risk management committee	Not Applicable



## 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

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	Mr	Amruth Joachim Coutinho	AABPC3254D	00477933	Executive Director	Not Applicable	MD	30-01-2015			1	0	0	
2	Mr	Manoj Naginlal Jain	AADPJ5617R	00165280	Executive Director	Chairperson	CEO	21-02-2011			1	1	0	
3	Mr	Ashok Nagori	ABNPN3040P	02025485	Non-Executive - Independent Director	Not Applicable	Employee Director	13-08-2015		22	1	1	0	
4	Ms	Sneha Moreshwar Raut	AMSPR3817N	03161352	Non-Executive - Independent Director	Not Applicable	Employee Director	13-08-2015		22	1	1	0	



**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	Ms	Swati P Panchal	BMIPP7631K	05281377	Non-Executive - Independent Director	Not Applicable	Employee Director	14-02-2014		29	1	1	1	
6	Mr	Manish Naginlal Jain	AAFPJ6958H	00165472	Executive Director	Not Applicable		13-08-2015			1	0	0	



## 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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Swati Panchal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Manoj Naginlal Jain	Executive Director	Member	
3	Audit Committee	Ms. Sneha Moreshwar Raut	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Ashok Nagori	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Ms. Swati P Panchal	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ms. Sneha Moreshwar Raut	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Ashok Nagori	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ms. Swati P Panchal	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Ashok Nagori	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ms. Sneha Moreshwar Raut	Non-Executive - Independent Director	Member	



**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Manoj Naginlal Jain	Executive Director	Member	



**Annexure 1**

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**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	31-01-2017		
2	02-03-2017		29
3		26-05-2017	84



### 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 (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	19-05-2017	Yes	Quorum was Present	27-01-2017	111	
2	Nomination and remuneration committee	19-05-2017	Yes	Quorum was Present	28-03-2017	51	



**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



### Signatory Details

Name of signatory	Amiksha Bhatiwara
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2017



