



PH TRADING LIMITED

PODDAR POINT, 'B' - BLOCK, 10TH FLOOR
 113, PARK STREET, KOLKATA - 700 016
 CIN No. L51109WB1982PLC035011

Quarterly Compliance Report on Corporate Governance

Name of the Company: PH Trading Limited

Quarter ending on: 31st December 2016

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| II. Board of Directors | 49 (II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | |
| (B) Independent Directors | 49 (IIB) | Yes | |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (E) Code of Conduct | 49 (IIE) | Yes | |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | |
| (D) Role of Audit Committee | 49 (IIID) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | Yes | |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | |
| V. Subsidiary Companies | 49 (V) | No | |
| VI. Risk Management | 49 (VI) | Yes | |
| VII. Related Party Transactions | 49 (VII) | Yes | |
| VIII. Disclosures | 49 (VIII) | Yes | |
| (A) Related party transactions | 49 (VIIIA) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | Yes | |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | |
| (D) Management | 49 (VIII D) | Yes | |
| (E) Shareholders | 49 (VIII E) | Yes | |
| (I) Proceeds from public issues, rights | 49 (VIII I) | Yes | |



For PH TRADING LTD.

Aishwarya Himatsingka

Director

EX : (033) 4067 5049
E-mail : himatsingka@hotmail.com
VAT No. 19441732020
CST No. 19441732214

4067 5050
PHONE : 2229 9538
2226 8993



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|-----------------------------------|-----------------------------|--------------------------|---------|
| issue, preferential issues, etc | | | |
| IX. CEO/CFO Certification | 49 (IX) | No | |
| X. Report on Corporate Governance | 49 (X) | Yes | |
| XI. Compliance | 49 (XI) | Yes | |

For PH Trading Limited

For PH TRADING LTD.

Himatsingka
Director

C. P. JENA & ASSOCIATES
Company Secretaries

C. P. Jena
Proprietor

M. NO - 22049
C.P. NO - 8023

