

## Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: Indo Traders & Exporters Limited

Quarter ending: 30<sup>th</sup> June 2024

### I. COMPOSITION OF BOARD OF DIRECTORS

| Title (Mr./Ms.) | Name of the Director | PAN * & DIN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Initial Date of Appointment | Date of Re-appointment | Date of Cessation | Tenure (in months) | Date of Birth | Whether the director is disqualified? | Start date of disqualification | End date of disqualification | Number of Directorship in listed entities including this listed entity (Refer Regulation 17A (1)) | Number of independent Directorship in listed entities including this listed entity (Refer Regulation 17A (1) & 17AX2)) | Number of memberships in Audit/S take holders Committee(s) including this listed entity (Refer Regulation 26(1)) | Number of posts of Chairperson in Audit/ Stake holders Committee(s) including this listed entity (Refer Regulation 26(1)) |
|-----------------|----------------------|-------------|--|-----------------------------|------------------------|-------------------|--------------------|---------------|---------------------------------------|--------------------------------|------------------------------|---|--|--|---|
| Ms              | RANJ ANA GARG        | 0004 5558   | Executive  | 05/09/2009                  | -                      | -                 | -                  | 12.08.1965    | NO                                    | NA                             | NA                           | 1   | NIL  | 1  | NIL   |

*Not on file*

|    |                             |              |                   |                |   |   |   |                |    |    |    |   |     |   |     |
|----|-----------------------------|--------------|-------------------|----------------|---|---|---|----------------|----|----|----|---|-----|---|-----|
| Mr | CHAIT<br>ANYA<br>GARG       | 0142<br>3234 | Non-<br>Executive | 19/12/2<br>011 | - | - | - | 02.08.198<br>8 | NO | NA | NA | 1 | NIL | 1 | NIL |
| Ms | KUSU<br>M<br>LATA<br>GARG   | 0257<br>2770 | Non-<br>Executive | 08/02/2<br>018 | - | - | - | 08.06.194<br>3 | NO | NA | NA | 1 | NIL | 1 | NIL |
| Mr | AKHIL<br>ESH<br>AGAR<br>WAL | 0307<br>1868 | Indepent          | 22/03/2<br>024 | - | - | - | 17.09.198<br>2 | NO | NA | NA | 1 | 1   | 1 | NIL |
| Mr | DHIR<br>ENDR<br>A<br>SINGH  | 0773<br>0149 | Indepent          | 20/03/2<br>024 | - | - | - | 15.08.197<br>0 | NO | NA | NA | 1 | 1   | 1 | NIL |

Whether Regular chairperson appointed

NO

Whether Chairperson is related to managing director or CEO

NO

\*PAN being confidential information, hence the same has not been disclosed

## II. Composition of Committees

| Name of Committee                        | Whether Regular<br>Chairperson<br>appointed | Name of Committee<br>members                                       | Category<br>(Chairperson/Executive/Non-<br>Executive/Independent<br>/Nominee)                         | Date of<br>Appointm<br>ent             | Date of Cessation |
|--|---|--|---|--|-------------------|
| Audit Committee                          | Yes   | Mr. Akhilesh Agarwal<br>Ms. Kusum Lata Garg<br>Mr. Dharendra Singh | Chairman (Independent Director)<br>Member (Non-Independent Director)<br>Member (Independent Director) | 22.03.2024<br>08.02.2018<br>20.03.2024 | NA                |
| Nomination and<br>Remuneration Committee | Yes   | Mr. Dharendra Singh<br>Mr. Akhilesh Agarwal<br>Mr. Chaitanya Garg  | Chairman (Independent Director)<br>Member (Independent Director)<br>Member (Non-Independent Director) | 20.03.2024<br>22.03.2024<br>19.12.2011 | NA                |

*Akhilesh*

|                                     |     |   |   |  |    |
|-------------------------------------|-----|---|---|--|----|
| Stakeholders Relationship Committee | Yes | Mr. Dharendra Singh<br>Ms. Ranjana Garg<br>Mr. Chaitanya Garg | Chairman (Independent Director)<br>Member (Non-Independent Director)<br>Member (Non-Independent Director) | 20.03.2024<br>05.09.2009<br>19.12.2011 | NA |
|-------------------------------------|-----|---|---|--|----|

### III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of quorum met* | Total Number of Directors as on date of the meeting | Number of Directors present** | Number of independent Directors present* | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|------------------------------------|---|-------------------------------|--|--|
|   | 01.04.2024  | Yes                                | 5   | 5                             | 2  | 10   |
|   | 29.06.2024  | Yes                                | 5   | 5                             | 2  | 89   |
| 22.03.2024  |   |                                    |   |                               |  |  |
| 20.03.2024  |   |                                    |   |                               |  |  |
| 15.01.2024  |   |                                    |   |                               |  |  |

### III. Meeting of Committees:

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Total number of Directors as on date of the meeting | Number of Directors present* | Number of independent Directors present* | No. of members attending the meeting (other than Board of Directors) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days** |
|---|--|---|------------------------------|--|--|---|--|
| Audit Committee   |  |   |                              |  |  |   |  |
| 29.06.2024  | Yes  | 3   | 3                            | 2  | 0  | -   | -  |
| Nomination and Remunera                                     |  |   |                              |  |  |   |  |

✓  
Approved  
Date: 29.06.2024

| tion<br>Committee                         |     |   |   |   |   |   |   |
|---|-----|---|---|---|---|---|---|
| 29.06.2024                                | Yes | 3 | 3 | 2 | 0 | - | - |
| Stakeholders<br>Relationship<br>Committee |     |   |   |   |   |   |   |
| 29.06.2024                                | Yes | 3 | 3 | 1 | 0 | - | - |

\*This information has to be mandatorily be given for current quarter meetings

\*\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

#### Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) refer note below |
|--|--|
| Whether prior approval of audit committee obtained   | NA   |
| Whether shareholder approval obtained for material RPT   | NA   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee | NA   |

\*This information has to be mandatorily be given for current quarter meetings

\*\*This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

#### NOTE

1. In the column compliance status, compliance or non-compliance may be indicated by YES/NO/N.A. For example, if board has been composed in accordance with the requirement of listing regulations, "YES" may be indicated. Similarly, in case listed entity has no related party transactions, the word "N.A." may be indicated

2. If status is "NO", details of non-compliance may be given here.

#### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

a. Audit Committee

b. Nomination and Remuneration Committee

c. Stakeholders Relationship Committee

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) regulations 2015

Approved

|   |   |
|---|---|
| <p>4. Meeting of Board of directors and above committee have been conducted in manner as specified in SEBI (Listing obligations and disclosure requirements) regulations 2015</p> <p>5. The report and/or the report submitted in the previous quarter has been placed before Board of directors. There was no comments/observation/advice of Board of directors in relation to the previous report</p> | <p><b>Details of Cyber security incidence</b></p> |
| <p>Whether as per Regulation 27(2)(ba) of SEBI (IODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</p>   | <p>NO</p>   |
| <p>Number of cyber security incidence or breaches or loss of data event occurred during the quarter</p>   | <p>NIL</p>  |
| <p><i>Neha Srivastava</i><br/> Neha Srivastava<br/> Company Secretary</p>   |   |

*Neha Srivastava*