General information about company 531265 Scrip code NSE Symbol MSEI Symbol ISIN INE421E01012 Name of the entity PROGREX VENTURES LIMITES 01-04-2019 Date of start of financial year 31-03-2020 Date of end of financial year Quarterly Reporting Quarter Date of Report 30-06-2019 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

Date of Re-

appointment

No

Tenure

of

director

(in

months)

63

Member

Member

Category 2 of

directors

Category 2 of

directors

directors

Chairperson

Member

Member

Notes for

not

providing

Date

Chairperson

Chairperson

Member

Member

29-09-2018

29-09-2018

Date of

Appointment

29-09-2018

29-09-2018

29-09-2018

Date of

Appointment

Appointment

29-09-2018

29-09-2018

29-09-2018

Whether

requirement of

Quorum met

(Yes/No)

Yes

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Number

of

Directors

present\*

3

3

Reson for

not

providing

date

Name of

other

committee

No. of

Independent

Directors

attending the

meeting\*

2

Yes

Yes

Number of

Directors

present\*

29-09-2018

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Remarks

Cessation

Category 2 of directors | Remarks

No. of Independent

Directors attending

the meeting\*

Date of

cessation

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

DIN

Notes for

not

providing

PAN

Disclosure of notes on composition of board of directors explanatory

of

20-

04-

1964

17-

Director

Director

Director

Non-Executive - Non

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson No

Non-Executive - Independent

Non-Executive - Independent

Whether the Stakeholders Relationship Committee has a Regular Chairperson No

Category 1 of directors

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Non

Independent Director

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

Maximum gap between

any two consecutive (in

number of days)

58

Director

Director

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

Category 1 of directors

Category

3 of

directors

Category 2

of directors

Chairperson

Category 1

of directors

Non-

Executive -

Independent

Executive -

07231455 | Shruti Dange

07598487

DIN

Number

07231455

00427099

07598487

DIN

Number

07598487

Sr

Sr

Number

00427099

07598487

**Other Committee** 

Annexure 1

Sr

07231455 | Shruti Dange

III. Meeting of Board of Directors

Date(s) of meeting

(if any) in the

previous quarter

30-01-2019

30-03-2019

Nomination

remuneration committee

**IV. Meeting of Committees** 

Name of

Committee

Stakeholders

Relationship

Committee

Corporate

Responsibility Committee

Social

Audit

and

10

Committee

Nomination

remuneration committee

Stakeholders

Relationship

Committee

Corporate

Responsibility Committee

Social

Sr Subject

Designation of person

Place

Date

30-03-2019

30-03-2019

30-03-2019

30-04-2019

30-04-2019

30-04-2019

30-04-2019

Date(s) of meeting (Enter

dates of Previous quarter and

Current quarter in

chronological order)

and

Disclosure of notes on meeting of board of

directors explanatory

Date(s) of

meeting (if any)

in the current

quarter

Sr

Harshvardhan Maheshwari

Nomination and remuneration committee

Shruti Dange

Avnish Sabherwal

Name of Committee

members

members

Avnish Sabherwal

Harshvardhan

Maheshwari

Harshvardhan

Maheshwari

Harshvardhan

Maheshwari

**Stakeholders Relationship Committee** 

Name of Committee

members

Director

Non-

DIN

00427099

Title

(Mr

Ms)

Mr

2 Mr

Ms

3

Sr

Name of the

Director

Avnish

Sabherwal

Harshvardhan

Shruti Dange

**PAN** 

ADKPS6927P

ASGPD5778C

Wether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO

01-04-2014 | 29-09-2018

Date | Initial Date

Birth appointment

## Not CEVPM7325B 07598487 07-01-08-2016 01-08-2016 35 Non Independent 1992 Director Non-03-Executive -Not 07231455 04-01-06-2015 | 29-09-2018 48 Independent Applicable 1988 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of Date of Name of Committee Category 2 of DIN Category 1 of directors Sr Remarks Appointment Cessation directors Number members Non-Executive - Independent Avnish Sabherwal Chairperson 00427099 29-09-2018 Director Non-Executive - Independent

2	07231455	Shruti Dange	Non-Executive - Independent Director		Member	29-09-2018			
3	00427099	Avnish Sabherwal	Non-Executive - Independent Director		Member	29-09-2018			
Risk Management Committee									
		Whether the Risk Ma	r Chairperson						
Sr	DIN Number	Name of Committe members	e Category 1 of directors			Date of Appointment	Date of Cessation	Remarks	
		•			·				
Corporate Social Responsibility Committee									
	Whe	ether the Corporate Social	l Responsibility Committee l	nas a Re	egular Chairpers	on No			
Sr	DIN	Name of Committee	Category 1 of directors Category 2		Category 2 or	f Date of	Date of	Remarks	

