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 Yearly **Reporting Quarter** Date of Report 31-03-2020 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 Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No No of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities Committee(s) resolution Date of Initial Date including including Category Date of Category 1 Category 2 passed? passing Date of Re-Date of including this PAN 3 of of of this listed this listed director of directors of directors [Refer Reg. special appointment cessation listed entity Birth appointmen entity (Refer (in entity 17(1A) of resolution (Refer Regulation (Refer months) Regulation Listing Regulation 17A of 26(1) of Regulations] 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations Not Executive AGKPP5693G 00117368 05-NA 28-06-2004 Director Applicable 1982 Non-06-Executive -ALCPS1633A 01922237 12-31-03-2015 Chairperson NA Non 1946 Independent Director Non-19-Executive -AAAPV6306Q 07768595 09-NA 14-08-2018 60 Applicable Independent 1973 Director 03-Executive 07-01-ACHPG0750A 00147844 10-NA31-10-2018 2020 Director Applicable 1967 I. Composition of Board of Directors

General information about company

Scrip code

ISIN

Title

(Mr

Ms)

2 Mr

Mr

Mr

Name of the

Director

CHIRAG

PRAVEEN

SHELLEY

PRAKASH

VAGHELA

PRAFULLA

GATTANI

LAVJI

NSE Symbol MSEI Symbol 505590

INE308E01011

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of

Number of

Notes for

not

providing

PAN

Notes for

not

providing

DIN

No of post

No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ in listed Stakeholder in listed special Stakeholder Tenure entities entities Committee Committee(s) Date of Title resolution Notes for Initial Date including including held in listed Category Date of Category 2 including this Name of the Date of Re-Date of (Mr Category 1 passed? passing PAN DIN 3 of of this listed this listed entities of director of directors [Refer Reg. appointment listed entity roviding Director special cessation including directors directors Birth entity (Refer appointment (in entity Ms) resolution 17(1A) of (Refer PAN Regulation (Refer this listed Listing Regulation 17A of Regulation entity (Refer Regulations] 26(1) of Regulation 17A(1) of Listing Listing 26(1) of Regulations) Listing Regulations) Regulations Listing Regulations) BHAGAWATI 09-Executive -Mrs KALPESH AAWPZ6006F 08537080 05-NA23-08-2019 60 Independent Applicable 1987 DONGA **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson No DIN Name of Committee Date of Category 2 of Date of Sr Category 1 of directors Remarks Appointment Number members directors Cessation BHAGAWATI KALPESH Non-Executive -08537080 Chairperson 23-08-2019 DONGA Independent Director 28-06-2014 00117368 **CHIRAG PITTIE Executive Director** Member PRAKASH LAVJI Non-Executive -07768595 14-08-2018 Member **VAGHELA** Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson No DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation BHAGAWATI KALPESH Non-Executive - Independent 08537080 Chairperson 23-08-2019 **DONGA** Director Non-Executive - Non Member 01922237 PRAVEEN SHELLEY 28-06-2014

Member

Category 2 of

directors

Chairperson

Member

Member

14-08-2018

Date of

Appointment

23-08-2019

28-06-2014

14-08-2018

Date of

Appointment

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson No DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Appointment Number members directors Cessation BHAGAWATI KALPESH Non-Executive - Independent 08537080 Member 23-08-2019 **DONGA** Director **Executive Director** 00117368 **CHIRAG PITTIE** 14-08-2018 Chairperson Non-Executive - Non PRAVEEN SHELLEY 01922237 14-08-2018 Member Independent Director **Other Committee** Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks **Annexure 1** Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory

Maximum gap between

any two consecutive (in

number of days)

54

36

27

Notes for

not

providing

Date

Annexure 1

Maximum gap

between any two

consecutive (in

number of days)

13

77

Whether

requirement of

Quorum met

(Yes/No)

No

No

No

No

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Reson for

not

providing

date

Number of

Directors

present*

3

3 3

3

Whether

requirement

of Quorum

met

(Yes/No)

No

No

No

No. of Independent

Directors attending

the meeting*

No. of

Independent

Directors

attending the

meeting*

NA

Yes

Yes

Yes

Web address

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

www.svpglobal.co.in

If status is Nodetails of non-

compliance may be given here.

