

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mercator Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	H a r i s h K u m a r M i t t a l	0 0 0 7 6 9		C & ED		23- Ma y- 198 8	31- Dec- 2019			1 9- F e b - 1 9	NA		1	0	2	0	AC,SC	

		0							49								
Mr.	Jagmohan Talan	08890353	ID		23-Sep-2020	23-Sep-2020		21	15-Jul-1972	NA		1	1	2	2	AC,SC,NRC	
Mrs.	Ritu Vats	08890591	ID		23-Sep-2020	23-Sep-2020		21	24-May-1976	NA		1	1	2	0	AC,SC,NRC	

Company Remarks	The Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and are vested in Mr. Girish Juneja, in capacity of RP. Further, in terms of sub-reg (2A) and (2B) of Reg 15 which came into effect vide SEBI (LODR) (Third Amendment) Reg, 2018, the provisions as which is undergoing CIRP under the IBC, 2016.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jagmohan Talan	ID	Chairperson	14-Oct-2020	
2	Harish Kumar Mittal	C & ED	Member	05-Feb-2015	
3	Ritu Vats	ID	Member	14-Oct-2020	

Company Remarks	.The Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and are vested in Mr. Girish Juneja, in capacity of RP. Further, in terms of sub-reg (2A) and (2B) of Reg 15 which came into effect vide SEBI (LODR) (Third Amendment) Reg, 2018, the provisions as which is undergoing CIRP under the IBC, 2016.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Jagmohan Talan	ID	Chairperson	14-Oct-2020	
2	Ritu Vats	ID	Member	12-Nov-2021	
3	Harish Kumar Mittal	C & ED	Member	09-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jagmohan Talan	ID	Member	14-Oct-2020	
2	Ritu Vats	ID	Member	14-Oct-2020	

Company Remarks	
Whether Permanent chairperson appointed	No

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2022	28-May-2022	Yes	3	2

Company Remarks	The Co. is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to said order and the order and are vested in Mr. Girish Juneja, in capacity of RP. Further, in terms of sub-reg (2A) and (2B) of Reg 15 which came into effect vide SEBI (LODR) (Third Amendment) Reg, 2018, the provisions as per The meeting of RP and Directors was originally scheduled on May 27, 2022 for consideration of Audited Financial Results.
Maximum gap between any two consecutive (in number of days)	105

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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	quarter				
Audit Committee	11-Feb-2022		Yes	2	2
Audit Committee		28-May-2022	Yes	3	2
Audit Committee		27-May-2022	Yes	3	2
Stakeholders Relationship Committee		27-May-2022	Yes	3	2
Nomination & Remuneration Committee		27-May-2022	Yes	2	2

Company Remarks	The Co. is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to said order and the provisions of reg(2A) and (2B) of Reg 15 which came into effect vide SEBI (LODR) (Third Amendment) Reg, 2018, the provisions as per the meeting of RP and Directors and Audit Committee was originally scheduled on May 27, 2022 for consideration of Au
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**

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**
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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and are vested in Mr. Girish Siriram Juneja, in capacity of RP. Further, in terms of sub-regulation (2A) and (2B) of Regulation 15 which came into effect vide SEBI (LODR) (Third Amendment) Regulations, 2018, the provisions as specified in Regulation 17 to 21 are not applicable during the insolvency resolution process period in respect of a listed entity which is undergoing CIRP under the IBC, 2016.

Name : MANGESH MUKUND DEOKAR BHOSALE
Designation : Compliance Officer