

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mercator Limited**
 2. Quarter ending - **31-Dec-2021**

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 ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pany	Rem arks
M r.	Har ish Ku mar Mit tal	0 0 0 7 6 9	A A T P M	C & ED		23- Ma y- 198 8	31- Dec- 2019			1 9- Feb - 1 9	NA		1	0	2	0	AC,SC	

		036F						49									
M r.	Jagmo han Talan	0889035922H	A M H P T V	ID	23-Sep-2020	23-Sep-2020		15	15-Jul-1972	NA		1	1	2	2		AC,SC,RC,NRC
M rs .	Ritu Vats	088905991	A E L P V	ID	23-Sep-2020	23-Sep-2020		15	24-May-1976	NA		1	1	2	0		AC,SC,NRC

Company Remarks	Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and regulation (2A) and (2B) of Regulation 15 which came into effect vide SEBI (LODR) (Third Amendment) Regulations, 2020.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	.Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and regulation (2A) and (2B) of Regulation 15 which came into effect vide SEBI (LODR) (Third Amendment) Regulations, 2020 and Corporate Social Responsibility Committee stands dissolved w.e.f 12 November 2021.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation 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-Dec-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
1	Jagmohan Talan	ID	Member	14-Oct-2020	12-Nov-2021

Company Remarks	
Whether Permanent chairperson appointed	No

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
12-Aug-2021	12-Nov-2021	Yes	3	2

Company Remarks	Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and regulation (2A) and (2B) of Regulation 15 which came into effect vide SEBI (LODR) (Third Amendment) Regulations, 2021.
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of the	Whether requirement	Number of Directors	Number of independent
-----------------------	---------------------------	---------------------------	---------------------	---------------------	-----------------------

	of the committee in the previous quarter	committee in the relevant quarter	of Quorum met (Yes/No)	present	directors present
Audit Committee	12-Aug-2021		Yes	3	2
Audit Committee		12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	12-Aug-2021		Yes	2	2

Company Remarks	Company is undergoing CIRP vide Hon'ble NCLT Mumbai Bench order dated Feb 8, 2021. Pursuant to the said order and regulation (2A) and (2B) of Regulation 15 which came into effect vide SEBI (LODR) (Third Amendment) Regulations, 2021.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	
--	--

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:

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 IBC 2016.

Name : Rajendra Kothari
Designation : Compliance Officer