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Number

of

Directors

present*

Independent Director

Director

Non-Executive - Independent

Whether the Stakeholders Relationship Committee has a Regular Chairperson No

Non-Executive -

Independent Director

Executive Director

Independent Director

Non-Executive -

Whether the Risk Management Committee has a Regular Chairperson

Name of Committee Category 1 of Category 2 of

Category 1 of directors

PRAKASH LAVJI

Name of Committee

members

BHAGAWATI KALPESH

members

Date(s) of

meeting (if any)

in the current

quarter

08-01-2020

14-02-2020

13-03-2020

Date(s) of meeting (Enter

dates of Previous quarter and

Current quarter in

chronological order)

Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

14-11-2019

28-11-2019

14-02-2020

Date(s) of meeting

(if any) in the

previous quarter

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Committee

Stakeholders Relationship

Committee

Committee

Nomination

Sr

Sr

Sr

Item

directors

directors

transactions

II. Annual Affirmations

Board composition

Meeting of Board of directors

Review of Compliance Reports

Annual Secretarial Compliance Report 32 | Alternate Director to Independent Director

Meeting of independent directors

38 Memberships in Committees

Name of signatory

Designation

III. Affirmations

Sr Particulars

management

35 | Familiarization of independent directors

Declaration from Independent Director

D & O Insurance for Independent Directors

Affirmation with compliance to code of conduct from members of

Board of Directors and Senior management personnel

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Any other information to be provided - Add Notes

33 | Maximum Tenure

34

Quorum of Board meeting

Independent director(s) have been appointed in terms of

specified criteria of independence and/or eligibility

Particulars

Details of business

independent directors

Whistle Blower policy

Subject

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of

Code of conduct of board of directors and

Details of establishment of vigil mechanism/

Criteria of making payments to non-executive

Policy on dealing with related party

senior management personnel

Composition of various committees of board of

Designation

14-11-2019

 Sr

VAGHELA

Stakeholders Relationship Committee

DONGA

VAGHELA

Risk Management Committee

CHIRAG PITTIE

PRAKASH LAVJI

07768595

DIN

Number

08537080

00117368

07768595

DIN

Number

Sr

and 27 13-03-2020 No remuneration committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NAWhether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1 VI. Affirmations** Compliance Sr | Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

Annexure 1

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

CHIRAG PITTIE

If status is Noldetails of non-

compliance may be given here.

Director

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

Policy for determining material subsidiaries Yes www.svpglobal.co.in Details of familiarization programmes Yes www.svpglobal.co.in imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of Compliance non-compliance may be Web address Sr Item status (Yes/No/NA) given here. Contact information of the designated officials of the listed entity who Yes www.svpglobal.co.in are responsible for assisting and handling investor grievances email address for grievance redressal and other relevant details Yes www.svpglobal.co.in 12 Financial results Yes www.svpglobal.co.in 13 | Shareholding pattern Yes www.svpglobal.co.in Details of agreements entered into with the media companies and/or Yes www.svpglobal.co.in their associates Schedule of analyst or institutional investor meet and presentations 15 made by the listed entity to analysts or institutional investors Yes www.svpglobal.co.in simultaneously with submission to stock exchange 16 New name and the old name of the listed entity NA Advertisements as per regulation 47 (1) Yes www.svpglobal.com 18 Credit rating or revision in credit rating obtained Yes www.svpglobal.com Separate audited financial statements of each subsidiary of the listed Yes www.svpglobal.com entity in respect of a relevant financial year Whether company has provided information under separate section on Yes www.svpglobal.com its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes www.svpglobal.com 22 Dividend Distribution policy as per Regulation 43A (as applicable) Yes www.svpglobal.com It is certified that these contents on the website of the listed entity are Yes www.svpglobal.com

Annexure II

Regulation

16(1)(b) &

Number

25(6)

17(1),

17(1B)

17(2)

17(2A)

17(3)

