

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	31-12-2018
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

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

No

Wether the listed entity has a Regular Chairperson

Yes

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	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01291564	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	30-06-2005		
2	02975142	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	11-02-2011		
3	01229693	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	11-02-2011		
4	07879466	Mr. Ananda Prabhu Valaboju Kesari	Non-Executive - Independent Director	Member	28-07-2017		
5	01498741	MRS. GEETANJALI TOOPRAN	Executive Director	Member	29-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01291564	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	30-06-2005		
2	02975142	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	11-02-2011		
3	01229693	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	11-02-2011		
4	07879466	Mr. Ananda Prabhu Valaboju Kesari	Non-Executive - Independent Director	Member	28-07-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01291564	Mr. R.G. Venugopal Chary	Non-Executive - Independent Director	Chairperson	30-06-2005		
2	02975142	Mr. Jnana Ranjan Dash	Non-Executive - Independent Director	Member	11-02-2011		
3	01229693	Mr. Dr. Rafiq Kassamally Dossani	Non-Executive - Independent Director	Member	11-02-2011		
4	07879466	Mr. Ananda Prabhu Valaboju Kesari	Non-Executive - Independent Director	Member	28-07-2017		
5	01498741	MRS. GEETANJALI TOOPRAN	Executive Director	Member	28-07-2017		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01291564	Mr. R.G. Venugopal Chary	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	02975142	Mr. Jnana Ranjan Dash	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
3	01229693	Mr. Dr. Rafiq Kassamally Dossani	INDEPENDENT DIRECTORS COMMITTEE	Non-Executive - Independent Director	Member	
4	07879466	Mr. 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	27-07-2018		
2		15-10-2018	79
3		13-11-2018	28

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	13-11-2018	Yes		27-07-2018	108	
2	Stakeholders Relationship Committee	15-10-2018	Yes		27-07-2018	79	
3	Stakeholders Relationship Committee	13-11-2018	Yes		27-07-2018	108	

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 and Compliance Officer

Signatory Details

Name of signatory	Diddiga Santosh Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	14-01-2019

