

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Mercantile Ventures Limited
2. Quarter ending: 30 June 2017

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term /cessati on	Tenure*	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)
Mr.	B Narendran	AAPPN0488E	01159394	Non-executive Independent	Chairperson	03/02/2017	5 years from 03/02/2017	Five	Ten	Five
Mr.	AL Chandramouli	AADPC4337R	02299091	Non-Executive - Independent	Not Applicable	25/03/2015	5 years from 25/03/2015	One	Two	Two
Ms.	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent	Not Applicable	25/03/2015	5 years from 25/03/2015	Five	Five	One
Mr.	E N Rangaswami	AAJPR6852N	06463753	Executive Director	Not Applicable	05/12/2015		Two	Three	One

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Independent)
1. Audit Committee	Mr.AL Chandramouli Mr. B Narendran Ms. Sashikala Srikanth	Chairperson-Non-Executive - Independent Non-Executive - Independent
2. Nomination & Remuneration Committee	Mr. B Narendran Mr.AL Chandramouli Ms. Sashikala Srikanth	Chairperson-Non-Executive - Independent Non-Executive - Independent
3. Risk Management Committee(if applicable)	Ms.Sashikala Srikanth Mr.E N Rangaswami Mr. V Padmanabha Sarma	Chairperson-Non-Executive - Independent Executive Director
4. Stakeholders Relationship Committee'	Mr.AL Chandramouli Mr. E N Rangaswami	Chairperson-Non-Executive - Independent Executive Director

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
03/02/2017	18/05/2017	44	
20/03/2017		58	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
18/05/2017	Yes	03/02/2017	103
		20/03/2017	58
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 Yes</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes</p>			

For Mercantile Ventures Ltd.

Company Secretary & Compliance Officer