

Annexure I

1. Name of Listed Entity: SVP Global Ventures Limited
2. Quarter ending: December 31, 2015

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee &)	Date of Appointment in the Current Term/Cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Chirag Pittie	AGKPP5693G00117368	Executive Director	28/06/2004	----	1	2	----
Mr.	Praveen Shelley	ALCPS1633A01922237	Non Executive Director	31/03/2015	----	1	----	----
Ms.	Zeenat Sayana	ALWPS5145H07115313	Independent Non Executive Director	31/03/2015	5	1	0	2
Mr.	Narendra Mansingka	AAAPM8052E00117571	Independent Non Executive Director	31/03/2015	5	2	2	---

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/ Nominee)
1. Audit Committee	Ms. Zeenat Sayana	C - I -NE
	Mr. Narendra Mansingka	I -NE
	Mr. Chirag Pittie	E
2. Nomination & Remuneration Committee	Ms. Zeenat Sayana	C - I -NE
	Mr. Narendra Mansingka	I -NE
	Mr. Chirag Pittie	E
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Ms. Zeenat Sayana	C - I -NE
	Mr. Narendra Mansingka	I -NE
	Mr. Chirag Pittie	E

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.08.2015		
18.08.2015		4
26.08.2015		8
	12.10.2015	46
	10.11.2015	29

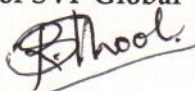
IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
10 th November, 2015	Yes - All three members were present	14 th August, 2015	88 days

Nomination & Remuneration Committee			

Stakeholders Relationship Committee			
10 th November, 2015	Yes - All three members were present	14 th August, 2015	88 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report will be placed before Board of Directors at their forthcoming board meeting.
<p>For SVP Global Ventures Limited</p> <p></p> <p>Shubhangi Thool (Company Secretary & Compliance Officer)</p> 