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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHREYANSH VIJAYBHAI VORA	ID	Chairperson	28-Feb-2018	
2	SURESH SOMNATH DAVE	ID	Member	14-Jul-2023	
3	JAYESH CHHABILDAS SHAH	C & ED	Member	28-Feb-2018	
4	JIGAR DIPAKBHAI MEHTA	ID	Member	28-Feb-2018	14-Jul-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHREYANSH VIJAYBHAI VORA	ID	Chairperson	26-Feb-2018	
2	JIGAR DIPAKBHAI MEHTA	ID	Member	26-Feb-2018	14-Jul-2023
3	DEEPA JAYESHBHAI SHAH	ED	Member	26-Feb-2018	
4	SURESH SOMNATH DAVE	ID	Member	14-Jul-2023	

Company Remarks	
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	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHREYANSH VIJAYBHAI VORA	ID	Chairperson	28-Feb-2018	
2	JIGAR DIPAKBHAI MEHTA	ID	Member	28-Feb-2018	14-Jul-2023
3	HARSHIL JAYESHBHAI SHAH	NED	Member	16-Jul-2020	
4	SURESH SOMNATH DAVE	ID	Member	14-Jul-2023	

Company Remarks	
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
01-Apr-2023	Yes	6	6	3
15-May-2023	Yes	6	6	3
19-May-2023	Yes	6	6	3
05-Jun-2023	Yes	6	4	1
14-Jul-2023	Yes	6	6	3
19-Jul-2023	Yes	6	5	2
07-Aug-2023	Yes	6	6	3
24-Aug-2023	Yes	6	6	3
02-Sep-2023	Yes	6	4	1
14-Sep-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe	Number of Directors present (All directors including	Number of Independent directors attending the meeting	Number of Members attending the Meeting
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	Current quarter in chronological order)		e as on date of the meeting	Independent Director)		(Other than Board of Directors)
Audit Committee	01-Apr-2023	Yes	3	3	2	0
Audit Committee	15-May-2023	Yes	3	3	2	0
Audit Committee	19-May-2023	Yes	3	3	2	2
Audit Committee	07-Aug-2023	Yes	3	3	2	0
Audit Committee	24-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	14-Jul-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	24-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	19-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	07-Aug-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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	Related party transaction entered from 01.07.2023 to 30.09.2023 (Amount in Rs. In Lakhs) S. No Details of the party (listed entity) entering into the transaction Details of the counterparty Type of related party transaction Value of the related party transaction as approved by the audit committee Value of transaction during the reporting period Name PAN Name PAN Relationship of the counterparty with the listed entity 1 SONAM CLOCK LIMITED AAFCS5147L
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	<p>Sonam Tradelink LLP ACWFS1565N Enterprises which is under significant influence of KMP and/ or their Relatives Sales (Excl GST) 300 39.80 2 SONAM CLOCK LIMITED AAFCS5147L Sonam Tradelink LLP ACWFS1565N Enterprises which is under significant influence of KMP and/ or their Relatives Purchase (Excl GST) 22 10.59 3 SONAM CLOCK LIMITED AAFCS5147L JAYESH CHHABILDAS SHAH AFNPS7238G Managing Director Loans & Advances Received 128.00 4 SONAM CLOCK LIMITED AAFCS5147L JAYESH CHHABILDAS SHAH AFNPS7238G Managing Director Loans & Advances Repaid 120.00 5 SONAM CLOCK LIMITED AAFCS5147L JAYESH CHHABILDAS SHAH AFNPS7238G Managing Director Remuneration 18.90 6 SONAM CLOCK LIMITED AAFCS5147L DEEPA JAYESHBHAI SHAH AFNPS7239H Whole Time Director Remuneration 18.90 7 SONAM CLOCK LIMITED AAFCS5147L HARSHIL JAYESHBHAI SHAH GBSPS5099J Director Remuneration 5.40 8 SONAM CLOCK LIMITED AAFCS5147L Amitbhai Jamnadas Vaghajiyani ACTPV5116B CFO Salary 1.50 9 SONAM CLOCK LIMITED AAFCS5147L Milankumar Ganatra BKGPG2847G CS Salary 0.90 10 SONAM CLOCK LIMITED AAFCS5147L Samir Champaklal Doshi AKSPD9118Q Marketing Head Salary 1.50 11 SONAM CLOCK LIMITED AAFCS5147L Shree Ansuyaben Chhabildas Shah Charitable Trust AANTS2350N Trust which is under significant influence of KMP and/ or their Relatives Donation 15 0.00 12 SONAM CLOCK LIMITED AAFCS5147L Jigar Dipakbhai Mehta BHBPM2878K Independent Director Sitting Fees 0.02 13 SONAM CLOCK LIMITED AAFCS5147L Shreyansh Vijaybhai Vora AJJPV2800R Independent Director Sitting Fees 0.12 14 SONAM CLOCK LIMITED AAFCS5147L Ashaben Vipulkumar Patel AORPP8480J Independent Director Sitting Fees 0.08 15 SONAM CLOCK LIMITED AAFCS5147L Sureshbhai Somnathbhai Dave ACZPD1767A Independent Director Sitting Fees 0.02</p> <p>Total 345.73</p>
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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:

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **MILANKUMAR SURESHBHAJ 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	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : MILANKUMAR SURESHBHAI GANATRA
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

SONAMCLOCK	Sonam Clock Limited	30-Sep-2023
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Applicability of disclosure	No	Reason for Non Applicability	NA
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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 controlled by them</i>			
<i>KMPs or any other entity</i>			

<i>controlled by them</i>			
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(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

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Name:

Designation: anx4Designation

Place:

Date: