

General information about company

Scrip code	501314
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE286N01028
Name of the entity	PRISMX GLOBAL VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)

Entity has a Regular Chairperson				No												
person is related to MD or CEO				No												
Disqualification of Directors under section 164 of the Companies Act, 2013																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable	CEO	06-06-1954	No				Active	NA		11-02-2021	29-09-2021		28	1	0
Non-Executive - Independent Director	Not Applicable		20-10-1984	No				Active	NA		22-10-2021	30-09-2022		20	4	4
Non-Executive - Independent Director	Not Applicable		28-12-1993	No				Active	NA		22-10-2021	30-09-2022		20	1	1
Non-Executive - Independent Director	Not Applicable		02-02-1990	No				Active	NA		22-10-2021	30-09-2022		20	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Non-executive - independent Director	Not Applicable		22-12-1996	No				Active	NA		10-05-2022	15-06-2022		13	1	1
Non-executive - independent Director	Not Applicable		18-01-1998	No				Active	NA		30-08-2022	30-09-2022		10	1	0

Text Block	
Textual Information(1)	Nil

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	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Member	22-10-2021		
2	00290973	RAVINDRA BHASKAR DESHMUKH	Executive Director	Member	09-07-2022		
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Chairperson	09-02-2023		

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	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Member	22-10-2021		
2	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Chairperson	09-02-2023		
3	09599788	PRIYANKA KESHAV KUMAR CHAURASIA	Non-Executive - Independent Director	Member	09-02-2023		

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	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Member	22-10-2021		
2	00290973	RAVINDRA BHASKAR DESHMUKH	Executive Director	Member	09-07-2022		
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Chairperson	09-02-2023		

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2023				Yes	6	6	4
2	28-01-2023		6		Yes	6	6	4
3	09-02-2023		11		Yes	6	6	4
4		15-04-2023	64		Yes	6	6	4
5		06-05-2023	20		Yes	6	6	4
6		18-05-2023	11		Yes	6	6	4
7		30-05-2023	11		Yes	6	6	4
8		24-06-2023	24		Yes	6	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	3	3	2	1
2	Audit Committee	18-05-2023	97			Yes	3	3	2	1
3	Audit Committee	30-05-2023	11			Yes	3	3	2	1
4	Nomination and remuneration committee	09-02-2023				Yes	3	3	3	1
5	Nomination and remuneration committee	15-04-2023	64			Yes	3	3	3	1
6	Nomination and remuneration committee	24-06-2023	69			Yes	3	3	3	1

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	18-05-2023	97			Yes	3	3	2	1

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 1000 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	PRATI KSHA PANKAJ MASHKARIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRATIKSHA PANKAJ MASHKARIYA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-07-2023

