

General information about company	
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	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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		109	1	0	0		
2	Mr	Naresh Poddar	AIBPP9067D	00381066	Non-Executive - Independent Director	Not Applicable		30-05-2018		7	1	2	2		
3	Mr	Vikram Goyal	AEJPG3087Q	00381115	Executive Director	Not Applicable		23-11-2018			1	0	0		
4	Mr	Rajan Goyal	AEJPG1213Q	02600825	Non-Executive - Non Independent Director	Not Applicable		23-11-2018			1	2	0		

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															
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	Ms	Tanisha Bhagat	BLWPB7375P	08286425	Non-Executive - Independent Director	Not Applicable		23-11-2018		1	1	2	0		
6	Mr	Sunil Kumar	AEUPK8771N	00243057	Executive Director	Not Applicable		10-12-2009	23-11-2018		1	0	0		
7	Mr	Deep Chand Singhal	AVGPS0084H	00815681	Non-Executive - Non Independent Director	Not Applicable		03-12-2009	23-11-2018		1	0	0		

Text Block	
Textual Information(1)	<p>Notes:</p> <ol style="list-style-type: none"><li>1. Mr. Vikram Goyal has been appointed as Additional Director (Whole Time Director) of the Company w.e.f. November 23, 2018.</li><li>2. Mr. Rajan Goyal has been appointed as Additional Director (Non-Executive-Non-Independent) of the Company w.e.f. November 23, 2018.</li><li>3. Ms. Tanisha Bhagat has been appointed as Additional Director (Non-Executive-Independent Director) of the Company w.e.f. November 23, 2018.</li><li>4. Mr. Deep Chand Singhal has resigned from the directorship of the Company w.e.f. w.e.f. November 23, 2018.</li><li>5. Mr. Sunil Kumar has resigned from the position of Whole Time Director of the Company w.e.f. November 23, 2018.</li></ol>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>The Committee has been reconstituted as on November 23, 2018.</p> <p>Audit Committee has been re-constituted as on November 23, 2018 and revised composition includes the following three (3) members only:</p> <ol style="list-style-type: none"> <li>1. Mr. Naresh Poddar (Non-Executive, Independent Director) has been appointed as the Chairman of the Committee.</li> <li>2. Ms. Tanisha Bhagat (Non-Executive, Independent Director) and Mr. Rajan Goyal (Non-Executive, Non Independent Director) has been appointed as Members of the Committee.</li> </ol> <p>Nomination &amp; Remuneration Committee has been re-constituted as on November 23, 2018 and revised composition includes the following three (3) members only:</p> <ol style="list-style-type: none"> <li>1. Mr. Naresh Poddar (Non-Executive, Independent Director) has been appointed as the Chairman of the Committee.</li> <li>2. Ms. Tanisha Bhagat (Non-Executive, Independent Director) and Mr. Rajan Goyal (Non-Executive, Non Independent Director) has been appointed as Members of the Committee.</li> </ol> <p>Stakeholders Relationship Committee has been re-constituted as on November 23, 2018 and revised composition includes the following three (3) members only:</p> <ol style="list-style-type: none"> <li>1. Mr. Naresh Poddar (Non-Executive, Independent Director) has been appointed as the Chairman of the Committee.</li> <li>2. Ms. Tanisha Bhagat (Non-Executive, Independent Director) and Mr. Rajan Goyal (Non-Executive, Non Independent Director) has been appointed as Members of the Committee.</li> </ol> <p>Risk Management Committee has been re-constituted as on November 23, 2018 and revised composition includes the following three (3) members only:</p> <ol style="list-style-type: none"> <li>1. Mr. Naresh Poddar (Non-Executive, Independent Director) has been appointed as the Chairman of the Committee.</li> <li>2. Mr. Vikram Goyal (Executive, Whole Time Director) and Mr. Rajan Goyal (Non-Executive, Non Independent Director) has been appointed as Members of the Committee.</li> </ol>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00243482	Vikram Sharma	Non-Executive - Independent Director	Member	26-05-2014	23-11-2018	
2	00815681	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	17-09-2015	23-11-2018	
3	00381066	Naresh Poddar	Non-Executive - Independent Director	Chairperson	01-06-2018		Textual Information(1)
4	08286425	Tanisha Bhagat	Non-Executive - Independent Director	Member	23-11-2018		
5	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Naresh Poddar (Non-Executive-Independent Director) was appointed as a director on 30-05-2018 and become the member of the committee on 01-06-2018.



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00243482	Vikram Sharma	Non-Executive - Independent Director	Member	26-05-2014	23-11-2018	
2	00815681	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	17-09-2015	23-11-2018	
3	00381066	Naresh Poddar	Non-Executive - Independent Director	Chairperson	01-06-2018		Textual Information(1)
4	08286425	Tanisha Bhagat	Non-Executive - Independent Director	Member	23-11-2018		
5	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Naresh Poddar (Non-Executive-Independent Director) was appointed as a director on 30-05-2018 and become the member of the committee on 01-06-2018.

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00243482	Vikram Sharma	Non-Executive - Independent Director	Member	26-05-2014	23-11-2018	
2	00815681	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	17-09-2015	23-11-2018	
3	00381066	Naresh Poddar	Non-Executive - Independent Director	Chairperson	01-06-2018		Textual Information(1)
4	08286425	Tanisha Bhagat	Non-Executive - Independent Director	Member	23-11-2018		
5	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Naresh Poddar (Non-Executive-Independent Director) was appointed as a director on 30-05-2018 and become the member of the committee on 01-06-2018.

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00243482	Vikram Sharma	Non-Executive - Independent Director	Member	14-07-2014	23-11-2018	
2	00815681	Deep Chand Singhal	Non-Executive - Non Independent Director	Member	14-07-2014	23-11-2018	
3	00243057	Sunil Kumar	Executive Director	Member	14-07-2014	23-11-2018	
4	00381066	Naresh Poddar	Non-Executive - Independent Director	Chairperson	01-06-2018		Textual Information(1)
5	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		
6	00381115	Vikram Goyal	Executive Director	Member	23-11-2018		

Sr Text Block	
Textual Information(1)	Mr. Naresh Poddar (Non-Executive-Independent Director) was appointed as a director on 30-05-2018 and become the member of the committee on 01-06-2018.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	28-07-2018		
2	13-08-2018		15
3	03-09-2018		20
4		14-11-2018	71
5		23-11-2018	8

<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	12-11-2018	Yes	3	15-09-2018	57	
2	Nomination and remuneration committee	13-11-2018	Yes	3	19-09-2018	54	
3	Stakeholders Relationship Committee	01-11-2018	Yes	3	01-09-2018	60	
4	Risk Management Committee	10-11-2018	Yes	3			

<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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Richa Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Richa Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-01-2019

