

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sonam Clock 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 ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mitte e held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	Jay esh Ch hab ilda s	0 0 5 0 0 8	A F N P S 7 2	C & ED	M D	21- Jun - 200 1				0 7- Mar - 1 9	NA		1	0	1	0	AC	

	Shah	14	38G						67								
Mrs.	Debabhai Jayeshbhai Shah	0198153339H	AFNPSS339H	ED		21-Jun-2001	08-Aug-2020			20-Feb-1969	NA		10	10	00	SC	
Mr.	Harshil Jayeshbhai Shah	072302439J	GBSPS509J	NED		30-Jun-2020	14-Sep-2021			29-Nov-1996	Yes	08-Aug-2020	10	00	00	NRC	
Mr.	Shreyansh Vijaybhairava	080344887	AJJVPV4880R	ID		30-Dec-2017	30-Dec-2017	54		07-Jun-1988	No		11	12	22	AC,SC,NRC	Tenure: Shreyansh Vijaybhairava = 54 months and 1 days = 54 months and 1 days = 54 months and 1 days = 54

																		month
M r.	Jig ar Dip akb hai Me hta	0 8 0 5 1 3 2 0	B H B P M 2 8 7 8 K	ID		26- Feb - 201 8	26- Feb- 2018		5 2	2 3- M ay - 1 9 9 2	No		1	1	2	0	AC,SC ,NRC	Tenu re: Jigar Dipa kbhai Meht a =52 mont hs and 5 days =52 mont hs. Te nure: Jigar Dipa kbhai Meht a =52 mont hs and 5 days =52 mont hs
M r.	Sur esh So mn ath Da ve	0 8 1 1 1 6 5 3	A C Z P D 1 7 6 7 A	ID		10- Nov- 202 1	10- Nov- 2021		8	2 8- A pr - 1 9 3 4	Yes	3 0- D ec - 2 0 2 1	2	2	0	0		Sures h Som nath Dave =7 mont hs and 21 days = 8 mont hs. Su resh Som nath Dave =7 mont

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harshil Jayeshbhai Shah	NED	Member	16-Jul-2020	
2	Shreyansh Vijaybhai Vora	ID	Chairperson	28-Feb-2018	
3	Jigar Dipakbhai Mehta	ID	Member	28-Feb-2018	

Company Remarks	Shreyansh Vijaybhai Vora is Chairperson of Nomination and Remuneration Committee ..Shreyansh Vijaybhai Vora is Chairperson of Nomination and Remuneration Committee ..Shreyansh Vijaybhai Vora is Chairperson of Nomination and Remuneration Committee ..
Whether Permanent chairperson appointed	Yes

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
21-Jan-2022	18-Apr-2022	Yes	6	3
10-Feb-2022	26-May-2022	Yes	6	3
05-Mar-2022	09-Jun-2022	Yes	6	3
31-Mar-2022	21-Jun-2022	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	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
Audit Committee	05-Mar-2022	18-Apr-2022	Yes	3	2
Stakeholders Relationship Committee	21-Jan-2022	18-Apr-2022	Yes	3	2
Nomination & Remuneration Committee		09-Jun-2022	Yes	3	2
Audit Committee		26-May-2022	Yes	3	2
Audit Committee		09-Jun-2022	Yes	3	2

Audit Committee		21-Jun-2022	Yes	3	2
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Shareholders approval obtained at AGM held on 06.07.2022 Sale to Sonam Trade link LLP as on 30.06.2022=Rs. 48.35 Lakhs.Shareholders approval obtained at AGM held on 06.07.2022 Sale to Sonam Trade link LLP as on 30.06.2022=Rs. 48.35 Lakhs
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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. - **Yes**
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 - **Yes**
 - 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:

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Name : **MILANKUMAR SURESHBHAJ GANATRA**
Designation : **Company Secretary & Compliance Officer**