

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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>No</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 board of directors compare to previous quarter <b>No</b>

<b>Annexure 3</b>
<b>III. Meeting of Board of Directors</b>
Disclosure of notes on meeting of board of directors explanatory <b>No</b>

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)
08.02.2023		
	10.05.2023	90 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	10.05.2023	Yes	2	08.02.2023	90	
2	Stakeholders Relationship Committee	10.05.2023	Yes	2	08.02.2023	90	

#### V. Related Party Transactions

Disclosure of notes on meeting of board of directors explanatory

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	14.07.2023