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**PH TRADING LIMITED**  
PODDAR POINT, 'B' BLOCK, 10TH FLOOR,  
113, PARK STREET, KOLKATA - 700 016  
CIN No. : L51109WB1982PLC035011  
Website : [www.phtradinglimited.com](http://www.phtradinglimited.com)

Date :13/04/2020

The Manager  
Listing Department  
**BSE Limited**  
Phirozejeejeebhoy Towers,  
Dala Street Mumbai -400001  
**Script Code : 512026**

Dear Sir/Madam,

**Subject: Submission of Corporate Governance Report for the 31<sup>st</sup> March 2021 quarter**

We are sending herewith the quarterly report of Corporate Governance for the quarter ended 31/03/2021, duly signed by a Practising Company Secretary, Rajan Singh, 322, Shastrinagar, Konnagar, PO -Bara Bahera, Dist : Hoogly-712246, West Bengal.

Please find the same enclosed for your ready reference.

Thanking you ,

Yours faithfully

For PH TRADING LIMITED

For PH TRADING LTD.

Director

Prakash Chandra Himatsingka  
Director

Encl: As above



Quarterly Compliance Report on Corporate Governance

Name of the Company: PH TRADING LIMITED

Quarter ending on: 31<sup>st</sup> March 2021

Particulars	Regulation of SEBI (LODR)	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	Shall be 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 as per information shared by board.
(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 as per meetings provided.
(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 as per information provided.
V. Subsidiary Companies	24	No	The company does not have any subsidiary during the quarter ended 31/03/2021





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 results.
VIII. Disclosures	Part C of Schedule V	Yes	
(A) Related party transactions	Part C of Schedule V	Yes	Related party transactions are duly disclosed in the quarterly results. But Reg. 23(9) does not applicable on company, as is does not fall under category mentioned in Reg. 15
(B) Disclosure of Accounting Treatment	Part C of Schedule V	Yes	
(C) Remuneration of Directors	17(6)	Yes	The Directors are paid remuneration within the limit and disclosed in Annual Report as per information provided.
(D) Management	17	Yes	The Board has an optimum composition of executive, non-executive directors, women directors and independent directors as per information provided.
(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	The company has duly attached the corporate Governance report with annual report
XI. Compliance		Yes	

UDIN : F010541C000028702  
Date : 06-04-2021  
Place : Kolkata

  
Rajan Singh  
Practising Company Secretary  
Membership Number: F10541  
CP Number: 13599