

General information about company	
Scrip code	504369
Name of the entity	GRANDMA TRADING AND AGENCIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	PRAGYAN DUTTA OJHA	AAIPO0223B	02774883	Executive Director	Chairperson	MD	30-05-2016			1	2	0	
2	Ms	VANAJA KUMARI DOKIPARTHI	AFMPD1770K	07151205	Non-Executive - Independent Director	Not Applicable		10-04-2015		60	3	2	0	
3	Mr	KUKUDALA VIJAYA PRASHANTH REDDY	BJXPR3844J	07398924	Non-Executive - Independent Director	Not Applicable		30-05-2016		60	1	0	1	
4	Mr	KHAGESH KUMAR KACHHWAL	ASBPK8715D	01771474	Non-Executive - Non Independent Director	Not Applicable		03-10-2017			0	0	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	SURYANKANT RASAL	AMYPR3376G	05124215	Non-Executive - Independent Director	Not Applicable		01-04-2014	03-10-2017	60	1	0	0	
6	Mr	KOTHA NAVEEN REDDY	BBHPR8071F	07399004	Non-Executive - Independent Director	Not Applicable		30-05-2016	14-12-2017	60	1	0	0	
7	Mr	VISHAL KANTI PATEL	ASJPP2759G	07485182	Non-Executive - Non Independent Director	Not Applicable		30-05-2016	14-12-2017		1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRAGYAN DUTTA OJHA	Executive Director	Member	
2	Audit Committee	KUKUDALA VIJAYA PRASHANTH REDDY	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	VANAJA KUMARI DOKIPARTHI	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	KHAGESH KUMAR KACHHWAL	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	KUKUDALA VIJAYA PRASHANTH REDDY	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	VANAJA KUMARI DOKIPARTHI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	KHAGESH KUMAR KACHHWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	PRAGYAN DUTTA OJHA	Executive Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	21-08-2017		
2		03-10-2017	42
3		14-12-2017	71

Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	14-12-2017	Yes	Requisite Quorum was Present	21-08-2017	114	
2	Nomination and remuneration committee	14-12-2017	Yes	Requisite Quorum was Present		197	
3	Stakeholders Relationship Committee	14-12-2017	Yes	Requisite Quorum was Present		197	

Text Block	
Textual Information(1)	Previous NRC meeting held on 30-5-2017; Previous SRC meeting held on 30-05-2017

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	Report for the quarter ended 30.9.2017 was placed before the board at its meeting held on 14/12/2017 and the present report of 31.12.2017 will be placed in the ensuing Board Meeting

Signatory Details	
Name of signatory	PRAGYAN OJHA
Designation of person	Managing Director
Place	SECUNDERABAD
Date	15-01-2018

