

# **ASSAM ENTRADE LIMITED**

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. U20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

## **NOMINATION AND REMUNERATION POLICY**

Pursuant to Section 178 of Companies Act, 2013 and provisions of SEBI (LODR) Regulations, 2015 and Board of Directors of every listed company is required to constitute Nomination and Remuneration Committee to guide the Board on various issues of appointment, evaluate performance and remuneration of Directors, Key Managerial and Senior Management Personnel.

This policy applies to the Board of Directors, Key Managerial Personnel and Senior Management Personnel of "Assam Entrade Limited". The Committee is accustomed to act in line with the provisions of the Companies Act, 2013 and provisions of SEBI (LODR) Regulations, 2015 and any amendments thereof.