

<b>General information about company</b>	
Scrip code	538943
NSE Symbol	
MSEI Symbol	
ISIN	INE321M01017
Name of the entity	Sonal Mercantile Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

Textual Information(1)

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 for not providing PAN	Notes for not providing DIN
1	Mr	Vikram Sharma	AMXPS1768G	00243482	Non-Executive - Independent Director	Chairperson		10-12-2009		106	1	2	2		
2	Mr	Sunil Kumar	AEUPK8771N	00243057	Executive Director	Not Applicable		10-12-2009			1	0	0		
3	Mr	Deep Chand Singhal	AVGPS0084H	00815681	Non-Executive - Non Independent Director	Not Applicable		03-12-2009			1	2	0		
4	Mr	Naresh Poddar	AIBPP9067D	00381066	Non-Executive - Independent Director	Not Applicable		30-05-2018		4	1	2	0		

**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 for not providing PAN	Notes for not providing DIN
5	Mrs	Anu Aggarwal	AGMPA5110F	06911743	Non-Executive - Independent Director	Not Applicable		13-08-2018	18-09-2018	1	0	0	0		

<b>Text Block</b>	
Textual Information(1)	<p>Mrs. Anu Aggarwal (Appointed on August 13, 2018 as Woman Director on the Board of the Company as per the requirement of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) has resigned with effect from September 18, 2018.</p> <p>Our Board of Directors are in search of suitable female candidate to occupy the position of Woman Director on the Board of the Company. Hence, the composition of our Board is not as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Stock Exchange will be apprised about the appointment in the due course.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	22-05-2018		
2	30-05-2018		7
3		28-07-2018	58
4		13-08-2018	15
5		03-09-2018	20

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	15-09-2018	Yes	3	25-05-2018	112	
2	Nomination and remuneration committee	19-09-2018	Yes	3	25-05-2018	116	
3	Stakeholders Relationship Committee	01-09-2018	Yes	3	15-06-2018	77	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Richa Sharma
2	Designation	Company Secretary and Compliance Office



<b>Text Block</b>	
Textual Information(1)	<p>Mrs. Anu Aggarwal (Appointed on August 13, 2018 as Woman Director on the Board of the Company as per the requirement of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) has resigned with effect from September 18, 2018.</p> <p>Our Board of Directors are in search of suitable female candidate to occupy the position of Woman Director on the Board of the Company. Hence, the composition of our Board is not as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Stock Exchange will be apprised about the appointment in the due course.</p>

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Richa Sharma
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Richa Sharma
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	05-10-2018

