

General information about company	
Scrip code	538943
Name of the entity	sonal Mercantile 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	30-06-2017
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

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	Sunil Kumar	AEUPK8771N	00243057	Executive Director	Not Applicable		25-02-2017			1	0	0	Textual Information (1)
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		91	1	2	2	
4	Ms	Rukhsana	ACJPR7878N	05151168	Non-Executive - Independent Director	Not Applicable		20-05-2014		37	1	2	0	

Text Block

Textual Information(1)

The members of the Company in Companies's 31st Annual General Meeting held on 30th September, 2016 have approve the re-appointment of Mr. Sunil Kumar as Whole Time Director of the Company for period of 3 years commencing from 25th February, 2017 to 24th February, 2020.

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					
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	

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	02-01-2017		
2	13-02-2017		41
3	27-03-2017		41
4	30-03-2017		2
5		01-04-2017	1
6		30-05-2017	58

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	01-04-2017	Yes	Complied - All Members of the Committee were present in the meeting	13-02-2017	46	
2	Audit Committee	30-05-2017	Yes	Complied - All Members of the Committee were present in the meeting			
3	Nomination and remuneration committee	30-05-2017	Yes	Complied - All Members of the Committee were present in the meeting	30-03-2017		
4	Stakeholders Relationship Committee	30-05-2017	Yes	Complied - All Members of the Committee were present in the meeting	30-03-2017		
5	Other Committee		Yes	Complied - All Members of the Committee were present in the meeting	30-03-2017		

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	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	

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

Signatory Details	
Name of signatory	Deepika Rathore
Designation of person	Company Secretary
Place	Delhi
Date	14-07-2017

