


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

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

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 Chairpersons on in Audit/ Stakeholder Committee held in listed entities including
Mr.	B Narendran	AAPPN0488E	01159394	Non-executive Independent Director-Chairperson	03/02/2017	5 years from 03/02/2017	Five	Ten	Five
Mr.	AL Chandramouli	AADPC4337R	02299091	Non-Executive - Independent Director	25/03/2015	5 years from 25/03/2015	One	Two	Two
Ms.	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	25/03/2015	5 years from 25/03/2015	Five	Five	One
Mr.	E N Rangaswami	AAJPR6852N	06463753	Executive Director	05/12/2015		Two	Three	One
<b>II. Composition of Committees</b>									
<i>Name of Committee</i>				<i>Name of Committee members</i>			<i>Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *</i>		
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		
<b>III. Meeting of Board of Directors</b>									
<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>			
18/05/2017			25/07/2017			67			
			08/09/2017			44			

<b>IV. Meeting of Committees</b>			
<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>
08/09/2017	Yes	18/05/2017	111
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)refer note below</b>	
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	
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>Yes</b></p> <p>a. Audit Committee</p> <p>b. Nomination &amp; 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. <b>Yes</b></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. <b>Yes</b></p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes</b></p>			

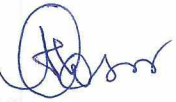
For Mercantile Ventures Ltd.



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**

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