

**General information about company**

Scrip code	500028
NSE Symbol	
MSEI Symbol	
ISIN	INE447A01015
Name of the entity	ATV PROJECTS INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

No

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
1	Mr	Mahesh Chaturvedi	ACIPC1668C	00086331	Non-Executive - Non Independent Director	Chairperson		30-06-1955
2	Mr	Keshar Singh Nalwaya	AALPN3979N	01259966	Non-Executive - Independent Director	Not Applicable		07-05-1945
3	Mr	Harish Chandra Gupta	ABNPG8375Q	02237957	Non-Executive - Non Independent Director	Not Applicable		17-05-1953
4	Mr	Hem Prakash Sharma	ANWPS6403Q	08897941	Non-Executive - Independent Director	Not Applicable		27-10-1946
5	Mrs	Payal Sanghavi	CKQPS0655H	08133682	Non-Executive - Independent Director	Not Applicable		14-07-1990
6	Mrs	Pooja Bagwe	AKMPB5408K	03162798	Executive Director	Not Applicable		01-09-1975
7	Mr	Arun Kumar Sharma	ADMPS3564L	09247743	Executive Director	Not Applicable		06-01-1960
8	Mrs	Deepa Shridhar Rai	AOKPR6742N	09373145	Non-Executive - Independent Director	Not Applicable		14-04-1989

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No	08-08-2024	26-02-1987	11-05-2024			1	0	2	1			
2	Yes	15-09-2020	18-09-2015	15-09-2020		108.12	1	1	2	1			
3	No		12-10-2021				1	0	0	0			
4	Yes	08-08-2024	10-11-2020	11-05-2024	24-08-2024	45.14	1	1	2	0	Others	Textual Information(1)	
5	No		12-08-2021	12-08-2021		37.18	1	1	2	0			
6	NA		12-08-2021				1	0	0	0			
7	NA		12-08-2021				1	0	0	0			
8	No		09-11-2021	09-11-2021		34.21	1	1	0	0			

<b>Text Block</b>	
Textual Information(1)	Unfortunate death of H.P.Sharma

<b>Audit Committee Details</b>							
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	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Chairperson	20-12-2019		
2	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Member	28-01-2001		
3	08897941	Hem Prakash Sharma	Non-Executive - Independent Director	Member	10-11-2020	24-08-2024	Textual Information(1)
4	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	23-09-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Due to demise of Mr. Hem Prakash Sharma -Non executive -Independent director on 24.08.2024, the Audit Committee Reconstituted on 23.09.2024 through Circular Resolution. Mrs. Payal Sanghvi is appointed as a member of Audit Committee w.e.f. 23.09.2024.
Textual Information(2)	Due to demise of Mr. Hem Prakash Sharma -Non executive -Independent director on 24.08.2024, the Audit Committee Reconstituted on 23.09.2024 through Circular Resolution. Mrs. Payal Sanghvi is appointed as a member of Audit Committee w.e.f. 23.09.2024.

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	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Chairperson	15-01-2009		
2	08897941	Hem Prakash Sharma	Non-Executive - Independent Director	Member	10-11-2020	24-08-2024	Textual Information(1)
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	17-05-2021		
4	09373145	Deepa Shridhar Rai	Non-Executive - Independent Director	Member	23-09-2024		Textual Information(2)



**Sr Text Block**

Textual Information(1)	Due to demise of Mr. Hem Prakash Sharma -Non executive -Independent director on 24.08.2024, the Nomination and Remuneration Committee Reconstituted on 23.09.2024 through Circular Resolution. Mrs. Deepa Rai is appointed as a member of Nomination and Remuneration Committee w.e.f. 23.09.2024.
Textual Information(2)	Due to demise of Mr. Hem Prakash Sharma -Non executive -Independent director on 24.08.2024, the Nomination and Remuneration Committee Reconstituted on 23.09.2024 through Circular Resolution. Mrs. Deepa Rai is appointed as a member of Nomination and Remuneration Committee w.e.f. 23.09.2024.

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	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Chairperson	18-10-2008		
2	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	16-10-2017		
3	08897941	Hem Prakash Sharma	Non-Executive - Independent Director	Member	17-05-2021	24-08-2024	Textual Information(1)
4	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	23-09-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Due to demise of Mr. Hem Prakash Sharma -Non executive -Independent director on 24.08.2024, the Stakeholder Relationship Committee Reconstituted on 23.09.2024 through Circular Resolution. Mrs. Payal Sanghvi is appointed as a member of Stakeholder Relationship Committee w.e.f. 23.09.2024
Textual Information(2)	Due to demise of Mr. Hem Prakash Sharma -Non executive -Independent director on 24.08.2024, the Stakeholder Relationship Committee Reconstituted on 23.09.2024 through Circular Resolution. Mrs. Payal Sanghvi is appointed as a member of Stakeholder Relationship Committee w.e.f. 23.09.2024



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Chairperson	04-11-2016		
2	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	04-11-2016		
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	17-05-2021		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-05-2024				Yes	8	8	4
2		10-08-2024	90		Yes	8	8	4

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	11-05-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	10-08-2024	90			Yes	3	3	2	0
3	Audit Committee	11-05-2024				Yes	3	3	2	0
4	Audit Committee	10-08-2024	90			Yes	3	3	2	0



**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	Yes	
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 1000 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 1**

Sr	Subject	Compliance status
1	Name of signatory	Pooja Bagwe
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance 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)	Yes	
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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Pooja Bagwe
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Ravindra Chaturvedi		
Designation	CFO		
Place	Mumbai		
Date	19-10-2024		

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Pooja Bagwe
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2024



