

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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)
JDRA KAR MUKH	AFVDP1041E	00290973	Executive Director	Not Applicable		06-06-1954	NA		11-02-2021	29-09-2021		16	1	0	0	0
EER AR SAHU	CMYPS7873M	06396817	Non-Executive - Independent Director	Not Applicable		20-10-1984	NA		22-10-2021			8	3	3	4	0
J DRAI J	ACHPH4308K	06936684	Executive Director	Not Applicable	MD	09-09-1986	NA		16-05-2018	14-08-2018		49	1	0	2	0
IA IUKHDAS	CEWPS4902K	08467476	Non-Executive - Independent Director	Not Applicable		02-02-1990	NA		22-10-2021			8	2	2	3	0

<b>Audit Committee Details</b>							
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	06936684	TEJAS VINODRAI HINGU	Executive Director	Member	16-05-2018		
2	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Member	22-10-2021		
3	09053821	KETAN VYAS	Non-Executive - Independent Director	Chairperson	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		

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		

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

<b>Corporate Social Responsibility Committee</b>							
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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	31-01-2022				Yes	3	2
2	Audit Committee	17-02-2022	16			Yes	3	2
3	Audit Committee	21-05-2022	92			Yes	3	2
4	Nomination and remuneration committee	13-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	21-05-2022				Yes	3	2

<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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	RAVINDRA BHASKAR DESHMUKH
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	RAVINDRA BHASKAR DESHMUKH
Designation of person	Director
Place	MUMBAI
Date	14-07-2022

