

ANNEXURE I
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Mercantile Ventures Limited
2. Quarter ending: 31 March 2018

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including
Mr.	B Narendran	AAPPN0488E	01159394	Non-executive Independent	03/02/2017	5 years from 03/02/2017	Five	Ten	Five
Mr.	AL Chandramouli	AADPC4337R	02299091	Non-Executive - Independent	25/03/2015	5 years from 25/03/2015	One	Two	Two
Ms.	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent	25/03/2015	5 years from 25/03/2015	Five	Six	One
Mr.	E N Rangaswami	AAJPR6852N	06463753	Executive Director	05/12/2015		Two	Three	One

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)
1. Audit Committee	Mr.AL Chandramouli Mr. B Narendran Ms. Sashikala Srikanth	Chairperson-Non-Executive - Independent 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 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 Member
4. Stakeholders Relationship Committee'	Mr.AL Chandramouli Mr. E N Rangaswami	Chairperson-Non-Executive -Independent Executive Director

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07/12/2017	02/02/2018	56
	26/03/2018	51

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
02/02/2018	Yes	07/12/2017	56

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

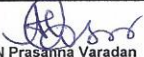
- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 Yes
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- 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
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

For Mercantile Ventures Ltd.


Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA) refer note below	If status is "No" details of non-compliance may be given here	Web address
Details of business	Yes		www.mercantileventures.co.in
Terms and conditions of appointment of independent directors	Yes		www.mercantileventures.co.in
Composition of various committees of board of directors	Yes		www.mercantileventures.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.mercantileventures.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.mercantileventures.co.in
Criteria of making payments to non-executive directors	Yes		www.mercantileventures.co.in
Policy on dealing with related party transactions	Yes		www.mercantileventures.co.in
Policy for determining 'material' subsidiaries	Yes		www.mercantileventures.co.in
Details of familiarization programmes imparted to independent directors	Yes		www.mercantileventures.co.in
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.mercantileventures.co.in
email address for grievance redressal and other relevant details	Yes		www.mercantileventures.co.in
Financial results	Yes		www.mercantileventures.co.in
Shareholding pattern	Yes		www.mercantileventures.co.in
Details of agreements entered into with the media companies and/or their associates	NA		
New name and the old name of the listed entity	NA		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below	If status is "No" details of non-compliance may be given here
Independent director(s) have been appointed in terms of specified criteria of	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
Approval for material related party transactions	23(4)	NA	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Maximum Directorship & Tenure	25(1) & (2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. Yes			
 N Prasanna Varadan Company Secretary & Compliance Officer			

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes



N Prasanna Varadan
Company Secretary & Compliance Officer