

General information about company

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|--|----------------------|
| Scrip code | 517556 |
| NSE Symbol | PVP |
| MSEI Symbol | NIL |
| ISIN | INE362A01016 |
| Name of the entity | PVP Ventures Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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 | | | | | | | | | | | | | | | |
|--|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | Yes | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | Yes | | | |
| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| AHZPP1406F | 00179175 | Executive Director | Chairperson related to Promoter | MD | 08-09-1970 | NA | | 04-12-2007 | | | | 2 | 0 | 4 | 0 |
| AABPS1405L | 00552519 | Non-Executive - Independent Director | Not Applicable | | 06-01-1947 | Yes | 27-09-2019 | 19-03-2001 | 27-09-2019 | | 87 | 2 | 2 | 6 | 2 |
| ADFPK4772R | 03300321 | Non-Executive - Independent Director | Not Applicable | | 21-05-1953 | NA | | 22-03-2019 | 22-03-2019 | | 33 | 2 | 2 | 6 | 2 |
| ACEPN7008F | 00611401 | Non-Executive - Independent Director | Not Applicable | | 30-06-1969 | NA | | 30-01-2020 | 30-01-2020 | | 23 | 3 | 3 | 2 | 1 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|----|-----------------|------------------------------|-------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 5 | Mrs | Poonamallee Jayavelu Bhavani | AVNPNB0749B | 08294839 | Non-Executive - Non Independent Director | Not Applicable | | 05-07-1989 | NA | | 31-07-2020 | | | 0 | 2 | 0 |
| 6 | Mr | Subramanian Parameswaran | ALIPP9847R | 09138856 | Non-Executive - Non Independent Director | Not Applicable | | 30-04-1976 | NA | | 10-07-2021 | | | 0 | 2 | 0 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00552519 | N S Kumar | Non-Executive - Independent Director | Chairperson | 19-03-2001 | | Textual Information(1) |
| 2 | 03300321 | Sohrab Chinoy Kersasp | Non-Executive - Independent Director | Member | 22-03-2019 | | |
| 3 | 00179175 | Prasad V. Potluri | Executive Director | Member | 11-04-2014 | | |

| | |
|------------------------|---|
| Sr Text Block | |
| Textual Information(1) | Mr. N S Kumar was appointed as Chairman of the Committee with effect from March 22,2019 |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 03300321 | Sohrab Chinoy Kersasp | Non-Executive - Independent Director | Chairperson | 22-03-2019 | | Textual Information(1) |
| 2 | 00552519 | N S Kumar | Non-Executive - Independent Director | Member | 28-10-2003 | | |
| 3 | 09138856 | Subramanian Parameswaran | Non-Executive - Non Independent Director | Member | 11-08-2021 | | |

Sr Text Block

Textual Information(1)

Mr. Sohrab Chinoy Kersasp was appointed as Chairman of the Committee with effect from November 06,2020.

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 03300321 | Sohrab Chinoy Kersasp | Non-Executive - Independent Director | Chairperson | 22-03-2019 | | Textual Information(1) |
| 2 | 00552519 | N S Kumar | Non-Executive - Independent Director | Member | 28-10-2003 | | |
| 3 | 00179175 | Prasad V. Potluri | Executive Director | Member | 11-04-2014 | | |

Sr Text Block

Textual Information(1)

Mr. Sohrab Chinoy Kersasp was appointed as Chairman of the Committee with effect from November 06,2020.

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00552519 | N S Kumar | Non-Executive - Independent Director | Chairperson | 13-02-2015 | | Textual Information(1) |
| 2 | 03300321 | Sohrab Chinoy Kersasp | Non-Executive - Independent Director | Member | 22-03-2019 | | |
| 3 | 00179175 | Prasad V. Potluri | Executive Director | Member | 13-02-2015 | | |

| | |
|------------------------|--|
| Sr Text Block | |
| Textual Information(1) | Mr. N S Kumar was appointed as Chairman of the Committee with effect from March 22,2019. |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
|--|---|--|---|------------------------------|--|--|---|
| Sr | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 11-08-2021 | | | | Yes | 5 | 3 |
| 2 | | 11-11-2021 | 91 | | Yes | 6 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 11-08-2021 | | | | Yes | 1 | 2 |
| 2 | Stakeholders Relationship Committee | 11-08-2021 | | | | Yes | 1 | 2 |
| 3 | Nomination and remuneration committee | 11-08-2021 | | | | Yes | 0 | 2 |
| 4 | Audit Committee | 11-11-2021 | | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 11-11-2021 | | | | Yes | 3 | 2 |

Annexure 1

V. Related Party Transactions

| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|----------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 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 | Yes | |

Annexure 1**VI. Affirmations**

| Sr | 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 500 listed entities) | No |
| 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 1

| Sr | Subject | Compliance status |
|----|-------------------|--------------------------|
| 1 | Name of signatory | S. Karthikeyan Shanmugam |
| 2 | Designation | Chief Financial Officer |

| Signatory Details | |
|--------------------------|------------------------------|
| Name of signatory | Mr. S. Karthikeyan Shanmugam |
| Designation of person | Chief Financial Officer |
| Place | Chennai |
| Date | 21-01-2022 |

