|  |  |
| --- | --- |
| **General information about company** | |
| Scrip code | 500028 |
| Name of the entity | **ATV PROJECTS INDIA LIMITED** |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2017 |
| Risk management committee | Not Applicable |

|  |
| --- |
| **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 |
| Is there any change in information of board of directors compare to previous quarter No |

|  |
| --- |
| **Annexure 1** |
| **II. Composition of Committees** |
| Disclosure of notes on composition of committees explanatory |
| Is there any change in information of board of directors compare to previous quarter No |

|  |  |  |
| --- | --- | --- |
| **Annexure 1** | | |
| **Annexure 1** | | |
| **III. Meeting of Board of Directors** | | |
| Disclosure of notes on meeting of board of directors explanatory No | | |
| 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) |
| 23.08.2017 |  |  |
|  | 16-10-2017 | 53 |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Annexure 1** | | | | | | | |
| **IV. Meeting of Committees** | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
| Sr. No | Name of  Committee | Date(s) of  meeting of the  committee in the  relevant quarter | Requirement of  Quorum met  (details) | Date(s) of meeting (if any) in the | Date(s) of  meeting of the  committee in the  previous quarter | Maximum gap between any two consecutive (in number of days) | Name of  other  committee |
| 1 | Audit  Committee | 16.10.2017 | Yes | 3 Member as per  composition | 23.08.2017 | 53 |  |
| 2 | Stakeholders  Relationship  Committee | 16.10.2017 | Yes | 3 Member as per  composition | 23-08-2017 | 53 |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Annexure 1** | | | |
| **V. Related Party Transactions** | | | |
|  | | | |
| Disclosure of notes on meeting of board of directors explanatory No | | | |
| Sr. No | Subject | Compliance status  (Yes/No/NA) | If status is “No” details of noncompliance  may be given here. |
| 1 | Whether prior approval of audit committee obtained | NA |  |
| 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 | NA |  |

|  |  |  |
| --- | --- | --- |
| **Annexure I** | | |
| **VI. Affirmations** | | |
| Sr. No | 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 100 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 |

|  |  |
| --- | --- |
| **Signatory Details** | |
| Name of signatory | H.C.Gupta |
| Designation of person | Compliance Officer |
| Place | Mumbai |
| Date | 09-01-2018 |