

**General information about company**

Scrip code	505590
Name of the entity	SVP GLOBAL VENTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	CHIRAG PITTIE	AGKPP5693G	00117368	Executive Director	Not Applicable	MD	28-06-2004			1	6	0	
2	Mr	PRAVEEN SAMMUL SHELLY	ALCPS1633A	01922237	Non-Executive - Non Independent Director	Not Applicable	Employee Director	31-03-2015			1	1	0	
3	Ms	PALAK KANAIYALAL BHAVSAR	BISPB8703Q	07425056	Non-Executive - Independent Director	Not Applicable	Employee Director	13-02-2017		60	1	0	5	
4	Ms	BHUMIKA RAMESH RUPARELIA	BFEP7379F	07785779	Non-Executive - Independent Director	Not Applicable	Employee Director	10-04-2017		60	1	4	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	CHIRAG PITTIE	Executive Director	Member	
3	Audit Committee	BHUMIKA RAMESH RUPARELIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PRAVEEN SAMMUL SHELLEY	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	BHUMIKA RAMESH RUPARELIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	PALAK KANAIYALAL BHAVSAR	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	CHIRAG PITTIE	Executive Director	Member	
9	Stakeholders Relationship Committee	BHUMIKA RAMESH RUPARELIA	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)
1	04-09-2017		
2	14-09-2017		9
3		14-11-2017	60
4		06-12-2017	21

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	14-11-2017	Yes	3	14-09-2017	60	
2	Nomination and remuneration committee	10-10-2017	Yes	2			
3	Stakeholders Relationship Committee	06-12-2017	Yes	3	04-09-2017	92	

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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 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

**Signatory Details**

Name of signatory	PRACHI SAXENA
Designation of person	Company Secretary
Place	MUMBAI
Date	09-01-2018

