

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sonam Clock Limited**
 2. Quarter ending - **30-Sep-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/No min ee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	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? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to provision 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A (1)]	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Jayesh Chhabildas Shah	00500814	AFNPS 7238G	C & ED	MD	21-Jun-2001				07-Mar-1967	No					NA		1	0	1	0	AC	
Mrs.	Deepaben Jayeshbhai Shah	01981533	AFNPS 7239H	ED		21-Jun-2001	06-Jul-2022			20-Feb-1969	No					NA		1	0	1	0	SC	
Mr.	Harshil Jayeshbhai Shah	07230243	GBSPS 5099J	NE D		30-Jun-2020	14-Sep-			29-Nov-1996	No					Yes	08-Aug-2020	1	0	0	0	NRC	

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shreyansh Vijaybhai Vora	ID	Chairperson	28-Feb-2018	
2	Jayesh Chhabildas Shah	C & ED	Member	28-Feb-2018	
3	Jigar Dipakbhai Mehta	ID	Member	28-Feb-2018	

Company Remarks	Shreyansh Vijaybhai Vora is Chairperson of Audit Committee..Shreyansh Vijaybhai Vora is Chairperson of Audit Committee..Shreyansh Vijaybhai Vora is Chairperson of Audit Committee...Shreyansh Vijaybhai Vora is Chairperson of Audit Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Deepaben Jayeshbhai Shah	ED	Member	28-Feb-2018	
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 Stakeholders Relationship Committee ..Shreyansh Vijaybhai Vora is Chairperson of Stakeholders Relationship Committee ..Shreyansh Vijaybhai Vora is Chairperson of Stakeholders Relationship Committee ..
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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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	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 of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
18-Apr-2022	Yes	6	6	3
26-May-2022	Yes	6	6	3
09-Jun-2022	Yes	6	6	3
21-Jun-2022	Yes	6	5	2
07-Jul-2022	Yes	6	4	1
18-Jul-2022	Yes	6	5	2
10-Aug-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	22

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	18-Apr-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	18-Apr-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Jun-2022	Yes	3	3	2	0
Audit Committee	26-May-2022	Yes	3	3	2	2
Audit Committee	09-Jun-2022	Yes	3	3	2	0
Audit Committee	21-Jun-2022	Yes	3	3	2	0
Audit Committee	10-Aug-2022	Yes	3	3	2	1
Stakeholders Relationship Committee	18-Jul-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of	49

days) [Only for Audit Committee]	
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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	
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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 SURESHBHAI GANATRA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : **MILANKUMAR SURESHBHAJ GANATRA**
Designation : **Company Secretary**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Company has not given any loan or debt to any Promoter, Promoter group, Directors or KMP or any other entity controlled by them.

Name: AMITBHAI JAMNADAS VAGHAJIYANI
Designation: Chief Financial Officer
Place: Morbi
Date: 21-Oct-2022