

<b>General information about company</b>	
Scrip code	500028
Name of the entity	<b>ATV PROJECTS INDIA LIMITED</b>
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable

<b>Annexure 1</b>	
Annexure I to be submitted by listed entity on quarterly basis	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter <b>Yes</b> <b>Mr. S.K Gupta(Independent Director) resigned from Board w.e.f 21/10/2019</b>	

<b>Annexure 2</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of Committee compare to previous quarter <b>Yes</b> <b>Mr. S.K Gupta (Independent Director) resigned from the committee on 21/10/2019.</b> <b>Mr. Nitin wagh(Independent Director) has been appointed as a member of Audit and Nomination and Remuneration committee w.e.f 15/10/2019</b> <b>Mr. K.S Nalwaya(Independent Director) has been appointed as a member of Audit committee we.f 20/12/2019.</b>	

<b>Annexure 3</b>		
<b>III. Meeting of Board of Directors</b>		
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)
13-08-2019		
	22-10-2019	69
<b>IV. Meeting of Committees</b>		
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	22-10-2019	Yes	2	13-08-2019	69	
2.	Stakeholders Relationship Committee	22-10-2019	Yes	2	13-08-2019	69	
3.	Corporate Social Responsibility Committee	22-10-2019	Yes	2	-	-	

#### 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	NA	
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)
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,	Yes

	2015. b. Nomination & remuneration committee	
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

<b>Annexure 6</b>				
<b>Annexure 6 to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
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	

<b>Signatory Details</b>	
Name of signatory	H.C.Gupta
Designation of person	Compliance Officer
Place	Mumbai
Date	10-01-2020