

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2024
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	Mrs	Payal Sanghavi	CKQPS0655H	08133682	Non-Executive - Independent Director	Not Applicable		14-07-1990
5	Mrs	Pooja Bagwe	AKMPB5408K	03162798	Executive Director	Not Applicable		01-09-1975
6	Mr	Arun Kumar Sharma	ADMPS3564L	09247743	Executive Director	Not Applicable		06-01-1960
7	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				Inactive
6	No				Active
7	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		26-02-1987	11-05-2024			1	0	2	1		Textual Information(1)	
2	Yes	15-09-2020	18-09-2015	15-09-2020		111.13	1	1	2	1			
3	No		12-10-2021				1	0	0	0			
4	No		12-08-2021	12-08-2021		40.19	1	1	2	0		Textual Information(2)	
5	NA		12-08-2021		25-12-2024		1	0	0	0	Others	Textual Information(3)	
6	NA		12-08-2021				1	0	0	0			
7	No		09-11-2021	09-11-2021		37.22	1	1	0	0			

**Text Block**

Textual Information(1)	<p>As per the regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2023, applicable with effect from 15 July 2023, consent of the shareholders by way of a special resolution shall be required for continuation of director serving on the Board of Directors whose appointment or reappointment has not been placed before the Shareholders for a period of last five years.</p> <p>According Mr. Mahesh V. Chaturvedi (DIN-00086331) is one of the directors also serving as Chairman on the Board whose appointment or reappointment has not been subject to shareholders approval for a period of last 5 years. Accordingly based on the recommendations of Nomination Remuneration Committee Meeting held on May 11, 2024 recommended the reappointment of Mr. Mahesh Chaturvedi (DIN-00086331) to continue as a Non-Executive director for a further period of 5 years.</p> <p>The Board considers the business experienced of more than 40 years of Mr. Mahesh Chatuvedi (DIN-00086331) which has taken our Company to high growth level all the credit goes to him for his valuable guidance, support and way of carrying the business. Hence it is highly desirable to continue to avail his services as the Chairman and Non-Executive Director. Hence the proposed resolution was placed before board members and it was approved subject to the approval of shareholders in the upcoming AGM which is scheduled to be held on 8th August,2024</p>
Textual Information(2)	Due to personal health reason, Pooja Bagwe has resigned w.e.f. 25.12.2024
Textual Information(3)	Due to Personal Health reason, Pooja Bagwe has resigned

<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	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	23-09-2024		

<b>Nomination and remuneration committee</b>							
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	09373145	Deepa Shridhar Rai	Non-Executive - Independent Director	Member	23-09-2024		
3	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	17-05-2021		

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	08133682	Payal Sanghavi	Non-Executive - Independent Director	Member	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	10-08-2024				Yes	8	8	4
2		26-10-2024	76		Yes	8	8	4
3		07-12-2024	41		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	10-08-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	26-10-2024	76			Yes	3	3	2	0
3	Audit Committee	10-08-2024				Yes	3	3	2	0
4	Audit Committee	26-10-2024	76			Yes	3	3	2	0
5	Nomination and remuneration committee	26-10-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	07-12-2024	41			Yes	3	3	3	0

**Annexure 1****IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	26-10-2024				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	Arun Kumar Sharma
2	Designation	Director

<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	Arun Kumar Sharma
Designation of person	Director
Place	MUMBAI
Date	11-01-2025

