

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
Mahesh Chaturvedi	ACIPC1668C	00086331	Non-Executive - Non Independent Director	Chairperson		03-06-1955	26-02-1987			60	1	0	2	1	
Sakti Pada Banerjee	AGKPB8062D	00030895	Non-Executive - Independent Director	Not Applicable		25-05-1936	18-09-2015			60	2	2	2	1	
Keshar Singh Nalwaya	AALPN3979N	01259966	Non-Executive - Independent Director	Not Applicable		07-05-1945	18-09-2015			60	1	1	1	0	
Satish Kumar Gupta	ADGPG1585M	01995658	Non-Executive - Independent Director	Not Applicable		02-09-1947	18-09-2015			60	2	2	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
5	Mr	Harish Chandra Gupta	ABNPG8375Q	02237957	Executive Director	Not Applicable		17-05-1953	16-12-2008			36	1	0	0	0	
6	Mr	Nitin Narayan Wagh	AAHPW8734G	00221128	Non-Executive - Independent Director	Not Applicable		17-10-1952	11-02-2019			60	1	1	0	0	
7	Ms	Payal Sanghavi	CKQPS0655H	08133682	Non-Executive - Non Independent Director	Not Applicable		14-07-1990	21-05-2018			60	1	1	0	0	

Audit Committee Details							
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	00030895	Sakti Pada Banerjee	Non-Executive - Independent Director	Chairperson	28-01-2001		
2	00086331	Mahesh Chaturvedi	Non-Executive - Non Independent Director	Member	28-01-2001		
3	01995658	Satish Kumar Gupta	Non-Executive - Independent Director	Member	18-05-2016		

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	00030895	Sakti Pada Banerjee	Non-Executive - Independent Director	Chairperson	15-01-2009		
2	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	15-01-2009		
3	01995658	Satish Kumar Gupta	Non-Executive - Independent Director	Member	15-01-2009		

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	00030895	Sakti Pada Banerjee	Non-Executive - Independent Director	Member	18-10-2008		
3	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	16-10-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00030895	Sakti Pada Banerjee	Non-Executive - Independent Director	Member	04-11-2016		
3	01259966	Keshar Singh Nalwaya	Non-Executive - Independent Director	Member	04-11-2016		

Other Committee						
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2019				Yes	4	2
2		14-05-2019	91		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes	2	1
2	Audit Committee	14-05-2019				Yes	2	1
3	Stakeholders Relationship Committee	11-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-05-2019				Yes	3	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

1.To approve related Party transactions.

The Committee was informed that as per requirement of Section 188 of the Companies Act 2013 and Regulation 23 of SEBI (LODR) 2015, transactions held between related parties are required to be approved by the Board of Directors.

The company got some orders from Seftech India Pvt. Ltd. (a related Party) for supply of Machinery equipments and other material for export. These transactions are placed before the Committee for their approval.

Following resolutions are placed before the Committee for their consideration and approval.

RESOLVED THAT after recommendations by the Audit Committee, approval is hereby given for related party transactions held between ATV Projects India Limited and Seftech India Ltd (a Related Party) and other related parties as shown below in Form No. AOC-2 as part of the Directors Report as Annexure-3.

RESOLVED THAT the Audit Committee, approval is hereby given for related party transactions held between ATV Projects India Limited and Seftech India Ltd (a Related Party) and other related parties as shown below in Form No. AOCT-2 as part of the Directors Report as Annexur-3

RESOLVED THAT all related party transactions that were entered into during the Financial Year were on an arms length basis and were in the ordinary course of business.

RESOLVED FURTHER THAT since Mr. Mahesh Chaturvedi, Chairman & Director has duly disclosed his Interest in the said contract vide MBP-1 and not voted for the resolution

2.To approve future related party transactions

Committee considered and passed the following resolutions:-

RESOLVED THAT all the expected future transactions / agreements/ contracts/ etc. with Seftech India Pvt. Ltd. And other related parties to the company are hereby approved.

RESOLVED FURTHER THAT all related party transactions/agreements/ contracts/ etc. that are to be entered into during the Financial Year 2019-20 will be on an arms length basis and be in the ordinary course of business.

RESOLVED FURTHER THAT since Mr. Mahesh Chaturvedi, Chairman & Director who so ever may be interested in the matter, has duly disclose his interest in the said contract vide MBP-1 and not voted for the resolution



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 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 1		
Sr	Subject	Compliance status
1	Name of signatory	H.C Gupta
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	H.C Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2019

