

<b>General information about company</b>	
Scrip code	531637
NSE Symbol	
MSEI Symbol	
ISIN	INE722B01019
Name of the entity	Praveg Communications (India) Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes if not provided PAN
VISHNUKUMAR VITTHALDAS PATEL	AAUPP1600P	02011649	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-04-1974	NA		27-01-2020			1	0	0	0		
PARASKUMAR MANEKLAL PATEL	AHIPP8107A	00467608	Executive Director	Not Applicable	MD	27-05-1969	NA		27-01-2020			1	0	0	0		
SUNITA PARAS PATEL	AKYPP2312C	01752711	Non-Executive - Non Independent Director	Not Applicable		10-04-1975	NA		27-01-2020			1	0	0	0		
AJIT KUMAR PANDA	AAPPP5557J	07123718	Non-Executive - Independent Director	Not Applicable		01-07-1954	NA		22-08-2020			1	1	1	2	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Nur mem in Stak Com inclu liste (I Reg 26 L Regu
5	Mr	JALADHI PRATAPRAI SHAH	AFQPS2936G	08795097	Non-Executive - Independent Director	Not Applicable		24-07-1961	NA		22-08-2020			1	1	1	2
6	Mr	RAJENDRAKUMAR CHATURBHAI PATEL	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-10-1947	Yes	28-09-2020	22-08-2020			1	2	2	2
7	Mr	JAYESHKUMAR MADHAVLAL PATEL	ABOPP6212G	00473443	Non-Executive - Independent Director	Not Applicable		13-02-1964	NA		04-08-2015		22-08-2020	60	0	0	0
8	Mr	DILIPKUMAR CHUNILAL PATEL	AHTPP8868K	00473816	Non-Executive - Independent Director	Not Applicable		12-04-1964	NA		04-08-2015		22-08-2020	60	0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 member in Au Stakeh Commit listed e (Ref Regula 26(1) Listi Regulat
9	Mr	KANJIBHAI MANSANGBHAI CHAUDHARY	ABAPC4453C	00505694	Non-Executive - Independent Director	Not Applicable		01-05-1964	NA		04-08-2015		22-08-2020	60	0	0	0
10	Mr	PARESHKUMAR KANTILAL PATEL	ACHPP0736B	02352677	Non-Executive - Independent Director	Not Applicable		06-10-1972	NA		04-08-2015		22-08-2020	60	0	0	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	07123718	AJIT KUMAR PANDA	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	08795097	JALADHI PRATAPRAI SHAH	Non-Executive - Independent Director	Member	22-08-2020		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	22-08-2020		
4	00505694	KANJIBHAI MANSANGBHAI CHAUDHARY	Non-Executive - Independent Director	Chairperson	04-08-2015	22-08-2020	
5	00473443	JAYESHKUMAR MADHAVLAL PATEL	Non-Executive - Independent Director	Member	04-08-2015	22-08-2020	
6	00473816	DILIPKUMAR CHUNILAL PATEL	Non-Executive - Independent Director	Member	21-01-2020	22-08-2020	

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	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	07123718	AJIT KUMAR PANDA	Non-Executive - Independent Director	Member	22-08-2020		
3	08795097	JALADHI PRATAPRAI SHAH	Non-Executive - Independent Director	Member	22-08-2020		
4	00473816	DILIPKUMAR CHUNILAL PATEL	Non-Executive - Independent Director	Chairperson	04-08-2015	22-08-2020	
5	00473443	JAYESHKUMAR MADHAVLAL PATEL	Non-Executive - Independent Director	Member	04-08-2015	22-08-2020	
6	00505694	KANJIBHAI MANSANGBHAI CHAUDHARY	Non-Executive - Independent Director	Member	04-08-2015	22-08-2020	

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	08795097	JALADHI PRATAPRAI SHAH	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	07123718	AJIT KUMAR PANDA	Non-Executive - Independent Director	Member	22-08-2020		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	22-08-2020		
4	00473443	JAYESHKUMAR MADHAVLAL PATEL	Non-Executive - Independent Director	Chairperson	04-08-2015	22-08-2020	
5	00473816	DILIPKUMAR CHUNILAL PATEL	Non-Executive - Independent Director	Member	04-08-2015	22-08-2020	
6	00505694	KANJIBHAI MANSANGBHAI CHAUDHARY	Non-Executive - Independent Director	Member	04-08-2015	22-08-2020	

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02011649	VISHNUKUMAR VITTHALDAS PATEL	Non-Executive - Non Independent Director	Chairperson	15-09-2020		
2	00467608	PARASKUMAR MANEKLAL PATEL	Executive Director	Member	15-09-2020		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	15-09-2020		

<b>Other Committee</b>						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		03-07-2020			Yes	4	2
2		22-08-2020	49		Yes	7	4
3		15-09-2020	23		Yes	6	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-07-2020				Yes	2	2
2	Audit Committee	22-08-2020	49			Yes	3	3
3	Audit Committee	15-09-2020	23			Yes	3	3
4	Nomination and remuneration committee	22-08-2020				Yes	3	3
5	Stakeholders Relationship Committee	03-07-2020				Yes	2	2
6	Stakeholders Relationship Committee	22-08-2020				Yes	3	3

**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 500 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	Mukesh Chaudhary
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Health reasons
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Mukesh Chaudhary
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	13-10-2020

