|  |
| --- |
| **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 ofCommittee | Date(s) ofmeeting of thecommittee in therelevant quarter | Requirement ofQuorum met(details) | Requirement of Quorum | Date(s) ofmeeting of thecommittee in theprevious quarter | Maximum gap between any two consecutive (in number of days) | Name ofothercommittee |
| 1 | AuditCommittee | 06.08.2018 | Yes | 3  | 21-05-2018 | 76 |  |
| 2 | StakeholdersRelationshipCommittee | 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 noncompliancemay 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 approvalhave 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 | RegulationNumber | Compliance status(Yes/No/NA) | If status is “No” details of noncompliancemay 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 |