

Ref: TVL/BSE/2015-16/68

Date: 13.01.2016

To  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Kind Attn: Mr. Shyam Bhagirath/Mr. Rakesh Parekh.**

Dear Sirs,

**Sub:** - Corporate Governance Report for the Quarter Ended 31<sup>st</sup> December, 2015 – reg.

**Ref:** - Our Scrip Code: 501421, Regulation 27 of the Listing Regulations, 2015.

With reference to the cited subject above, we are hereby submitting to your good office, the Corporate Governance Report for the Third Quarter Ended i.e. 31<sup>st</sup> December, 2015 pursuant to the Regulation 27 of the Listing Regulations, 2015.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly

for Technvision Ventures Ltd.

*D. Santosh Kumar*

**Diddiga Santosh Kumar**  
Company Secretary





Encl: As Above.

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Entity : Technvision Ventures Limited
2. Quarter Ended on : 31.12.2015

### I. Composition of Board of Directors

| Name of the Director             | PAN& DIN              | Category(Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Appointment in the current term/cessation | Tenure | No of Directorship in listed entities including this listed entity | No of memberships in Audit/Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity |
|----------------------------------|-----------------------|---|---|--------|--|--|---|
| Mr. Gundavelli Parameswara Rao   | ADLPG0651P&00050780   | Chairman & Non-Executive Director                                 | 24/03/2000  | N.A    | 1  | 2  | -   |
| Mr. Sai Gundavelli               | 00178777              | Non-Executive Director  | 30/09/2005  | N.A    | 1  | -  | -   |
| Mrs. Veena Gundavelli            | AKYPG1745L&00197010   | Executive Director  | 11/02/2011  | N.A    | 1  | -  | -   |
| Mrs. Geetanjali Toopran          | ABPPT5658P&01498741   | Executive Director  | 26/02/2013  | N.A    | 1  | 1  | -   |
| Mr. R.G. Venugopal Chary         | ABSPG4559K & 01291564 | Independent-Non-Executive Director                                | 26/09/2014  | 1 Year | 1  | 2  | 2   |
| Mr. Jnana Ranjan Dash            | 02975142              | Independent-Non-Executive Director                                | 26/09/2014  | 1 Year | 1  | 2  | -   |
| Mr. Dr. Rafiq Kassamally Dossani | ADWPD3681M & 01229693 | Independent-Non-Executive Director                                | 26/09/2014  | 1 Year | 1  | 2  | -   |

D. Gombath /  

## II. Composition of Committees

| Name of the Committee                    | Name of the Member of Committee   | Category(Chairperson/Executive/Non-Executive/Independent/Nominee)  |
|--|---|--|
| 1. Audit Committee                       | 1. Mr. R.G. Venugopal Chary<br>2. Mr. Dr. Rafiq Kassamally Dossani<br>3. Mr. Jnana Ranjan Dash<br>4. Mr. Gundavelli Parameswara Rao<br>5. Mrs. Geetanjali Toopran | Independent-Non-Executive Director<br>Independent-Non-Executive Director<br>Independent-Non-Executive Director<br>Non-Executive Director<br>Executive Director |
| 2. Nomination and Remuneration Committee | 1. Mr. R.G. Venugopal Chary<br>2. Mr. Dr. Rafiq Kassamally Dossani<br>3. Mr. Jnana Ranjan Dash<br>4. Mr. Gundavelli Parameswara Rao                               | Independent-Non-Executive Director<br>Independent-Non-Executive Director<br>Independent-Non-Executive Director<br>Non-Executive Director                       |
| 3. Stakeholder Relationship Committee    | 1. Mr. R.G. Venugopal Chary<br>2. Mr. Dr. Rafiq Kassamally Dossani<br>3. Mr. Jnana Ranjan Dash<br>4. Mr. Gundavelli Parameswara Rao                               | Independent-Non-Executive Director<br>Independent-Non-Executive Director<br>Independent-Non-Executive Director<br>Non-Executive Director                       |

## III. Meeting of Board of Directors

| Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive meetings in number of days |
|---|---|--|
| 24.07.2015  | 30.10.2015  | 99 days  |

## IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met(details)   | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days |
|---|--|---|--|
| 30.10.2015  | Yes. The following members attended the meeting.<br>1. Mr. R.G. Venugopal Chary<br>2. Mr. Gundavelli Parameswara Rao<br>3. Mrs. Geetanjali Toopran | 24.07.2015  | 99 days  |
|   |  |   |  |


## V. Related Party Transactions

| Subject  | Compliance Status(Yes/No/NA) |
|--|------------------------------|
| Whether prior approval of Audit Committee obtained   | Yes                          |
| Whether shareholders' approval obtained for material RPT   | Yes                          |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                          |

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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requirements) Regulations, 2015

a. Audit Committee

b. Nomination & remuneration committee

c. Stakeholders relationship committee

d. Risk management committee (applicable to the top 100 listed entities)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

4. 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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here:

For Technvision Ventures Limited.,

*D. Santosh Kumar*

**Diddiga Santosh Kumar**  
**Company Secretary**



**Date: 13.01.2016**

**Place: Secunderabad**