

MSEI Symbol	
Scrip code	512381
NSE Symbol	
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ISIN	INE992I01013
Name of the entity	Nivedita Mercantile and Financing Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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 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	Notes for not providing DIN
1	Mr	SUDARSHAN SOMANI	AAEPS1227M	00137568	Non-Executive - Independent Director	Not Applicable		29-09-2016		60	2	2	1		
2	Mrs	LALITHA CHERIPALLI	BCJPS8726D	07026989	Non-Executive - Non Independent Director	Not Applicable		18-05-2018			2	2	0		
3	Mr	GAUTAM PANCHAL	AMTPP8809P	07826634	Non-Executive - Independent Director	Not Applicable		26-09-2017		60	2	3	1		
4	Ms	MAYURI JAIN	AJDPJ8279N	07434615	Non-Executive - Non Independent Director	Not Applicable		12-02-2016	18-05-2018		0	0	0		

Text Block

Textual Information(1)

The Company has not appointed any Director as the Chairperson of the Board of Directors of the Company. The Board of Directors appoints a Chairperson for each meeting of the Board.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00137568	Sudarshan Somani	Non-Executive - Independent Director	Chairperson	
2	07826634	Gautam Panchal	Non-Executive - Independent Director	Member	
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00137568	Sudarshan Somani	Non-Executive - Independent Director	Chairperson	
2	07826634	Gautam Panchal	Non-Executive - Independent Director	Member	
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00137568	Sudarshan Somani	Non-Executive - Independent Director	Member	
2	07826634	Gautam Panchal	Non-Executive - Independent Director	Chairperson	
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00137568	Sudarshan Somani	Non-Executive - Independent Director	Member	
2	07826634	Gautam Panchal	Non-Executive - Independent Director	Chairperson	
3	07026989	Lalitha Cheripalli	Non-Executive - Non Independent Director	Member	

Other Committee						
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)
1	02-02-2018		
2		18-05-2018	104

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	18-05-2018	Yes		02-02-2018	104	
2	Nomination and remuneration committee	18-05-2018	Yes		02-02-2018	104	
3	Stakeholders Relationship Committee	18-05-2018	Yes		02-02-2018	104	
4	Corporate Social Responsibility Committee	18-05-2018	Yes		02-02-2018	104	

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	NA	
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	NA	

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)	NA
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	Shreya Shetty
2	Designation	Company Secretary

Signatory Details

Name of signatory	Shreya Shetty
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2018

