|  |  |
| --- | --- |
| **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 | Half Yearly |
| Date of Report | 30-09-2018 |
| Risk management committee | Not Applicable |

|  |
| --- |
| **Annexure 1** |
| 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 2** |
| **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 3** | | | | | | | | | |
| **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) | | |
| 21-05-2018 | | |  | | | |  | | |
|  | | | 06.08.2018 | | | | 76 | | |
| **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) | Requirement of Quorum | 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 | 06.08.2018 | | Yes | 3 | 21-05-2018 | | 76 |  | |
| 2 | Stakeholders  Relationship  Committee | 06.08.2018 | | Yes | 3 | 21-05-2018 | | 76 |  | |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Annexure 4** | | | | | |
| **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 5** | | | | | | |
| **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 | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Annexure 6** | | | | |
| **Annexure 6 to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year** | | | | |
| I. Affirmations | | | | |
| Sr. No | Broad heading | Regulation  Number | Compliance status  (Yes/No/NA) | If status is “No” details of noncompliance  may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | No |  |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes |  |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes |  |
| 4 | Whether “Corporate Governance Report”  disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |  |

|  |  |
| --- | --- |
| **Signatory Details** | |
| Name of signatory | H.C.Gupta |
| Designation of person | Compliance Officer |
| Place | Mumbai |
| Date | 09-10-2018 |