



# 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: 30<sup>th</sup> September 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                      |         |

For PH TRADING LTD.

Aindrak Himatsingka  
Director

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|   |             |     |  |
|---|-------------|-----|--|
| (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 |  |

| Particulars                       | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|-----------------------------------|-----------------------------|--------------------------|---------|
| 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.

*Aniruddh Himatsingka*

Director

C. P. JENA & ASSOCIATES  
Company Secretaries

*C. P. Jena*  
Proprietor