

<b>General information about company</b>	
Scrip code	538943
Name of the entity	Sonal Mercantile Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	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	Notes
1	Mr	Sunil Kumar	AEUPK8771N	00243057	Executive Director	Not Applicable		10-12-2009			1	0	0	
2	Mr	Deep Chand Singhal	AVGPS0084H	00815681	Non-Executive - Non Independent Director	Not Applicable		03-12-2009			1	2	0	
3	Mr	Vikram Sharma	AMXPS1768G	00243482	Non-Executive - Independent Director	Chairperson		10-12-2009		79	2	2	2	
4	Ms	Rukhsana	ACJPR7878N	05151168	Non-Executive - Independent Director	Not Applicable		20-05-2014		25	1	2	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Vikram Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rukhsana	Non-Executive - Independent Director	Member	
3	Audit Committee	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Vikram Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Rukhsana	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Vikram Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rukhsana	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<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	15-01-2016		
2	22-01-2016		6
3	02-02-2016		10
4	13-02-2016		10
5	28-03-2016		43
6		30-04-2016	32
7		30-05-2016	29
8		20-06-2016	20
9		29-06-2016	8
10		30-06-2016	0

<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 (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	30-04-2016	Yes	Complied	13-02-2016	76
2	Nomination and remuneration committee	30-04-2016	Yes	Complied		
3	Audit Committee	30-05-2016	Yes	Complied		
4	Stakeholders Relationship Committee	30-06-2016	Yes	Complied		

**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	Yes	
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	Yes	

<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	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

<b>Signatory Details</b>	
Name of signatory	Deepika Rathore
Designation of person	Compliance Officer
Place	Delhi
Date	15-07-2016



