

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

Disclosure of notes on composition of board of directors explanatory

No

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 Committees 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 for not providing DIN
1	Mr	Avnish Sabherwal	ADKPS6927P	00427099	Non-Executive - Independent Director	Chairperson		20-04-1964	01-04-2014	29-09-2018		63	1	1	1	1		
2	Mr	Harshvardhan Maheshwari	CEVPM7325B	07598487	Non-Executive - Non Independent Director	Not Applicable		17-07-1992	01-08-2016	01-08-2016		35	1	1	1	1		
3	Ms	Shruti Dange	ASGPD5778C	07231455	Non-Executive - Independent Director	Not Applicable		03-04-1988	01-06-2015	29-09-2018		48	1	1	1	1		

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	00427099	Avnish Sabherwal	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	07231455	Shruti Dange	Non-Executive - Independent Director	Member	29-09-2018		
3	07598487	Harshvardhan Maheshwari	Non-Executive - Non Independent Director	Member	29-09-2018		

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	07231455	Shruti Dange	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	00427099	Avnish Sabherwal	Non-Executive - Independent Director	Member	29-09-2018		
3	07598487	Harshvardhan Maheshwari	Non-Executive - Non Independent Director	Member	29-09-2018		

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	07598487	Harshvardhan Maheshwari	Non-Executive - Non Independent Director	Chairperson	29-09-2018		
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 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
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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	00427099	Avnish Sabherwal	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	07231455	Shruti Dange	Non-Executive - Independent Director	Member	29-09-2018		
3	07598487	Harshvardhan Maheshwari	Non-Executive - Non Independent Director	Member	29-09-2018		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	30-01-2019				Yes	3	2
2	30-03-2019		58		Yes	3	2
3		30-04-2019	30		Yes	3	2
4		20-06-2019	50		Yes	3	2

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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)	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
6	Nomination and remuneration committee	30-03-2019				Yes	3	2

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-03-2019				Yes	3	2
8	Corporate Social Responsibility Committee	30-03-2019				Yes	3	2
9	Audit Committee	30-04-2019	30			Yes	3	2
10	Nomination and remuneration committee	30-04-2019				Yes	3	2
11	Stakeholders Relationship Committee	30-04-2019				Yes	3	2
12	Corporate Social Responsibility Committee	30-04-2019				Yes	3	2
13	Audit Committee	20-06-2019	50			Yes	3	2
14	Nomination and remuneration committee	20-06-2019				Yes	3	2
15	Stakeholders Relationship Committee	20-06-2019				Yes	3	2
16	Corporate Social Responsibility Committee	20-06-2019				Yes	3	2

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

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 100 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

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Sr	Subject	Compliance status
1	Name of signatory	Harshvardhan Maheshwari
2	Designation	Director

Signatory Details

Name of signatory	Harshvardhan Maheshwari
Designation of person	Director
Place	Bhopal
Date	27-07-2019