

General information about company	
Scrip code	501421
Name of the entity	TECHNVISION VENTURES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	SAI GUNDAVELLI	ZZZZZ9999Z	00178777	Non-Executive - Non Independent Director	Not Applicable		30-09-2005			1	0	0	Textual Information(1)
2	Mr	PARAMESWER RAO GUNDAVELLI	ADLPG0651P	00050780	Non-Executive - Non Independent Director	Chairperson		24-03-2000			1	2	0	
3	Mrs	VEENA GUNDAVELLI	AKYPG1745L	00197010	Executive Director	Not Applicable		11-02-2011			1	0	0	
4	Mrs	GEETANJALI TOOPRAN	ABPPT5658P	01498741	Executive Director	Not Applicable		26-02-2013			1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	GANAPURAM RATHIBANDLA VENUGOPALCHARY	ABSPG4559K	01291564	Non-Executive - Independent Director	Not Applicable		26-09-2014		21	1	2	2	
6	Mr	JNANA RANJAN DASH	ZZZZZ9999Z	02975142	Non-Executive - Independent Director	Not Applicable		26-09-2014		21	1	2	0	Textual Information(2)
7	Mr	RAFIQ KASSAMALLY DOSSANI	ADWPD3681M	01229693	Non-Executive - Independent Director	Not Applicable		26-09-2014		21	1	2	0	

Text Block	
Textual Information(1)	he is not applied for PAN
Textual Information(2)	He is not applied for PAN

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Gundavelli Parameswara Rao	Non-Executive - Non Independent Director	Member	
5	Audit Committee	Mrs. Geetanjali Toopran	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Gundavelli Parameswara Rao	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Mr. Gundavelli Parameswara Rao	Non-Executive - Non Independent Director	Member	

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)
1	12-01-2016		
2	11-02-2016		29
3		19-05-2016	97

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	19-05-2016	Yes		11-02-2016	97
2	Nomination and remuneration committee	19-05-2016	Yes		11-02-2016	97
3	Stakeholders Relationship Committee	19-05-2016	Yes		11-02-2016	97

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

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 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	DIDDIGA SANTOSH KUMAR
Designation of person	Compliance Officer
Place	HYDERABAD
Date	15-07-2016

