

General information about company	
Scrip code	531637
NSE Symbol	
MSEI Symbol	
ISIN	INE722B01019
Name of the entity	Praveg 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory														
is a Regular Chairperson		Yes												
is related to MD or CEO		No	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)
e - lent	Chairperson		16-04-1974	No				Active	NA		27-01-2020			
e	Not Applicable	MD	27-05-1969	No				Active	NA		27-01-2020			
e	Not Applicable		28-05-1986	No				Active	NA		28-10-2022			
e - lent	Not Applicable		01-07-1954	No				Active	NA		22-08-2020			34.09

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	Number of directors
Executive - Independent Director	Not Applicable		24-07-1961	No				Active	NA		22-08-2020			3
Executive - Independent Director	Not Applicable		16-10-1947	No				Active	Yes	28-09-2020	22-08-2020			3
Executive - Independent Director	Not Applicable		31-05-1957	No				Active	NA		01-03-2021			2
Executive - Independent Director	Not Applicable		03-08-1992	No				Active	NA		30-05-2023			1

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		

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		

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		

Risk Management Committee							
Whether the Risk Management 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	00467608	PARASKUMAR MANEKLAL PATEL	Executive Director	Chairperson	30-05-2023		
2	00133588	KEYOOR MADHUSUDAN BAKSHI	Non-Executive - Independent Director	Member	30-05-2023		
3	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	30-05-2023		
4	99999999	DHARMENDRAKUMAR MANILAL SONI	Chief Financial Officer	Member	30-05-2023		Textual Information(1)
5	99999999	BIJAL KIRAN PARIKH	Finance Head	Member	30-05-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Chief Financial Officer of the Company
Textual Information(2)	Finance Head

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		

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	13-01-2023				Yes	7	4	1
2	10-02-2023		27		Yes	7	4	1
3	13-02-2023		2		Yes	7	6	3
4		30-05-2023	105		Yes	7	7	4
5		28-06-2023	28		Yes	8	6	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	13-02-2023				Yes	3	2	2	0
2	Audit Committee	30-05-2023	105			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	30-03-2023				Yes	3	3	1	0
4	Nomination and remuneration committee	13-02-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	30-05-2023	105			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	
Disclosure of notes on related party transactions			

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)	Yes
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

Signatory Details	
Name of signatory	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-07-2023

