

<b>General information about company</b>	
Scrip code	501314
NSE Symbol	
MSEI Symbol	
ISIN	INE286N01028
Name of the entity	Prismx Global Ventures Limited
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						
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)	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
1	Mr	TEJAS VINODRAI HINGU	ACHPH4308K	06936684	Executive Director	Not Applicable	MD	09-09-1986	NA		16-05-2018	14-08-2018		43	1	0	2	0		
2	Mrs	ANKITA HASMUKHDAS SETHI	CEWPS4902K	08467476	Non-Executive - Independent Director	Not Applicable		02-02-1990	NA		22-10-2021			2	2	1	2	0		
3	Mr	SANDEEP KUMAR SAHU	CMYPS7873M	06396817	Non-Executive - Independent Director	Not Applicable		20-10-1984	NA		22-10-2021			2	2	1	0	0		
4	Mr	KETAN VYAS	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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	NARMADABENRATILAL 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	2	0		
6	Mr	MEHULKUMARHARISHKUMARKADIYA	BCCPK7818M	07591755	Non-Executive - Independent Director	Not Applicable		20-11-1989	NA		25-07-2016	27-07-2020	22-10-2021	65	2	2	2	0		
7	Mr	HARISHKUMARKANTILALPATEL	CNYP3185N	07935626	Non-Executive - Independent Director	Not Applicable		21-08-1980	NA		06-02-2019		22-10-2021	34	1	1	0	2		
8	Mr	BHIKHUBHAIKISHANBHAI	BBMPB2165B	09017123	Non-Executive - Non Independent Director	Not Applicable		16-06-1986	NA		30-12-2020			12	1	0	0	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Whether the listed entity has a Regular Chairperson</b>																				
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)	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
9	Mr	RAVINDRABHASKARDESHMUKH	AFVPD1041E	00290973	Executive Director	Not Applicable		06-06-1954	NA		11-02-2021			10	1	0	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	HARISHKUMARKANTILALPATEL	Non-Executive - Independent Director	Chairperson	06-02-2019	22-10-2021	
5	07697346	NARMADABENRATILAL 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	HARISHKUMARKANTILALPATEL	Non-Executive - Independent Director	Chairperson	06-02-2019	22-10-2021	
5	07697346	NARMADABENRATILAL PATEL	Non-Executive - Independent Director	Member	11-01-2017	22-10-2021	
6	07591755	MEHULKUMARHARISHKUMARKADIYA	Non-Executive - 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	HARISHKUMARKANTILALPATEL	Non-Executive - Independent Director	Chairperson	06-02-2019	22-10-2021	
5	07697346	NARMADABENRATILAL 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

<b>Other Committee</b>						
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							
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)	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*
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

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	TEJAS HINGU
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	TEJAS HINGU
Designation of person	Managing Director
Place	MUMBAI
Date	01-02-2022



