

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	30-06-2019
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					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Notes for not providing DIN
1	Mr	VIKRAM GOYAL	AEJPG3087Q	00381115	Executive Director	Chairperson		02-04-1974	23-11-2018	23-11-2018			1	0	0	0		
2	Mr	RAJAN GOYAL	AEJPG1213Q	02600825	Non-Executive - Non Independent Director	Not Applicable		07-10-1976	23-11-2018	23-11-2018			1	0	2	0		
3	Ms	TANISHA BHAGAT	BLWPB7375P	08286425	Non-Executive - Independent Director	Not Applicable		29-08-1993	23-11-2018	23-11-2018		8	1	1	2	0		
4	Mr	DEEPAK	APZPD8035Q	07878217	Non-Executive - Independent Director	Not Applicable		12-02-1977	26-03-2019	26-03-2019		4	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	29-01-2019				Yes		
2	14-02-2019		15		Yes		
3	25-03-2019		38		Yes		
4	26-03-2019		0		Yes		
5	31-03-2019		4		Yes		
6		30-05-2019	59		Yes	4	2
7		12-06-2019	12		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	Reson 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	14-02-2019				Yes	3	2
2	Audit Committee	30-05-2019	104			Yes	3	2
3	Nomination and remuneration committee	11-02-2019				Yes	3	2
4	Nomination and remuneration committee	05-06-2019	113			Yes	3	2
5	Stakeholders Relationship Committee	01-03-2019				Yes	3	2
6	Stakeholders Relationship Committee	25-05-2019	84			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	Reson 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	20-03-2019				Yes	3	1
8	Risk Management Committee	12-06-2019	83			Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject		Compliance status (Yes/No/NA)
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)	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	Director

Signatory Details	
Name of signatory	VIKRAM GOYAL
Designation of person	Director
Place	DELHI
Date	15-07-2019