

General information about company

Scrip code	500028
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	31-03-2020
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

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)
22-10-2019		
	17-01-2020	86

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	17-01-2020	Yes	2	22-10-2019	86	
2.	Stakeholders Relationship Committee	17-01-2020	Yes	2	22-10-2019	86	
3.	Corporate Social Responsibility Committee	17-01-2020	Yes	2	22-10-2019	86	
4.	Stakeholders relationship committee	17-01-2002	Yes	2	22-10-2019	86	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Signatory Details

Name of signatory	H.C.Gupta
Designation of person	Compliance Officer
Place	Mumbai
Date	15-05-2020