17(1A) &

6	Plans for orderly succession for appointments			17(4)	Yes			
7	Code of Conduct			17(5)	Y	Yes		
8	Fees/compensation			17(6)	Y	S		
9	Minimum Information			17(7)	Y	Yes		
10	Compliance Certificate			17(8)	Y	es		
II	Annual Affirmations		Anne	xure II				
11.	Annual Affirmations	D 1	.•	G 1:		70		• • • • • • • • • • • • • • • • • • •
Sr	Particulars	Regulation Number		Compliance status (Yes/No/NA)		may be gi		s Noldetails of non-compliance iven here.
11	Risk Assessment & Management	17(9)		Yes				
12	Performance Evaluation of Independent Directors	17(10)		Yes				
13	Recommendation of Board	17(11)		Yes				
14	Maximum number of Directorships	17A		Yes				
15	Composition of Audit Committee	18(1)		Yes				
16	Meeting of Audit Committee	18(2)		Yes				
17	Composition of nomination & remuneration committee	19(1) & (2)		Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)		Yes	<i>ř</i> es			
19	Meeting of Nomination and Remuneration Committee	19(3A)		Yes	⁷ es			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)		Yes	Yes			
			Anne	xure II				
II.	Annual Affirmations		Anne	xure II				
II.	Annual Affirmations Particulars		Anne Regulati Number					ratus is Nordetails of non- npliance may be given here.
		tee	Regulati		Compli			
Sr	Particulars		Regulati Number	on	Compli (Yes/N			
Sr 21	Particulars Meeting of Stakeholders Relationship Commit		Regulation Number 20(3A)	on	Compli (Yes/N			
Sr 21 22	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com		Regulation Number 20(3A) 21(1),(2)	on	Compli (Yes/No Yes NA			
Sr 21 22 23	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee		Regulation Number 20(3A) 21(1),(2) 21(3A)	on ,(3),(4) A),(5),	Compli (Yes/No Yes NA NA			
Sr 21 22 23 24	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism	nmittee	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(1A)	on ,(3),(4) A),(5),	Compli (Yes/No Yes NA NA Yes			
Sr 21 22 23 24 25	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) &	on ,(3),(4) A),(5),	Compli (Yes/No Yes NA NA Yes Yes			
Sr 21 22 23 24 25 26	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committe all related party transactions	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) & 23(2), (3	on ,(3),(4) A),(5),	Compli (Yes/No Yes NA NA Yes Yes			
Sr 21 22 23 24 25 26 27	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committe all related party transactions Approval for material related party transaction Disclosure of related party transactions on	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) & 23(2), (32(4))	on ,(3),(4) A),(5),	Compli (Yes/No Yes NA NA Yes Yes			
Sr 21 22 23 24 25 26 27 28	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committe all related party transactions Approval for material related party transaction Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) & 23(2), (32(4) 23(9)	A),(5), (8)	Compli (Yes/No Yes NA NA Yes Yes Yes			
Sr 21 22 23 24 25 26 27 28 29	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committe all related party transactions Approval for material related party transaction Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) & 23(2), (3) 23(4) 23(9) 24(1) 24(2),(3) & (6)	A),(5), (8)	Compli (Yes/No Yes NA NA Yes Yes Yes Yes Yes			
Sr 21 22 23 24 25 26 27 28 29 30	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committe all related party transactions Approval for material related party transaction Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements wit respect to subsidiary of listed entity	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) & 23(2), (3) 23(4) 23(9) 24(1) 24(2),(3) & (6)	A),(5), (8)	Compli (Yes/No Yes NA NA Yes Yes Yes Yes Yes			
Sr 21 22 23 24 25 26 27 28 29 30	Particulars Meeting of Stakeholders Relationship Commit Composition and role of risk management com Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committe all related party transactions Approval for material related party transaction Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with	e for	Regulation Number 20(3A) 21(1),(2) 21(3A) 22 23(1),(14(6),(7) & 23(2), (3) 23(4) 23(9) 24(1) 24(2),(3) & (6)	A),(5), (8)	Compli (Yes/No Yes NA NA Yes Yes Yes Yes Yes			

(Yes/No/NA)

Yes

CHIRAG PITTIE

Compliance status

(Yes/No/NA)

Yes

Director

24(A)

25(1)

25(2)

(4) 25(7)

(9)

25(3) &

25(8) &

25(10)

26(1)

26(3)

26(4)

26(5)

Annexure II

Annexure II

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with

26(2) &

		Annexure II
1	Name of signatory	CHIRAG PITTIE
2	Designation	Director
		Signatory Details
		Signatory Details
Name	of signatory	Signatory Details CHIRAG PITTIE
	of signatory nation of person	
		CHIRAG PITTIE
Desig		CHIRAG PITTIE Director