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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 | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-03-2018 |
| Risk management committee | Not Applicable |

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| **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 |

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| **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 |

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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 the current quarter | Maximum gap between any two consecutive (in number of days) |
| 16.10.2017 |  |  |
|  | 30.01.2018 | 105 |

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| **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 | 30.01.2018 | Yes | 2 | 16.10.2017 | 105 |  |
| 2 | StakeholdersRelationshipCommittee | 30.01.2018 | Yes | 3 | 16.10.2017 | 105 |  |
| 3 | Corporate Social Responsibility | 30.01.2018 | Yes | 3 | 16.10.2017 | 105 |  |
| 4 | Other Committee | 30.01.2018 | Yes | 2 | 16.10.2017 | 105 | Independent Director Meeting |

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| **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 |  |

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| **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 | 09-01-2018 |

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| **Annexure II** |
| II. Annual Affirmations |
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| Sr. | Particulars | Regulation Number | Compliance Status (Yes/No/NA) | If Status is No of non compliance may be given here |
| 1 | Independent Director(S) have been appointed in terms specified criteria of independence and/or eligbibility | 16(1)(b) & 25(6) | Yes |  |
| 2 | Board Composition | 17(1) | Yes |  |
| 3 | Meeting of Board of Directors | 17(2) | Yes |  |
| 4. | Review of Compliance Reports | 17(3) | Yes |  |
| 5. | Plans for orderly succession for appointment | 17(4) | Yes |  |
| 6. | Code of Conduct | 17(5) | Yes |  |
| 7. | Fees/Compensation | 17(6) | Yes |  |
| 8. | Minimum information | 17(7) | Yes |  |
| 9. | Compliance Certificate | 17(8) | Yes |  |
| 10 | Risk Assessment & Management | 17(9) | Yes |  |

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| **Annexure II** |
| II. Annual Affirmations |
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| Sr. | Particulars | Regulation Number | Compliance Status (Yes/No/NA) | If Status is No of non compliance may be given here |
| 1 | Composition of Board f Directors of unlisted material subsidiary | 24(1) | NA |  |
| 2 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2), (3),(4),(5),(6) | NA |  |
| 3 | Maximum Directorship & Tenure | 25(1) & (2) | Yes |  |
| 4. | Meeting of Independent Directors | 25(3) & (4) | Yes |  |
| 5. | Familiarization of independent directors | 25(7) | NA |  |
| 6. | Memberships in Committees | 26(1) | Yes |  |
| 7. | Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management | 26(3) | Yes |  |
| 8. | Disclosure of Shareholding by Non Executive Directors | 26(4) | Yes |  |
| 9. | Policy with respect to obligations of directors and senior management | 26(2) & 26(5) | Yes |  |

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