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| **General information about company** |
| Scrip code | 500028 |
| Name of the entity | **ATV PROJECTS INDIA LIMITED** |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2018 |
| Risk management committee | Not Applicable |
| **Annexure I** |
| Annexure I to be submitted by listed entity on quarterly basis |
| 1. Composition of Board of Directors
2. Mahesh Chaturvedi- Non Executive Director-Chairman
3. Sakti Pada Banerjee- Non Executive-Independent Director
4. Keshar Singh Nalwaya Non Executive-Independent Director
5. Satish Kumar Gupta Non Executive-Independent Director
6. Harish Chandra Gupta- Executive Director
7. Payal Sanghavi- Non Executive-Non-Executive - Non Independent Director
 |
| Disclosure of notes on composition of board of directors explanatory |
| Is there any change in information of board of directors compare to previous quarter NA |
| **Annexure 1** |
| **II. Composition of Committees** |
| Disclosure of notes on composition of committees explanatory**Audit Committee**1. S.P. Banerjee- Non Executive-Independent Director- chairperson
2. M.V.Chaturvedi Non Executive-Non Independent Director-Member
3. S.K.Gupta- Non Executive-Independent Director- Member

**Stakeholder Relationship Committee**1. M.V.Chaturvedi- Non Executive-Non Independent Director- chairperson
2. S.P. Banerjee- Non Executive-Independent Director- Member
3. Keshar Singh Nalwaya- Non Executive-Independent Director- Member

**Nomination and Remuneration Committee**1. S.P. Banerjee- Non Executive-Independent Director-Chairperson
2. K.S. Nalwaya- Non Executive-Independent Director- Member
3. S.K.Gupta- Non Executive-Independent Director- Member

**Corporate Responsibility Committee**1. M.V.Chaturvedi- Non Executive-Non Independent Director- chairperson
2. S.P. Banerjee- Non Executive-Independent Director-Member

3. K.S. Nalwaya- Non Executive-Independent Director- Member |
| Is there any change in information of board of directors compare to previous quarter NA |

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| **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 theprevious quarter | Date(s) of meeting (if any) in thecurrent quarter | Maximum gap between any two consecutive (in number of days) |
| 30.01.2018 |  |  |
|  | 21.05.2018 | 110 |
|  **Annexure 1** |
| **IV. Meeting of Committees** |
| Disclosure of notes on meeting of committees explanatory  |
| Sr. No | Name ofCommittee | Date(s) ofmeeting of thecommittee in therelevant quarter | Requirement ofQuorum met(details) | Date(s) of meeting (if any) in the | Date(s) ofmeeting of thecommittee in theprevious quarter | Maximum gap between any two consecutive (in number of days) | Name ofothercommittee |
| 1 | AuditCommittee | 21.05.2018 | Yes | 2 | 30.01.2018 | 110 |  |
| 2 | StakeholdersRelationshipCommittee | 21.05.2018 | Yes | 2 | 30.01.2018 | 110 |  |
| **Annexure 1** |
| **V. Related Party Transactions** |
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| 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 noncompliancemay be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes |  |
| 2 | Whether shareholder approval obtained for material RPT | Yes |  |
| 3 | Whether details of RPT entered into pursuant to omnibus approvalhave been reviewed by Audit Committee | Yes |  |
| **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 disclosurerequirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosurerequirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosurerequirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosurerequirements) 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 specifiedin 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 |

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| **Signatory Details** |
| Name of signatory | H.C.Gupta |
| Designation of person | Compliance Officer |
| Place | Mumbai |
| Date | 11.07.2018 |