

| General information about company                              |                             |
|--|-----------------------------|
| Scrip code   | 505590                      |
| NSE Symbol   |                             |
| MSEI Symbol  |                             |
| ISIN   | INE308E01011                |
| Name of the entity   | SVP GLOBAL VENTURES LIMITED |
| Date of start of financial year                                | 01-04-2020                  |
| Date of end of financial year                                  | 31-03-2021                  |
| Reporting Quarter  | Quarterly                   |
| Date of Report   | 31-12-2020                  |
| Risk management committee                                      | Not Applicable              |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities    |

| 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   |   |   |  |                             |                             |
| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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 |
| 1  | Mr              | CHIRAG PITTIE         | AGKPP5693G | 00117368 | Executive Director                       | Not Applicable          |                         | 18-05-1982    | NA  |                                    | 28-06-2004                  |                        |                   |                                | 1  | 0   | 5   | 0  |                             |                             |
| 2  | Mr              | PRAVEEN SHELLEY       | ALCPS1633A | 01922237 | Non-Executive - Non Independent Director | Chairperson             |                         | 06-12-1946    | NA  |                                    | 31-03-2015                  |                        |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 3  | Mr              | PRAKASH LAVJI VAGHELA | AAAPV6306Q | 07768595 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-09-1973    | NA  |                                    | 14-08-2018                  |                        |                   | 60                             | 3  | 3   | 7   | 2  |                             |                             |
| 4  | Mr              | JINESH BHARAT SHAH    | BHBPS0342A | 08847375 | Non-Executive - Independent Director     | Not Applicable          |                         | 11-08-1984    | NA  |                                    | 04-09-2020                  |                        |                   | 60                             | 1  | 1   | 0   | 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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  | Mrs             | BHAGWATI KALPESH DONGA | AAWPZ6006F | 08537080 | Non-Executive - Independent Director | Not Applicable          |                         | 09-05-1987    | NA  |                                    | 23-08-2019                  |                        |                   | 60                             | 1  | 1   | 0   | 4  |                             |                             |
| 6  | Mr              | NIRAJ RAJKUMAR LAHOTI  | AEUPL6172J | 08034144 | Non-Executive - Independent Director | Not Applicable          |                         | 30-06-1989    | NA  |                                    | 04-09-2020                  |                        |                   | 60                             | 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   | 08537080   | BHAGWATI KALPESH DONGA    | Non-Executive - Independent Director | Chairperson             | 23-08-2019          |                   |         |
| 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   | 08537080   | BHAGWATI KALPESH DONGA    | Non-Executive - Independent Director     | Chairperson             | 23-08-2019          |                   |         |
| 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   | 08537080   | BHAGWATI KALPESH DONGA    | Non-Executive - Independent Director | Chairperson             | 23-08-2019          |                   |         |
| 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 |            |                           |                         |                         |                     |                   |         |
| 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 |            |                           |  |                         |                     | No                |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08537080   | BHAGWATI KALPESH DONGA    | Non-Executive - Independent Director     | Member                  | 23-08-2019          |                   |         |
| 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 |  |

| 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  | 31-07-2020  |  |   |                              | Yes  | 4                            | 2   |
| 2  | 04-09-2020  |  | 34  |                              | Yes  | 3                            | 1   |
| 3  | 15-09-2020  |  | 10  |                              | Yes  | 3                            | 1   |
| 4  |   | 12-11-2020   | 57  |                              | Yes  | 4                            | 2   |
| 5  |   | 01-12-2020   | 18  |                              | Yes  | 3                            | 1   |

| 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                           | 31-07-2020  |   |                         |                               | Yes  | 2                            | 1   |
| 2  | Audit Committee                           | 15-09-2020  | 45  |                         |                               | Yes  | 3                            | 2   |
| 3  | Audit Committee                           | 12-11-2020  | 57  |                         |                               | Yes  | 3                            | 2   |
| 4  | Nomination and remuneration committee     | 04-09-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 5  | Stakeholders Relationship Committee       | 16-11-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 6  | Corporate Social Responsibility Committee | 25-11-2020  |   |                         |                               | Yes  | 3                            | 1   |

| Annexure 1                |                                       |   |   |                         |                               |  |                              |   |
|---------------------------|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 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 | Reason 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 | 01-12-2020  |   |                         |                               | 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 |
|---|--|----|

| 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 500 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 | NAVITA SHARMA                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | NAVITA SHARMA                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 13-01-2021                               |