

General information about company	
Scrip code	531357
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE763M01028
Name of the entity	MERCURY EV-TECH 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	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Information of board of directors explanatory																	
Does the entity has a Regular Chairperson				Yes													
Is the Chairperson is related to MD or CEO				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
294	Executive Director	Chairperson	MD	17-07-1993	No				Active	NA		02-03-2022				1	0
729	Executive Director	Not Applicable		25-12-1990	No				Active	NA		03-10-2022				1	0
535	Non-Executive - Independent Director	Not Applicable		08-04-1972	No				Active	NA		08-03-2022			15.23	1	1
809	Non-Executive - Independent Director	Not Applicable		16-03-1996	No				Active	NA		02-03-2022			15.29	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Non-executive - independent director	Not Applicable		23-02-1998	No				Active	NA		05-04-2022			14.26	1	1
Non-executive - non-independent director	Not Applicable		14-11-1984	No				Active	NA		27-06-2023				1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08453809	JAYESH VIMAL CHELLANI	Non-Executive - Independent Director	Chairperson	02-03-2022		
2	09528535	ARVINDBHAI BABULAL THAKKAR	Non-Executive - Independent Director	Member	08-03-2022		
3	06576294	KAVIT JAYESHBHAI THAKKAR	Executive Director	Member	02-03-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09528535	ARVINDBHAI BABULAL THAKKAR	Non-Executive - Independent Director	Chairperson	08-03-2022		
2	08453809	JAYESH VIMAL CHELLANI	Non-Executive - Independent Director	Member	02-03-2022		
3	09533465	MANSHI ABHAY JAIN	Non-Executive - Independent Director	Member	05-04-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09528535	ARVINDBHAI BABULAL THAKKAR	Non-Executive - Independent Director	Chairperson	08-03-2022		
2	08453809	JAYESH VIMAL CHELLANI	Non-Executive - Independent Director	Member	02-03-2022		
3	08687729	DARSHANKUMAR JITENDAR SHAH	Executive Director	Member	03-10-2022		

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	27-01-2023				Yes	5	5	3
2	14-02-2023		17		Yes	5	5	3
3	29-03-2023		42		Yes	5	3	3
4		03-05-2023	34		Yes	5	5	3
5		26-05-2023	22		Yes	5	5	3
6		27-06-2023	31		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	14-02-2023				Yes	3	3	2	0
2	Stakeholders Relationship Committee	04-04-2023	48			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-05-2023	35			Yes	3	3	2	0
4	Audit Committee	26-05-2023	15			Yes	3	3	2	0
5	Nomination and remuneration committee	27-06-2023	31			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
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	Yes	
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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KAVIT J THAKKAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	KAVIT J THAKKAR
Designation of person	Managing Director
Place	VADODARA
Date	30-06-2023

