

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sonam Clock Limited**  
 2. Quarter ending - **31-Dec-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive / Independent/ Nominee)	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 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of positions of Chairperson in Audit / Stakeholder Committee	Memberships in Committees of the Company	Remarks	



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chairperson appointed	
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**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
07-Jul-2022	Yes	6	4	1
18-Jul-2022	Yes	6	5	2
10-Aug-2022	Yes	6	6	3
10-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	91



two consecutive (in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	18-Jul-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	13-Oct-2022	Yes	3	3	2	0
Audit Committee	10-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 1000 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**