

| General information about company | |
|--|----------------------------|
| Scrip code | 501314 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE286N01028 |
| Name of the entity | Prismx Global Ventures Ltd |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | | | | | | | | | | | | | | | |
|--|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | No | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | No | | | |
| For the | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) |
| AI | ACHPH4308K | 06936684 | Executive Director | Not Applicable | MD | 09-09-1986 | NA | | 16-05-2018 | 14-08-2018 | | 43 | 1 | 0 | 2 | 0 |
| HDAS | CEWPS4902K | 08467476 | Non-Executive - Independent Director | Not Applicable | | 02-02-1990 | NA | | 22-10-2021 | | | 2 | 2 | 1 | 2 | 0 |
| S>SAHU | CMYPS7873M | 06396817 | Non-Executive - Independent Director | Not Applicable | | 20-10-1984 | NA | | 22-10-2021 | | | 2 | 2 | 1 | 0 | 0 |
| YAS | AUCPV6527B | 09053821 | Non-Executive - Independent Director | Not Applicable | | 28-12-1993 | NA | | 22-10-2021 | | | 2 | 1 | 1 | 2 | 2 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|----|-----------------|-------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 5 | Mrs | NARMADABEN RATILAL PATEL | DGLPP7376G | 07697346 | Non-Executive - Independent Director | Not Applicable | | 19-04-1973 | NA | | 11-01-2017 | 29-09-2017 | 22-10-2021 | 59 | 2 | 2 |
| 6 | Mr | MEHULKUMAR HARISHKUMAR KADIYA | BCCPK7818M | 07591755 | Non-Executive - Non Independent Director | Not Applicable | | 20-11-1989 | NA | | 25-07-2016 | 27-07-2020 | 22-10-2021 | 65 | 2 | 2 |
| 7 | Mr | HARISHKUMAR KANTILAL PATEL | CNYPP3185N | 07935626 | Non-Executive - Non Independent Director | Not Applicable | | 21-08-1980 | NA | | 06-02-2019 | | 22-10-2021 | 34 | 1 | 1 |
| 8 | Mr | BHIKHUBHAI KISHANBHAI BAIT | BBMPB2165B | 09017123 | Non-Executive - Non Independent Director | Not Applicable | | 16-06-1986 | NA | | 30-12-2020 | | | 12 | 1 | 0 |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | |
|---|-----------------|---------------------------|-------------|----------|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
| 9 | Mr | RAVINDRA BHASKAR DESHMUKH | AFVDPD1041E | 00290973 | Executive Director | Not Applicable | | 06-06-1954 | NA | | 11-02-2021 | | | 10 | 1 | 0 | 0 |

| 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 | 09053821 | KETAN VYAS | Non-Executive - Independent Director | Chairperson | 22-10-2021 | | |
| 2 | 08467476 | ANKITA HASMUKHDAS SETHI | Non-Executive - Independent Director | Member | 22-10-2021 | | |
| 3 | 06936684 | TEJAS VINODRAI HINGU | Executive Director | Member | 16-05-2018 | | |
| 4 | 07935626 | HARISHKUMAR KANTILAL PATEL | Non-Executive - Non Independent Director | Chairperson | 06-02-2019 | 22-10-2021 | |
| 5 | 07697346 | NARMADABEN RATILAL PATEL | Non-Executive - Independent Director | Member | 11-01-2017 | 22-10-2021 | |

| 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 | 09053821 | KETAN VYAS | Non-Executive - Independent Director | Chairperson | 22-10-2021 | | |
| 2 | 08467476 | ANKITA HASMUKHDAS SETHI | Non-Executive - Independent Director | Member | 22-10-2021 | | |
| 3 | 06396817 | SANDEEP KUMAR SAHU | Non-Executive - Independent Director | Member | 22-10-2021 | | |
| 4 | 07935626 | HARISHKUMAR KANTILAL PATEL | Non-Executive - Non Independent Director | Chairperson | 06-02-2019 | 22-10-2021 | |
| 5 | 07697346 | NARMADABEN RATILAL PATEL | Non-Executive - Independent Director | Member | 11-01-2017 | 22-10-2021 | |
| 6 | 07591755 | MEHULKUMAR HARISHKUMAR KADIYA | Non-Executive - Non Independent Director | Member | 25-07-2016 | 22-10-2021 | |

| 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 | 09053821 | KETAN VYAS | Non-Executive - Independent Director | Chairperson | 22-10-2021 | | |
| 2 | 08467476 | ANKITA HASMUKHDAS SETHI | Non-Executive - Independent Director | Member | 22-10-2021 | | |
| 3 | 06936684 | TEJAS VINODRAI HINGU | Executive Director | Member | 16-05-2018 | | |
| 4 | 07935626 | HARISHKUMAR KANTILAL PATEL | Non-Executive - Non Independent Director | Chairperson | 06-02-2019 | 22-10-2021 | |
| 5 | 07697346 | NARMADABEN RATILAL PATEL | Non-Executive - Independent Director | Member | 11-01-2017 | 22-10-2021 | |

| 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 |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| Annexure 1 | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|
| Annexure 1 | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 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 | 12-08-2021 | | | | Yes | 6 | 3 |
| 2 | 04-09-2021 | | 22 | | Yes | 6 | 3 |
| 3 | | 08-10-2021 | 33 | | Yes | 6 | 3 |
| 4 | | 22-10-2021 | 13 | | Yes | 6 | 3 |
| 5 | | 27-11-2021 | 35 | | Yes | 6 | 3 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 12-08-2021 | | | | Yes | 1 | 2 |
| 2 | Audit Committee | 04-09-2021 | 22 | | | Yes | 1 | 2 |
| 3 | Audit Committee | 22-10-2021 | 47 | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 04-09-2021 | | | | Yes | 3 | 3 |

| 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 500 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 | TEJAS HINGU |
| 2 | Designation | Managing Director |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | TEJAS HINGU |
| Designation of person | Managing Director |
| Place | MUMBAI |
| Date | 12-01-2022 |

