

**General information about company**

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	Quarterly
Date of Report	30-06-2020
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

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	VISHNUKUMAR VITTHALDAS PATEL	AAUPP1600P	02011649	Non-Executive - Non Independent Director	Chairperson		16-04-1974	NA		27-01-2020				1	0	0	0		
2	Mr	PARASKUMAR MANEKLAL PATEL	AHIPP8107A	00467608	Executive Director	Not Applicable	MD	27-05-1969	NA		27-01-2020				1	0	0	0		
3	Mrs	SUNITA PARAS PATEL	AKYPP2312C	01752711	Executive Director	Not Applicable		10-04-1975	NA		27-01-2020				1	0	0	0		
4	Mr	JAYESHKUMAR MADHAVLAL PATEL	ABOPP6212G	00473443	Non-Executive - Independent Director	Not Applicable		13-02-1964	NA		04-08-2015			58	1	1	2	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

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 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 for not providing PAN
5	Mr	DILIPKUMAR CHUNILAL PATEL	AHTPP8868K	00473816	Non-Executive - Independent Director	Not Applicable		12-04-1964	NA		04-08-2015			58	1	1	2	0	
6	Mr	KANJIBHAI MANSANGBHAI CHAUDHARY	ABAPC4453C	00505694	Non-Executive - Independent Director	Not Applicable		01-05-1964	NA		04-08-2015			58	1	1	2	1	
7	Mr	PARESHKUMAR KANTILAL PATEL	ACHPP0736B	02352677	Non-Executive - Independent Director	Not Applicable		06-10-1972	NA		04-08-2015			58	1	1	0	0	

<b>Audit Committee Details</b>							
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	00505694	KANJIBHAI MANSANGBHAI CHAUDHARY	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	00473443	JAYESHKUMAR MADHAVLAL PATEL	Non-Executive - Independent Director	Member	04-08-2015		
3	00473816	DILIPKUMAR CHUNILAL PATEL	Non-Executive - Independent Director	Member	27-01-2020		

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	00473816	DILIPKUMAR CHUNILAL PATEL	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	00473443	JAYESHKUMAR MADHAVLAL PATEL	Non-Executive - Independent Director	Member	04-08-2015		
3	00505694	KANJIBHAI MANSANGBHAI CHAUDHARY	Non-Executive - Independent Director	Member	04-08-2015		

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	00473443	JAYESHKUMAR MADHAVLAL PATEL	Non-Executive - Independent Director	Chairperson	04-08-2015		
2	00473816	DILIPKUMAR CHUNILAL PATEL	Non-Executive - Independent Director	Member	04-08-2015		
3	00505694	KANJIBHAI MANSANGBHAI CHAUDHARY	Non-Executive - Independent Director	Member	04-08-2015		







<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	27-01-2020				Yes	2	0
2	04-03-2020		36		Yes	7	4
3	24-03-2020		19		Yes	3	0

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-01-2020				Yes	2	2
2	Nomination and remuneration committee	27-01-2020				Yes	3	3
3	Stakeholders Relationship Committee	27-01-2020				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

<b>Signatory Details</b>	
Name of signatory	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	13-07-2020

