

Integrated Governance

ROSE MERC LIMITED

General information about company

Scrip code	512115	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE649C01012	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Not Applicable to the Company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently, Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Not Applicable to the Company
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00224	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory					Yes																			
Whether the listed entity has a Regular Chairperson					Disqualification of Directors under section 164 of the Companies Act, 2013																			
Whether Chairperson is related to MD or CEO					No																			
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shekhar Mennon	02262964	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-09-2022			46	5	4	1	3			
2	Ms	Vaishali Parkar Kumar	09159108	Executive Director	Not Applicable	MD	No				Active	NA		02-05-2023			38	1	0	1	0			
3	Mr	Vivek Parulkar	10064277	Executive Director	Not Applicable		No				Active	NA		03-03-2023			40	1	0	0	0			
4	Mr	Purvesh Shelatkar	09838204	Executive Director	Not Applicable		No				Active	NA		25-01-2023			42	1	0	1	0			
5	Mr	Avinash Sonawane	10101936	Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-04-2023			39	1	1	0	0			
6	Ms	Saroj Datar	10581903	Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-04-2024			27	1	1	1	0			
7	Mr	Uday Tardalkar	00205409	Non-Executive - Independent Director	Chairperson		No				Active	NA		19-06-2023			37	2	2	1	0			
8	Mr	Omprakash Singh	07204004	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-01-2026			37	1	0	0	0			
9	Mr	Nooruddin Shaikh	09660481	Executive Director	Not Applicable		No				Active	NA		07-07-2022			48	1	0	2	0			
10	Ms	Eshwari Purvesh Shelatkar	10973309	Executive Director	Not Applicable		No				Active	NA		20-01-2026			6	1	0	0	0			
11	Mr	Abhijeet Anil Tipnis	09566680	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-11-2024		17-06-2026	20	1	1	1	0	Others		
12	Mr	Santosh Sambhaji Gavade	10591572	Non-Executive - Independent Director	Not Applicable		No				Active	NA		30-06-2026			1	1	1	1	0		Textual Information(1)	
13	Mr	Amitkumar Yogendra Singh	07211331	Executive Director	Not Applicable		No				Active	NA		30-06-2026			1	1	0	0	0		Textual Information(2)	

Text Block

Textual Information(1)	Dear Sir/Maam, Please note that the Director was appointed to the Company on 14 July 2026. However, since we are filing the revised Integrated Governance Report for the quarter ended 30 June 2026, the XBRL system does not accept any date beyond 30 June 2026. Accordingly, the appointment date has been mentioned as 30 June 2026 in the XBRL filing. This is because the committee composition is auto-populated from the Board Composition tab, and without mentioning a date on or before 30 June 2026, I am unable to capture the relevant committee composition in the filing. Please note that the actual date of appointment remains 14 July 2026. The date mentioned as 30 June 2026 is only for the purpose of completing the XBRL filing due to the system limitation.
Textual Information(2)	Dear Sir/Maam, Please note that the Director was appointed to the Company on 14 July 2026. However, since we are filing the revised Integrated Governance Report for the quarter ended 30 June 2026, the XBRL system does not accept any date beyond 30 June 2026. Accordingly, the appointment date has been mentioned as 30 June 2026 in the XBRL filing. This is because the committee composition is auto-populated from the Board Composition tab, and without mentioning a date on or before 30 June 2026, I am unable to capture the relevant committee composition in the filing. Please note that the actual date of appointment remains 14 July 2026. The date mentioned as 30 June 2026 is only for the purpose of completing the XBRL filing due to the system limitation.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	02262964	Shekhar Menon	Non-Executive - Independent Director	Chairperson	19-04-2024		
2	09660481	Nooruddin Shaikh	Executive Director	Member	06-04-2023		
3	00205409	Uday Tardalkar	Non-Executive - Independent Director	Member	19-04-2024		
4	09159108	Vaishali Parkar Kumar	Executive Director	Member	21-07-2025		
5	10581903	Saroj Datar	Non-Executive - Independent Director	Member	25-07-2025		
6	09566680	Abhijeet Anil Tipnis	Non-Executive - Independent Director	Member	25-07-2025	17-06-2026	

