

<b>General information about company</b>	
Scrip code	531265
NSE Symbol	
MSEI Symbol	
ISIN	INE421E01012
Name of the entity	PROGREX VENTURES LIMITES
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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)	Notes not provided
Avnish Sabherwal	ADKPS6927P	00427099	Non-Executive - Independent Director	Chairperson		20-04-1964	NA		01-04-2014			75	1	1	1	1	
Harshvardhan Maheshwari	CEVPM7325B	07598487	Non-Executive - Non Independent Director	Not Applicable		17-07-1992	NA		01-08-2016			47	1	1	1	1	
Shruti Dange	ASGPD5778C	07231455	Non-Executive - Independent Director	Not Applicable		03-04-1988	NA		01-06-2015			60	1	1	1	1	

<b>Audit Committee Details</b>							
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	00427099	Avnish Sabherwal	Non-Executive - Independent Director	Chairperson	29-09-2019		
2	07231455	Shruti Dange	Non-Executive - Independent Director	Member	29-09-2019		
3	07598487	Harshvardhan Maheshwari	Non-Executive - Non Independent Director	Member	29-09-2019		

<b>Nomination and remuneration committee</b>							
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	07231455	Shruti Dange	Non-Executive - Independent Director	Chairperson	29-09-2019		
2	00427099	Avnish Sabherwal	Non-Executive - Independent Director	Member	29-09-2019		
3	07598487	Harshvardhan Maheshwari	Non-Executive - Non Independent Director	Member	29-09-2019		