

Quarterly Compliance Report on Corporate Governance

Name of the Company: PH TRADING LIMITED
CIN:- L51109WB1982PLC035011
Address:- PODDAR POINT,113 PARK ST,BLOCK B,
10-TH FLOOR, KOLKATA-700016 West Bengal
Quarter ending on:30th June 2019

PARTICULARS	REGULATION OF SEBI (LODR) REGULATIONS, 2015	COMPLIANCE STATUS (YES/NO)	REMARKS
II. Board of Directors	17	Yes	
(A) Composition of Board	17 (1)(a)	Yes	The Board has an optimum composition of executive and non-executive directors
(B) Independent Directors	17(1)(b)	Yes	The Board has adequate number of Independent Directors
(C) Non-executive Directors' compensation & disclosures	17 (1)	Yes	Disclosed in Annual Report
(D) Other provisions as to Board and Committees	17	Yes	
(E) Code of Conduct	17 (5)	Yes	The Board has laid down the Code of Conduct
(F) Whistle Blower Policy	18	Yes	
III. Audit Committee	18		
(A) Qualified & Independent Audit Committee	18(1)	Yes	The Audit Committee is duly constituted.
(B) Meeting of Audit Committee	18(2)(a)	Yes	Adequate Meetings have been held during the quarter.
(C) Powers of Audit Committee	18(2)(c)	Yes	The Audit Committee duly discharges its powers.
(D) Role of Audit Committee	Part-C of Schedule II	Yes	The Audit Committee performs the functions as assigned.
(E) Review of Information by Audit Committee	Part-C of Schedule II	Yes	The Audit Committee reviews the information as per the Regulations
IV. Nomination and Remuneration Committee	19	Yes	The Nomination and Remuneration Committee is duly constituted and complies with the provisions of the Regulation
V. Subsidiary Companies	24	No	The Company does not have a subsidiary as on the quarter ended June 30, 2019

322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist-Hooghly, PIN-712246, West Bengal
Mobile - 09831262788, e-Mail : csrajansingh2014@gmail.com

Rajan Singh
RAJAN SINGH
COMPANY SECRETARY
MEMBERSHIP NUMBER-A34691
CP NUMBER-13599



VI. Risk Management	21	No	The Company is not required to comply with the Regulation as it does not fall within top 500 listed entities.
VII. Related Party Transactions	23	Yes	Related party transactions are duly disclosed in the quarterly reports or Annual reports
VIII. Disclosures	Part C of Schedule V	Yes	
(A) Related party transactions	Part A of Schedule V	Yes	Related party transactions are duly disclosed in the quarterly reports or Annual reports
(B) Disclosure of Accounting Treatment	Part B of Schedule V	Yes	
(C) Remuneration of Directors	17(6)	Yes	The Directors are paid remuneration within the limit and disclosed in Annual Report
(D) Management	17	Yes	The Board has an optimum composition of executive, non-executive directors, women directors and independent directors
(E) Shareholders	Part C of Schedule V	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc		No	No shares were issued during the quarter
IX. CEO/CFO Certification	Part D of Schedule V	Yes	
X. Report on Corporate Governance	Part E of Schedule V	Yes	
XI. Compliance		Yes	

Date:-10/07/2019
Place:-Konnagar


Rajan Singh
Practising Company Secretary
Membership Number: A34691
CP Number: 13599