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	10591572	Santosh Sambhaji Gavade	Non-Executive - Independent Director	Chairperson	30-06-2026		Textual Information(1)
2	00205409	Uday Tardalkar	Non-Executive - Independent Director	Member	30-06-2026		Textual Information(2)
3	02262964	Shekhar Menon	Non-Executive - Independent Director	Member	13-04-2023		
4	10581903	Saroj Datar	Non-Executive - Independent Director	Member	13-10-2025		
5	09566680	Abhijeet Anil Tipnis	Non-Executive - Independent Director	Member	13-10-2025	17-06-2026	

Text Block

Textual Information(1)	Please note that in the Composition of Committees section, the date of appointment of the Director has been mentioned as 30.06.2026 due to the system limitation applicable to the revised Integrated Governance filing for the quarter ended 30 June 2026. The XBRL system does not permit us to enter any date beyond 30 June 2026. However, the Director actually became the Chairman of the NRC on 17 August 2026, following the reconstitution of the NRC. The reconstitution was carried out in response to the query raised that the Chairman of the Board cannot also be the Chairman of the NRC. Since this is a revised filing for the quarter ended 30 June 2026, we are unable to capture the actual date of 17 August 2026 in the XBRL filing. Accordingly, 30.06.2026 has been mentioned only for the purpose of completing the filing, while the actual date of reconstitution/appointment as Chairman of the NRC remains 17 August 2026.
Textual Information(2)	Please note that in the Composition of Committees section, the date of appointment of the Director has been mentioned as 30.06.2026 due to the system limitation applicable to the revised Integrated Governance filing for the quarter ended 30 June 2026. The XBRL system does not permit us to enter any date beyond 30 June 2026. However, the Director actually became the Chairman of the NRC on 17 August 2026, following the reconstitution of the NRC. The reconstitution was carried out in response to the query raised that the Chairman of the Board cannot also be the Chairman of the NRC. Since this is a revised filing for the quarter ended 30 June 2026, we are unable to capture the actual date of 17 August 2026 in the XBRL filing. Accordingly, 30.06.2026 has been mentioned only for the purpose of completing the filing, while the actual date of reconstitution/appointment as Chairman of the NRC remains 17 August 2026.

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	02262964	Shekhar Menon	Non-Executive - Independent Director	Chairperson	21-04-2023		
2	09838204	Purvesh Shelatkar	Executive Director	Member	21-04-2023		
3	09660481	Nooruddin Shaikh	Executive Director	Member	21-04-2023		

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
No records available							

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
No records available							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	20-01-2026			Yes	11	11	5
2	29-01-2026	8		Yes	11	8	4
3	12-02-2026	13		Yes	11	9	4
4	24-03-2026	39		Yes	11	9	4
5	10-04-2026	16		Yes	11	10	4
6	18-05-2026	37		Yes	11	10	4

Annexure I

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	20-01-2026				Yes	6	6	4	0
2	Audit Committee	29-01-2026	8			Yes	6	5	3	0
3	Audit Committee	12-02-2026	13			Yes	6	6	4	0
4	Audit Committee	18-05-2026	94			Yes	6	5	4	0
5	Nomination and remuneration committee	20-01-2026				Yes	4	4	4	0
6	Nomination and remuneration committee	29-01-2026	8			Yes	4	3	3	0
7	Stakeholders Relationship Committee	24-03-2026	53			Yes	3	3	1	0
8	Stakeholders Relationship Committee	18-05-2026	54			Yes	3	3	1	0

Annexure I

V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Vaishali Parkar Kumar
2	Designation	Managing Director

Details of Cyber security incidence

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Vaishali Parkar Kumar
Designation of person	Managing Director
Place	Mumbai
Date	21-08-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Virtual Gain Technologies Limited	23-06-2026	30.01%	0.00%	30.01%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				