

General information about Company	
Scrip code	500028
Name of the entity	ATV PROJECTS INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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)	
09.02.2022			
	13.05.2022	92 days	

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	13.05.2022	Yes	2	09.02.2022	92	
2	Stakeholders Relationship Committee	13.05.2022	Yes	2	09.02.2022	92	

V. Related Party Transactions

Disclosure of notes on meeting of board of directors explanatory

To approve related party transactions

The Board was informed that as per requirement of section 188 of the Companies Act 2013, transactions held between related parties are required to be approved by the Board of Directors. The Company made some transactions with related party which Audit Committee have approved and recommended the same to the Board for approval. Therefore, transactions was placed before the Board for their approval

To approve future related party transaction

The Board was aware that Company may get different type of transactions with related parties during the financial year 2022-23 within the meaning of section 188 of the Companies Act 2013. As per requirement of law expected future transaction with the related party should have been approved by the Audit Committee and then by the Board in advance.

Audit Committee in their meeting held on 13th May, 2022 have passed the future related party transaction.

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	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	NA	

Annexure 5

VI. Affirmations

Sr. No	Subject	Compliance status (Yes/No)
51	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

Signatory Details	
Name of signatory	Pooja Bagwe
Designation of person	Compliance Officer
Place	Mumbai
Date	15.07.2022