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General information about company

Scrip code	538563
NSE Symbol	ADARSH
MSEI Symbol	NOTLISTED
ISIN	INE673E01018
Name of the entity	ADARSH MERCANTILE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory																										
<div><div>Add Notes</div></div>																										
Whether the Board contains Non-Executive Chairperson																										
Whether Chairperson is related to CEO or CFO																										
Disqualification of Directors under section 166 of the Companies Act, 2013																										
Sr	TEN (M)	Name of the Director	PAN	DIN	Category 1 of Director	Category 2 of Director	Category 3 of Director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Yes/No, if YES, providing Reg/Link)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure at director (in month)	No of Directorships in listed entities including this listed entity (Share Registration CEN of Listing Regulations CEN of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Share Registration CEN of Listing Regulations)	Number of memberships in publicly traded companies/Constituent including this listed entity (Share Registration CEN of Listing Regulations)	No of post of Chairperson in listed entities including this listed entity (Share Registration CEN of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
	<div><div>Add</div><div>Remove</div></div>																									
1	Mr.	Sandeep Chaturvedi	ACFPA3943B	00000003	Executive Director			Not Applicable					Active	NA			06-02-2006		01-04-2011		0	0	0	0		
2	Mr.	Arjun Bhat	BAJAP9854A	00170127	Non-Executive - Nom			Not Applicable					Active	NA			01-01-2008				0	0	0	0		
3	Mr.	Arjun Bhat	BAJAP9854A	00170127	Non-Executive - Independent			Not Applicable					Active	NA			01-01-2008				0	0	0	0		
4	Mr.	Arjun Bhat	BAJAP9854A	00170127	Non-Executive - Independent			Not Applicable					Active	NA			01-01-2008				0	0	0	0		
5	Mr.	Arjun Bhat	BAJAP9854A	00170127	Non-Executive - Independent			Not Applicable					Active	NA			01-01-2008				0	0	0	0		
6	Mr.	Arjun Bhat	BAJAP9854A	00170127	Non-Executive - Independent			Not Applicable					Active	NA			01-01-2008				0	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06779222	Aritra Basu	Non-Executive - Non Independent Director	Member	31-03-2016		
2	07136784	Manish Khaitan	Non-Executive - Independent Director	Chairperson	31-03-2016		
3	05122250	Sundar Lal Mohta	Non-Executive - Independent Director	Member	31-03-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05122250	Sundar Lal Mohta	Non-Executive - Independent Director	Chairperson	31-03-2015		
2	07136784	Manish Khaitan	Non-Executive - Independent Director	Member	31-03-2016		
3	06779222	Aritra Basu	Non-Executive - Non Independent Director	Member	31-03-2016		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06779222	Aritra Basu	Non-Executive - Non Independent Director	Chairperson	31-03-2016		
2	07136784	Manish Khaitan	Non-Executive - Independent Director	Member	31-03-2016		
3	00044063	Suchita Chhawchharia	Executive Director	Member	01-04-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	09-02-2023			Yes	0	0	0
2	21-04-2023	70		Yes	4	4	2
3	29-05-2023	37		Yes	4	4	2

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* to be filled in only for the current quarter meetings

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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	09-02-2023				Yes	3	0	0	0
2	Audit Committee	21-04-2023	70			Yes	3	3	2	0
3	Audit Committee	29-05-2023	37			Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-02-2023				Yes	3	0	0	0
5	Stakeholders Relationship Committee	21-04-2023	70			Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2023	37			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 1000 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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ARITRA BASU
2	Designation	Director

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Signatory Details

Name of signatory	ARITRA BASU
Designation of person	Director
Place	KOLKATA
Date	19-07-2023

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