

**General information about company**

Scrip code	501421
NSE Symbol	
MSEI Symbol	
ISIN	INE314H01012
Name of the entity	TECHNVISION VENTURES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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											Textual Information(1)				
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 for not providing PAN	Notes for not providing PAN
1	Mr	SAI GUNDAVELLI	ZZZZZ9999Z	00178777	Non-Executive - Non Independent Director	Chairperson		30-09-2005		153	1	0	0	Textual Information(2)	
2	Mrs	VEENA GUNDAVELLI	AKYPG1745L	00197010	Executive Director	Not Applicable	MD	29-05-2017		13	1	0	0		
3	Mrs	GEETANJALI TOOPRAN	ABPPT5658P	01498741	Executive Director	Not Applicable		14-02-2018		4	1	2	0		
4	Mr	GANAPURAM RATHIBANDLA VENUGOPALCHARY	ABSPG4559K	01291564	Non-Executive - Independent Director	Not Applicable		26-09-2014		45	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 for not providing PAN	Notes for not providing DIN
5	Mr	JNANA RANJAN DASH	ZZZZZ9999Z	02975142	Non-Executive - Independent Director	Not Applicable		26-09-2014		45	1	2	0	Textual Information(3)	
6	Mr	RAFIQ KASSAMALLY DOSSANI	ADWPD3681M	01229693	Non-Executive - Independent Director	Not Applicable		26-09-2014		45	1	2	0		
7	Mr	ANANDA PRABHU VALABOJU KESARI	ABJPV4752A	07879466	Non-Executive - Independent Director	Not Applicable		28-07-2017		11	1	2	0		

**Text Block**

Textual Information(1)	There was no change in the Composition in the Board of Directors comparing to previous quarter.
Textual Information(2)	Mr. Sai Gundavelli is foreign National hence he not holds the valid PAN.
Textual Information(3)	Mr. Jnana Ranjan Dash is Foreign National hence not holds a valid PAN.

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

**Annexure 1 Text Block**

Textual Information(1)

There was no change in the Composition in the any of the committies comparing to previous quarter.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01291564	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Non-Executive - Independent Director	Chairperson	
2	02975142	JNANA RANJAN DASH	Non-Executive - Independent Director	Member	
3	01229693	RAFIQ KASSAMALLY DOSSANI	Non-Executive - Independent Director	Member	
4	07879466	ANANDA PRABHU VALABOJU KESARI	Non-Executive - Independent Director	Member	
5	01498741	GEETANJALI TOOPRAN	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01291564	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Non-Executive - Independent Director	Chairperson	
2	02975142	JNANA RANJAN DASH	Non-Executive - Independent Director	Member	
3	01229693	RAFIQ KASSAMALLY DOSSANI	Non-Executive - Independent Director	Member	
4	07879466	ANANDA PRABHU VALABOJU KESARI	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01291564	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Non-Executive - Independent Director	Chairperson	
2	02975142	JNANA RANJAN DASH	Non-Executive - Independent Director	Member	
3	01229693	RAFIQ KASSAMALLY DOSSANI	Non-Executive - Independent Director	Member	
4	07879466	ANANDA PRABHU VALABOJU KESARI	Non-Executive - Independent Director	Member	
5	01498741	GEETANJALI TOOPRAN	Executive Director	Member	

**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01291564	GANAPURAM RATHIBANDLA VENUGOPALCHARY	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	02975142	JNANA RANJAN DASH	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	01229693	RAFIQ KASSAMALLY DOSSANI	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	07879466	ANANDA PRABHU VALABOJU KESARI	Independent Directors Committee	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	23-02-2018		
2		25-05-2018	90
3		11-06-2018	16

**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	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	25-05-2018	Yes		14-02-2018	99	
2	Stakeholders Relationship Committee	25-05-2018	Yes		14-02-2018	99	

**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



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	DIDDIGA SANTOSH KUMAR
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	DIDDIGA SANTOSH KUMAR
Designation of person	Company Secretary
Place	SECUNDERABAD
Date	13-07-2018

