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

13<sup>th</sup> October 2020

The Dy. General Manager & Asst. General Manager,  
Listing Compliance  
Bombay Stock Exchange Ltd.,  
25, P. J. Tower, 25<sup>th</sup> floor  
Dalal Street  
Mumbai- 400 001

Dear Sir,

We are sending herewith the quarterly report of Corporate Governance for the quarter ended 30/09/2020, duly signed by a Practicing 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 Ltd.,

**PH TRADING LIMITED**

*Vaibhavi Tochi chandhary*  
**COMPLIANCE OFFICER**

Encl: as above



**QUARTERLY COMPLIANCE REPORT**  
**ON CORPORATE GOVERNANCE**

Name of the Company: PH TRADING LIMITED

Quarter ending on: 30<sup>th</sup> September 2020

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 & disclosure	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.

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





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	Yes	The company has a subsidiary as on the quarter ended September 2020.
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.
(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	
XI. Compliance		Yes	

*Rajan Singh*  
  
**Rajan Singh**  
**Practising Company Secretary**  
**Membership No: F10541**  
**COP No: 13599**

**Place:**Konnagar  
**Date:** 12-10-2020

**UDIN: F010541B000913619**