

### General information about company

Scrip code	531637
NSE Symbol	
MSEI Symbol	
ISIN	INE722B01019
Name of the entity	Praveg Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

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
1	Mr	Vishnukumar Vitthaldas Patel	AAUPP1600P	02011649	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-04-1974
2	Ms	Bijal Kiran Parikh	AGNPP7144H	07027983	Executive Director	Not Applicable		13-07-1977
3	Mr	Bhumit Vinodkumar Patel	ATOPP2415R	02796255	Executive Director	Not Applicable		27-07-1988
4	Mr	Ajit Kumar Panda	AAPPP5557J	07123718	Non-Executive - Independent Director	Not Applicable		01-07-1954
5	Mr	Keyoor Madhusudan Bakshi	ACRPB3352P	00133588	Non-Executive - Independent Director	Not Applicable		31-05-1957
6	Mr	Pooja Hemang Khakhi	AGMPY7448L	07522176	Non-Executive - Independent Director	Not Applicable		03-08-1992
7	Mr	Rajendrakumar Chaturbhai Patel	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-10-1947

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-01-2020				2	0	0	0			
2	NA		14-08-2023				2	0	2	0			
3	NA		14-08-2023				2	0	1	1			
4	NA		22-08-2020	22-08-2020		46.1	1	1	2	2			
5	NA		01-03-2021	01-03-2021		40	6	6	5	3			
6	NA		30-05-2023	30-05-2023		13.02	4	4	6	2			
7	Yes	28-09-2020	22-08-2020	22-08-2020		46.1	2	2	2	0			

<b>Audit Committee Details</b>							
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	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Executive Director	Member	03-10-2023		

**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	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Member	22-08-2020		
3	02011649	Vishnukumar Vitthaldas Patel	Non-Executive - Non Independent Director	Member	03-10-2023		

**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	07123718	Ajit Kumar Panda	Non-Executive - Independent Director	Chairperson	22-08-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	22-08-2020		
3	07027983	Bijal Kiran Parikh	Executive Director	Member	03-10-2023		

Risk Management Committee							
Whether the Risk Management 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	07027983	Bijal Kiran Parikh	Executive Director	Chairperson	14-08-2023		
2	00133588	Keyoor Madhusudan Bakshi	Non-Executive - Independent Director	Member	30-05-2023		
3	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	30-05-2023		
4	99999999	DHARMENDRAKUMAR MANILAL SONI	Chief Financial Officer	Member	30-05-2023		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Mr. Dharmendra Soni is the Cheif Financial Officer of the Company and he does not have DIN.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	02011649	Vishnukumar Vitthaldas Patel	Non-Executive - Non Independent Director	Chairperson	15-09-2020		
2	06532676	Rajendrakumar Chaturbhai Patel	Non-Executive - Independent Director	Member	15-09-2020		
3	07027983	Bijal Kiran Parikh	Executive Director	Member	14-08-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07123718	Ajit Kumar Panda	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	00133588	Keyoor Madhusudan Bakshi	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	06532676	Rajendrakumar Chaturbhai Patel	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	07522176	Pooja Hemang Khakhi	Independent Directors Committee	Non-Executive - Independent Director	Member	

## 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	12-01-2024				Yes	7	7	4
2	13-02-2024		31		Yes	7	7	4
3	07-03-2024		22		Yes	7	5	3
4		04-04-2024	27		Yes	7	7	4
5		27-05-2024	52		Yes	7	7	4
6		24-06-2024	27		Yes	7	7	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	13-02-2024				Yes	3	3	2	0
2	Audit Committee	27-05-2024	103			Yes	3	3	2	0
3	Nomination and remuneration committee	12-01-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	30-03-2024	77			Yes	3	3	1	0
5	Risk Management Committee	12-01-2024				Yes	4	3	2	1

6	Risk Management Committee	13-02-2024	31			Yes	4	3	2	1
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## 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	Other Committee	30-03-2024	45	Independent Directors' Committee		Yes	4	4	4	0
8	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	2	0

## 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	NA	
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)	Yes
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	Mukesh Chaudhary
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

### Signatory Details

Name of signatory	Mukesh Chaudhary
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-07-2024

