

**General information about company**

Scrip code	538942
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE689O01013
Name of the entity	MERCANTILE VENTURES LTD.
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	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																
Whether the listed entity has a Regular Chairperson											No					
Whether Chairperson is related to MD or CEO											No					
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	
B Narendran	AAPPN0488E	01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945	03-02-2017			60	5	5	9	2		
AL Chandramouli	AADPC4337R	02299091	Non-Executive - Independent Director	Not Applicable		07-08-1946	25-03-2015			60	1	1	2	2		
Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	25-03-2015			60	5	5	8	4		
E N Rangaswami	AAJPR6852N	06463753	Executive Director	Not Applicable		28-10-1955	05-12-2012	05-12-2018			2	0	3	1		

<b>Audit Committee Details</b>							
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	02299091	AL Chandramouli	Non-Executive - Independent Director	Chairperson	20-03-2017		
2	01159394	B Narendran	Non-Executive - Independent Director	Member	20-03-2017		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	20-03-2017		

<b>Nomination and remuneration committee</b>							
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	01159394	B Narendran	Non-Executive - Independent Director	Chairperson	20-03-2017		
2	02299091	AL Chandramouli	Non-Executive - Independent Director	Member	20-03-2017		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	20-03-2017		

<b>Stakeholders Relationship Committee</b>							
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	02299091	AL Chandramouli	Non-Executive - Independent Director	Chairperson	20-03-2017		
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	11-02-2019		
3	06463753	E N Rangaswami	Executive Director	Member	20-03-2017		

<b>Risk Management Committee</b>							
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	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	25-03-2015		
2	06463753	E N Rangaswami	Executive Director	Member	25-03-2015		
3	06597370	MR. V. PADMANABHA SARMA	Member	Member	25-03-2015		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	01159394	B Narendran	Non-Executive - Independent Director	Member	11-02-2019		
3	06463753	E N Rangaswami	Executive Director	Member	11-02-2019		

<b>Other Committee</b>						
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	11-02-2019				Yes		
2	28-03-2019		44		Yes		
3		23-05-2019	55		Yes	4	3

## 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	Reason 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	11-02-2019				Yes		
2	Audit Committee	28-03-2019	44			Yes		
3	Audit Committee	23-05-2019	55			Yes	4	3

**Annexure 1**

**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	Yes	
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	Yes	

## 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	YOGANANDHAN S
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	YOGANANDHAN S
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	09-07-2019

