

<b>General information about company</b>	
Scrip code	512381
Name of the entity	Nivedita Mercantile and Financing Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

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

Yes

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
1	Mr	Devendra Khandelwal	AENPK7792N	07460858	Non-Executive - Non Independent Director	Not Applicable		12-02-2016	13-11-2017		1	0	0	
2	Mr	Sudarshan Somani	AAEPS1227M	00137568	Non-Executive - Independent Director	Not Applicable		29-09-2016		60	2	2	1	
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			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Sudarshan Somani	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Gautam Panchal	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mr. Sudarshan Somani	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Mr. Gautam Panchal	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Mr. Sudarshan Somani	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Gautam Panchal	Non-Executive - Independent Director	Chairperson	

<b>Text Block</b>	
Textual Information(1)	Mr. Devendra Khandelwal, Non-Executive Non- Independent Director of the Company ceased to be the Director w.e.f. 13th November, 2017 and the intermittent vacancy in the Committees of the Company shall be filled up in the upcoming Board Meeting of the Company.

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	10-08-2017		
2		13-11-2017	94

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 (details)	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	13-11-2017	Yes		09-08-2017	95	

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)

<b>Text Block</b>	
Textual Information(1)	The various committees of the Board of Directors of the Company shall be re-constituted at the next Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Signatory Details</b>	
Name of signatory	Mayuri Jain
Designation of person	Company Secretary
Place	Mumbai
Date	08-01-2018

