

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Mercantile Ventures Limited
2. Quarter ending: 31 December 2017

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ 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 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

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)
25/07/2017	07/12/2017	89
08/09/2017		

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*
07/12/2017	Yes	08/09/2017	89

* 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

- 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