**Annexure 1** 

3		30-04-2019 30		Y	es	3	2				
4		20-06-2019 50		Y	es	3	2				
	Annexure 1										
IV.	<b>Meeting of Cor</b>	nmittees									
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	30-01-2019				Yes	3	2			
2	Nomination and remuneration committee	30-01-2019				Yes	3	2			
3	Stakeholders Relationship Committee	30-01-2019				Yes	3	2			
4	Corporate Social Responsibility Committee	30-01-2019				Yes	3	2			
5	Audit Committee	30-03-2019				Yes	3	2			

**Annexure 1** 

Maximum gap

between any two

consecutive (in

number of days)

30

		Annexure	1						
Annexure 1									
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes						
Whether shareholder approval obtained for material RPT			Yes						
Whether prior approval of audit committee obtained			Yes						
Sr Subject			Compliance status (Yes/No/NA) If status is "No" details of noncompliance may be given here.						
Related Party T	ransactions								
Annexure 1									
Corporate Social Responsibility Committee	20-06-2019				Yes	3	2		
Stakeholders Relationship Committee	20-06-2019				Yes	3	2		
Nomination and remuneration committee	20-06-2019				Yes	3	2		
Audit Committee	20-06-2019	50			Yes	3	2		
	Nomination and remuneration committee  Stakeholders Relationship Committee  Corporate Social Responsibility Committee  Related Party T  Subject  Whether prior a Whether shareh Whether details	Nomination and remuneration committee  Stakeholders Relationship Committee  Corporate Social Responsibility Committee  20-06-2019  Related Party Transactions  Subject  Whether prior approval of audit committee obtain Whether shareholder approval obtained for mater Whether details of RPT entered into pursuant to	Committee  Nomination and remuneration committee  Stakeholders Relationship Committee  Corporate Social Responsibility Committee  20-06-2019  Annexure  Related Party Transactions  Subject  Whether prior approval of audit committee obtained  Whether shareholder approval  Whether details of RPT entered into pursuant to omnibus approval	Committee  Nomination and remuneration committee  Stakeholders Relationship Committee  Corporate Social Responsibility Committee  20-06-2019  Annexure 1  Related Party Transactions  Subject  Whether prior approval of audit committee obtained  Whether shareholder approval of not pursuant to omnibus approval  Vac	Committee  Nomination and remuneration committee  Stakeholders Relationship Committee  Corporate Social Responsibility Committee  20-06-2019  Annexure 1  Related Party Transactions  Subject  Whether prior approval of audit committee obtained  Whether shareholder approval obtained for material RPT  Whether details of RPT entered into pursuant to omnibus approval  Vasc	Committee  Nomination and remuneration committee  Stakeholders Relationship Committee  Corporate Social Responsibility Committee  20-06-2019  Annexure 1  Related Party Transactions  Subject  Whether prior approval of audit committee obtained  Whether shareholder approval obtained for material RPT  Whether details of RPT entered into pursuant to omnibus approval  Yes  Yes  Compliance status (Yes/No/NA)  If status is "No compliance material RPT  Yes  Whether details of RPT entered into pursuant to omnibus approval  Vae	Committee 20-06-2019 50 Fes 3  Nomination and remuneration committee 20-06-2019 Yes 3  Stakeholders Relationship Committee 20-06-2019 Yes 3  Corporate Social Responsibility Committee 20-06-2019 Yes 3  Committee 20-06-2019 Yes 3  Annexure 1  Related Party Transactions  Subject Compliance status (Yes/No/NA) If status is "No" details of compliance may be given Whether prior approval of audit committee obtained Yes Whether details of RPT entered into pursuant to omnibus approval Yes		

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee					
3	The composition of the following committees is in terms of Regulations, 2015. b. Nomination & remuneration commi		Yes			
4	The composition of the following committees is in terms of Regulations, 2015. c. Stakeholders relationship committees	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	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 100 listed entities)					
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.					
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.					
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					
		Annexure 1				
Sr	Subject	Compliance status				
1	Name of signatory	Harshvardhan Maheshwari				
2	Designation	Director				
	Signatory Details					
Na	me of signatory	Harshvardhan Maheshwari				

Director

Bhopal

27-07-2019

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

Compliance

status (Yes/No)