

## **SONAL MERCANTILE LIMITED**

### **1. MANAGEMENT DETAILS:-**

Name	Designation
Mr. Vikram Goyal	Promoter and Executive Director
Mr. Rajan Goyal	Promoter and Non Executive Director
Ms. Rati Goswami	Women Independent Director
Mr. Deepak	Independent and Non Executive Director
Mr. Pradeep Kumar	Independent and Non Executive Director
Mr. Munish Kumar Garg	Independent and Non Executive Director
Mr. Rohit Saraogi	Chief Financial Officer
Mr. Akshay Khare	Company Secretary & Compliance Officer

### **2. COMMITTEES:-**

#### **Audit committee**

Name	Designation
Mr. Pradeep Kumar	Chairperson
Mr. Munish Kumar Garg	Member
Mr. Deepak	Member
Mr. Rajan Goyal	Member
Ms. Rati Goswami	Member

#### **Nomination & Remuneration Committee**

Name	Designation
Ms. Rati Goswami	Chairperson
Mr. Munish Kumar Garg	Member
Mr. Deepak	Member
Mr. Rajan Goyal	Member
Mr. Pradeep Kumar	Member

### **Stakeholder Relationship Committee**

<b>Name</b>	<b>Designation</b>
Mr. Munish Kumar Garg	Chairperson
Ms. Rati Goswami	Member
Mr. Deepak	Member
Mr. Rajan Goyal	Member
Mr. Pradeep Kumar	Member

### **Risk Management Committee**

<b>Name</b>	<b>Designation</b>
Mr. Munish Kumar Garg	Chairperson
Mr. Vikram Goyal	Member
Mr. Deepak	Member
Mr. Rajan Goyal	Member
Mr. Pradeep Kumar	Member

### **CSR (CORPORATE SOCIAL RESPONSIBILITY) Committee**

<b>Name</b>	<b>Designation</b>
Mr. Vikram Goyal	Chairperson
Mr. Deepak	Member
Mr. Rajan Goyal	Member
Mr. Pradeep Kumar	Member