

General information about company

Scrip code	501421
Name of the entity	TECHNVISION VENTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
1	Mr	SAI GUNDAVELLI	ZZZZZ9999Z	00178777	Non-Executive - Non Independent Director	Chairperson		30-09-2005			1	0	0	Textual Information(1)
2	Mrs	VEENA GUNDAVELLI	AKYPG1745L	00197010	Executive Director	Not Applicable		11-02-2011			1	0	0	
3	Mrs	GEETANJALI TOOPRAN	ABPPT5658P	01498741	Executive Director	Not Applicable		26-02-2013			1	1	0	
4	Mr	GANAPURAM RATHIBANDLA VENUGOPALCHARY	ABSPG4559K	01291564	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	2	2	

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 (Refer Regulation 25(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
5	Mr	JNANA RANJAN DASH	ZZZZZ9999Z	02975142	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	2	0	Textual Information(2)
6	Mr	RAFIQ KASSAMALLY DOSSANI	ADWPD3681M	01229693	Non-Executive - Independent Director	Not Applicable		26-09-2014		33	1	2	0	

Text Block

Textual Information(1)	Mr. Sai Gundavelli, Director of Technvision Ventures Limited is a foreign national hence he not hold the valid PAN
Textual Information(2)	Mr. Jnana Ranjan Dash, Independent Director of Technvision Ventures Limited is a foreign national hence he not hold the valid PAN

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GEETANJALI TOOPRAN	Executive Director	Member	
3	Audit Committee	JNANA RANJAN DASH	Non-Executive - Independent Director	Member	
4	Audit Committee	RAFIQ KASSAMALLY DOSSANI	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	JNANA RANJAN DASH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	RAFIQ KASSAMALLY DOSSANI	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	JNANA RANJAN DASH	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	RAFIQ KASSAMALLY DOSSANI	Non-Executive - 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	11-02-2017		
2	17-03-2017		33
3		01-05-2017	44
4		29-05-2017	27
5		12-06-2017	13

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)	Name of other committee
1	Audit Committee	29-05-2017	Yes		11-02-2017	106	
2	Nomination and remuneration committee	01-05-2017	Yes				
3	Stakeholders Relationship Committee	01-05-2017	Yes		11-02-2017	78	

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	SECUNDERBAD
Date	13-07-2017

