

General information about company	
Scrp code	505590
NSE Symbol	
MSEI Symbol	
ISIN	INE308E01011
Name of the entity	SVP GLOBAL VENTURES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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																	
Whether the listed entity has a Regular Chairperson																	
Yes																	
Whether Chairperson is related to MD or CEO																	
No																	
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 not provided
Mr	CHIRAG PITTIE	AGKPP5693G	00117368	Executive Director	Not Applicable		18-05-1982	28-06-2004			1	1	6	0			
Mr	PRAVEEN SHELLEY	ALCPS1633A	01922237	Non-Executive - Non Independent Director	Chairperson		06-12-1946	31-03-2015			1	1	1	0			
Ms	PALAK KANAIYALAL BHAVSAR	BISPB8703Q	07425056	Non-Executive - Independent Director	Not Applicable		30-08-1992	13-02-2017	15-07-2019	60	0	0	0	0			
Mr	PRAKASH LAVJI VHAGELA	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973	14-08-2018			60	3	3	7	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																		
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	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 not provided
5	Mr	PRAFULLA GATTANI	ACHPG0750A	00147844	Executive Director	Not Applicable		03-10-1967	31-10-2018				1	1	0	0		
6	Mrs	BHAGAWATI KALPESH DONGA	AAWPZ6006F	08537080	Non-Executive - Independent Director	Not Applicable		09-05-1987	23-08-2019			60	1	1	0	5		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAWATI KALPESH DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	CHIRAG PITTIE	Executive Director	Member	28-06-2014		
3	07768595	PRAKASH LAVJI VHAGELA	Non-Executive - Independent Director	Member	14-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAWATI KALPESH DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	01922237	PRAVEEN SHELLEY	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	PRAKASH LAVJI VHAGELA	Non-Executive - Independent Director	Member	14-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAWATI KALPESH DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	CHIRAG PITTIE	Executive Director	Member	28-06-2014		
3	07768595	PRAKASH LAVJI VHAGELA	Non-Executive - Independent Director	Member	14-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
No							
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							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAWATI KALPESH DONGA	Non-Executive - Independent Director	Member	23-08-2019		
2	00117368	CHIRAG PITTIE	Executive Director	Chairperson	14-08-2018		
3	01922237	PRAVEEN SHELLEY	Non-Executive - Non Independent Director	Member	14-08-2018		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I

Annexure I								
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*	No. of Independent Directors attending the meeting*	
1	30-05-2019				No	3	1	
2		14-08-2019	75		No	3	1	
3		23-08-2019	8		No	3	1	
4		05-09-2019	12		No	3	1	

Annexure I

Annexure I								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				No	2	1
2	Nomination and remuneration committee	25-04-2019				No	2	1
3	Stakeholders Relationship Committee	03-05-2019	7			No	2	1
4	Corporate Social Responsibility Committee	18-04-2019				No	2	1
5	Audit Committee	14-08-2019	117			No	2	1
6	Nomination and remuneration committee	23-08-2019	8			No	2	1

Annexure I

Annexure I								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	26-08-2019	2			No	2	1

Annexure I

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

Annexure I

Annexure I		
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 I

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	PRACHI SAXENA
2	Designation	Company Secretary and Compliance Officer

Annexure III

Annexure III					
III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is ❖No❖ details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Whether ❖Corporate Governance Report❖ disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
Any other information to be provided					

Annexure III

Annexure III		
1	Name of signatory	PRACHI SAXENA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRACHI SAXENA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	05-10-2019