

General information about company	
Scrip code	500028
Name of the entity	ATV PROJECTS INDIA 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

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 Change in Directors (Addition of one new Director)	

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 Yes-Change in Directors (Addition of one new Director)	

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)				
12.08.2021							
	09.11.2021		88 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	09.11.2021	Yes	3	12.08.2021	88	

2	Stakeholders Relationship Committee	09.11.2021	Yes	3	12.08.2021	88 days	
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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 noncompliance 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 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 5

Annexure 5				
I. Affirmations				
Sr. No	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of noncompliance 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Pooja Bagwe
Designation of person	Compliance Officer
Place	Mumbai
Date	14.01.2022