

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																	
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
VIKRAM GOYAL	AEJPG3087Q	00381115	Executive Director	Chairperson		02-04-1974	NA		23-11-2018	23-11-2018		13	1	0	0	0	
RAJAN GOYAL	AEJPG1213Q	02600825	Non-Executive - Non Independent Director	Not Applicable		07-10-1976	NA		23-11-2018	23-11-2018		13	1	0	2	0	
TANISHA BHAGAT	BLWPB7375P	08286425	Non-Executive - Independent Director	Not Applicable		29-08-1993	NA		23-11-2018	23-11-2018		13	1	1	2	0	
DEEPAK	APZPD8035Q	07878217	Non-Executive - Independent Director	Not Applicable		12-02-1977	NA		26-03-2019	12-07-2019		9	1	1	2	2	

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	08286425	Tanisha Bhagat	Non-Executive - Independent Director	Member	23-11-2018		
2	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		
3	07878217	Deepak	Non-Executive - Independent Director	Chairperson	26-03-2019		

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	08286425	Tanisha Bhagat	Non-Executive - Independent Director	Chairperson	23-11-2018		
2	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		
3	07878217	Deepak	Non-Executive - Independent Director	Member	26-03-2019		

Stakeholders Relationship Committee							
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	08286425	Tanisha Bhagat	Non-Executive - Independent Director	Member	23-11-2018		
2	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		
3	07878217	Deepak	Non-Executive - Independent Director	Chairperson	26-03-2019		

Risk Management Committee							
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	02600825	Rajan Goyal	Non-Executive - Non Independent Director	Member	23-11-2018		
2	00381115	Vikram Goyal	Executive Director	Member	23-11-2018		
3	07878217	Deepak	Non-Executive - Independent Director	Chairperson	26-03-2019		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-08-2019				Yes	4	2
2	14-08-2019		3		Yes	4	2
3	18-09-2019		34		Yes	4	2
4		14-11-2019	56		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	95			Yes	3	2
3	Nomination and remuneration committee	06-08-2019				Yes	3	2
4	Nomination and remuneration committee	14-11-2019	99			Yes	3	2
5	Stakeholders Relationship Committee	12-09-2019				Yes	3	2
6	Stakeholders Relationship Committee	14-11-2019	62			Yes	3	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	25-09-2019				Yes	3	1
8	Risk Management Committee	14-11-2019	49			Yes	3	1

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	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 500 listed entities)	Yes
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	VIKRAM GOYAL
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	VIKRAM GOYAL
Designation of person	Compliance Officer
Place	DELHI
Date	03-01-2020

