

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: Indo Traders & Exporters Limited

Quarter ending: 30th September 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	Details of disqualification	Number of Directorship in listed entities including this listed entity (Refer to Regulation 17A (1))	Number of independent Directorship in listed entities including this listed entity (Refer to Regulation 17A (1) & 17AX2))	Number of memberships in Audit/S take holders Committee(s) including this listed entity (Refer to Regulation 26(1))	Number of posts of Chairperson in Audit / Stake holders
Ms	RANJANA GARG	0004 5558	Executive	05/09/2009	-	-	-	12.08.1965	NO	NA	NA	NA	1	NIL	1	NIL

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Mr	CHAIT ANYA GARG	0142 3234	Non-Executive	19/12/2011	-	-	-	02.08.1988	NO	NA	NA	1	NIL	1	NIL
Ms	KUSUM LATA GARG	0257 2770	Non-Executive	08/02/2018	-	-	-	08.06.1943	NO	NA	NA	1	NIL	1	NIL
Mr	AKHILESH AGARWAL	0307 1868	Independent	22/03/2024	-	-	-	17.09.1982	NO	NA	NA	1	1	1	NIL
Mr	DHIRENDR SINGH	0773 0149	Independent	20/03/2024	-	-	-	15.08.1970	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 Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Mr. Akhilesh Agarwal Ms. Kusum Lata Garg Mr. Dharendra Singh	Chairman (Independent Director) Member (Non-Independent Director) Member (Independent Director)	22.03.2024 08.02.2018 20.03.2024	NA
Nomination and Remuneration Committee	Yes	Mr. Dharendra Singh Mr. Akhilesh Agarwal Mr. Chaitanya Garg	Chairman (Independent Director) Member (Independent Director) Member (Non-Independent Director)	20.03.2024 22.03.2024 19.12.2011	NA

Akhilesh Agarwal

Stakeholders Relationship Committee	Yes	Mr. Dhirendra Singh Ms. Ranjana Garg Mr. Chaitanya Garg	Chairman (Independent Director) Member (Non-Independent) Member (Non-Independent Director)	20.03.2024 05.09.2009 19.12.2011	NA
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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)
29.06.2024	12.08.2024	Yes	5	5	2	44
01.04.2024						

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							
12.08.2024	Yes	3	3	2	0	29.06.2024	44
Nomination and Remuneration Committee							

Ajit Kumar Singh

-	-	-	-	-	-	-	-
Stakeholders Relationship Committee							
-	-	-	-	-	-	-	-

*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
 - d. Risk Management 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

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 Approved
 19/03/2019

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	
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	
Details of Cyber security incidence	
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	NO
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NIL
 Neha Srivastava Company Secretary	


Company Secretary