

General information about company	
Scrip code	538942
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE689001013
Name of the entity	MERCANTILE VENTURES LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	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 for not providing PAN	Notes for not providing DIN
1	Mr	B Narendran	AAPPN0488E	01159394	Non-Executive - Independent Director	Chairperson		03-02-2017		60	5	10	5		
2	Mr	AL Chandramouli	AADPC4337R	02299091	Non-Executive - Independent Director	Not Applicable		25-09-2015		60	1	2	2		
3	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		25-09-2015		60	5	6	1		
4	Mr	E N Rangaswami	AAJPR6852N	06463753	Executive Director	Not Applicable		05-12-2015			2	3	1		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	02299091	MR. AL. CHANDRAMOULI	Non-Executive - Independent Director		Chairperson	
2	01159394	MR. B. NARENDRAN	Non-Executive - Independent Director		Member	
3	01678374	MS. SASHIKALA SRIKANTH	Non-Executive - Independent Director		Member	

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	01159394	MR. B. NARENDRAN	Non-Executive - Independent Director		Chairperson	
2	02299091	MR. AL. CHANDRAMOULI	Non-Executive - Independent Director		Member	
3	01678374	MS. SASHIKALA SRIKANTH	Non-Executive - Independent Director		Member	

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	02299091	MR. AL. CHANDRAMOULI	Non-Executive - Independent Director		Chairperson	
2	06463753	MR. E.N. RANGASWAMI	Executive Director		Member	

Risk Management Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks
1	01678374	MS. SASHIKALA SRIKANTH	Non-Executive - Independent Director		Chairperson	
2	06463753	MR. E.N. RANGASWAMI	Non-Executive - Independent Director		Member	
3	06597370	MR. V. PADMANABHA SARMA	Member		Member	

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I			
Annexure I			
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	02-02-2018		
2	26-03-2018		51
3		18-05-2018	52

Annexure I							
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	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	18-05-2018	Yes		02-02-2018	104	

Annexure I			
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 I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	N PRASANNA VARADAN
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	N PRASANNA VARADAN
Designation of person	Company Secretary and Compliance Office
Place	CHENNAI
Date	12-07-2018