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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

Date : 15/07/2021

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 30th June 2021 quarter

We are sending herewith the quarterly report of Corporate Governance for the quarter ended 30/06/2021, 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**

PH TRADING LIMITED

Vritti Todi Choudhary
COMPLIANCE OFFICER

Vritti Todi Choudhary

Company Secretary and Compliance Officer

Encl: As above



To,
PH Trading Limited
CIN: L51109WB1982PLC035011
PODDAR POINT, 113 PARK ST,
BLOCK B, 10-TH FLOOR,
KOLKATA WB 700016

Subject : Report on Corporate Governance for the Quarter ended June 30, 2021

I. Composition of Board of Directors												
Title / (Mr / Ms)	Name of the Director	SPAN & DIN	&Category (Chairperson /Executive/ Non-Executive/ independent /Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorship inlisted entities including this listed entity	No of Independent Directors in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Prakash Chandra Himatsingka	PAN : AAQPH3238R DIN : 00613105	EXECUTIVE	01/07/2011	-	-	-	10/11/1948	1	0	1	0
Mr.	Avishek Himatsingka	PAN : AASPH1474M DIN : 00613082	EXECUTIVE	06/04/2005	-	-	-	28/02/1977	1	0	1	0
Mr.	Tushar S Dave	PAN : ACSPD7005Q DIN : 00659965	EXECUTIVE - C.E.O	10/06/2019	-	-	-	09/11/1969	1	0	0	0
Mr.	Amar Chand Agarwal	PAN : AASPH8321D DIN : 00651225	NON EXECUTIVE - INDEPENDENT	11/05/2013	27/03/2020	-	15 months	11/05/1966	1	1	1	1
Mr.	Ashok Kr. Rameshwar Lal Jhanwar	PAN : ADGPJ874Q DIN : 01578623	NON EXECUTIVE - INDEPENDENT	03/03/1997	27/03/2015	-	75 Months	28/04/1964	1	1	1	0
Mrs.	Arati Trivedi	PAN : AJKPT0691B DIN : 07139880	NON EXECUTIVE - INDEPENDENT	27/03/2015	27/03/2020	-	15 months	02/11/1978	1	1	1	0





	Whether Regular chairperson appointed - No
	Whether Chairperson is related to managing director or CEO : No
	<p><i>§ PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	YES	1. Amar Chand Agarwal 2. Ashok kr. Rameshwar Lal Jhanwar 3. Arati Trivedi 4. Prakash Chandra Himatsingka	Chairperson & Independent Independent Independent Executive	11/05/2013 03/03/1997 27/03/2015 01/07/2011	
2. Nomination & Remuneration Committee	YES	1. Amar Chand Agarwal 2. Ashok kr. Rameshwar Lal Jhanwar 3. Arati Trivedi 4. Prakash Chandra Himatsingka	Chairperson & Independent Independent Independent Executive	11/05/2013 03/03/1997 27/03/2015 01/07/2011	
3. Risk Management Committee(if applicable)	Not Applicable				
4. Stakeholders Relationship Committee'	YES	1. Amar Chand Agarwal 2. Ashok kr. Rameshwar Lal Jhanwar 3. Avishek Himatsingka 4. Prakash Chandra Himatsingka	Chairperson & Independent Independent Executive Executive	11/05/2013 03/03/1997 06/04/2005 01/07/2011	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
11-02-2021	27-04-2021	Yes	5	2	74
	30-06-2021	Yes	6	3	63

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees – Audit Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*





27-04-2021	Yes	3	2	11-02-2021	74
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
V. Related Party Transactions					
Subject			Compliance status (Yes/No/NA)		
			refer note below		
Whether prior approval of audit committee obtained			NA		
Whether shareholder approval obtained for material RPT			NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			NA		
Note:					
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2 If status is "No" details of non-compliance may be given here.					
This report is furnished as per details as furnished by the management of the Company.					

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

Place: Konnagar
Date: 08-07-2021

UDIN: F010541C000596808