

General information about company	
Scrp code	505590
NSE Symbol	
MSEI Symbol	
ISIN	INE308E01011
Name of the entity	SVP GLOBAL VENTURES 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	Notes for not providing DIN
Mr	CHIRAG PITTIE	AGKPP5693G	00117368	Executive Director	Not Applicable		18-05-1982	28-06-2004			1	1	6	0			
Mr	PRAVEEN SHELLEY	ALCPS1633A	01922237	Non-Executive - Non Independent Director	Chairperson		06-12-1946	31-03-2015			1	1	1	0			
Ms	PALAK KANAIYALAL BHAVSAR	BISPB8703Q	07425056	Non-Executive - Independent Director	Not Applicable		30-08-1992	13-02-2017			60	1	1	0	5		
Mr	PRAKASH LAVJI VAGHELA	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973	14-08-2018			60	3	3	7	2		

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	Notes for not providing DIN
5	Mr	PRAFULLA GATTANI	ACHPG0750A	00147844	Executive Director	Not Applicable		03-10-1967	31-10-2018				1	1	0	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07425056	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Chairperson	13-02-2017		
2	00117368	CHIRAG PITTIE	Executive Director	Member	28-06-2014		
3	07768595	PRAKASH LAVJI VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07425056	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Chairperson	13-02-2017		
2	01922237	PRAVEEN SHELLEY	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	PRAKASH LAVJI VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07425056	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Chairperson	13-02-2017		
2	00117368	CHIRAG PITTIE	Executive Director	Member	28-06-2014		
3	07768595	PRAKASH LAVJI VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07425056	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Member	14-08-2018		
2	00117368	CHIRAG PITTIE	Executive Director	Chairperson	14-08-2018		
3	01922237	PRAVEEN SHELLEY	Non-Executive - Non Independent Director	Member	14-08-2018		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	14-02-2019				No	3	1
2		30-05-2019	104		No	3	1

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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	Reson 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	14-02-2019				No	2	1
2	Nomination and remuneration committee	06-02-2019				No	2	1
3	Stakeholders Relationship Committee	22-01-2019				No	2	1
4	Stakeholders Relationship Committee	27-02-2019	35			No	2	1
5	Stakeholders Relationship Committee	04-03-2019	4			No	2	1
6	Audit Committee	30-05-2019	86			No	2	1

Annexure I

IV. Meeting of Committees

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-04-2019				No	2	1
8	Stakeholders Relationship Committee	03-05-2019	7			No	2	1
9	Corporate Social Responsibility Committee	18-04-2019				No	2	1

Annexure I

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	

Annexure I

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 I

Sr	Subject	Compliance status
1	Name of signatory	PRACHI SAXENA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRACHI SAXENA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-07-2019