

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	31-12-2020
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 related to Promoter		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	Non-Executive - Non Independent Director	Not Applicable		10-04-1975	NA		27-01-2020				1	0	0	0		
4	Mr	AJIT KUMAR PANDA	AAPPP5557J	07123718	Non-Executive - Independent Director	Not Applicable		01-07-1954	NA		22-08-2020			4	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)	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
5	Mr	JALADHI PRATAPRAI SHAH	AFQPS2936G	08795097	Non-Executive - Independent Director	Not Applicable		24-07-1961	NA		22-08-2020			4	1	1	2	1		
6	Mr	RAJENDRAKUMAR CHATURBHAI PATEL	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-10-1947	Yes	28-09-2020	22-08-2020			4	2	2	2	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		

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		

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				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	03-07-2020				Yes	4	2
2	22-08-2020		49		Yes	7	4
3	15-09-2020		23		Yes	6	3
4		10-11-2020	55		Yes	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)	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	Audit Committee	10-11-2020	55			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**IV. Meeting of Committees**

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*
7	Stakeholders Relationship Committee	10-11-2020				Yes	3	3
8	Nomination and remuneration committee	22-08-2020				Yes	3	3
9	Corporate Social Responsibility Committee	10-11-2020				Yes	3	1

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

Signatory Details	
Name of signatory	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-01-2021

