

General information about company

Scrip code	531855
Name of the entity	PRABHAV INDUSTRIES LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	AKASH SAMADHAN SURADKAR	EEBPS2779H	07698189	Executive Director	Not Applicable		10-01-2017			1	2	1	
2	Mr	Antony Isabu Esak	ABKPE0541R	06837547	Executive Director	Not Applicable	MD	22-06-2017			1	0	0	
3	Mr	GAUTAM KALU MOHITE	AMAPM2138D	07703344	Non-Executive - Independent Director	Not Applicable		10-01-2017		12	3	1	1	
4	Mr	PRAVIN LUKA PATIL	AWUPP9021A	07704586	Non-Executive - Independent Director	Not Applicable		10-01-2017		12	1	2	0	

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I. Composition of Board of Directors

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
5	Mr	Shivsharan Narayanappa Yulidra	ACNPY1029N	06945632	Non-Executive - Independent Director	Chairperson		28-09-2015		12	1	1	1	
6	Ms	Geeta Rajendra Verma	ASMPV0203A	07019589	Non-Executive - Independent Director	Not Applicable		28-09-2015		12	1	1	1	
7	Mr	Jayesh Raichandbhai Thakkar	AAYP7057L	01631093	Executive Director	Not Applicable		23-11-2006	05-07-2017		4	0	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	AKASH SAMADHAN SURADKAR	Executive Director	Member	
2	Audit Committee	Geeta Rajendra Verma	Non-Executive - Independent Director	Member	
3	Audit Committee	PRAVIN LUKA PATIL	Non-Executive - Independent Director	Member	
4	Audit Committee	Shivsharan Narayanappa Yulidra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AKASH SAMADHAN SURADKAR	Executive Director	Chairperson	
6	Nomination and remuneration committee	Geeta Rajendra Verma	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	PRAVIN LUKA PATIL	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Shivsharan Narayanappa Yulidra	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	AKASH SAMADHAN SURADKAR	Executive Director	Member	
10	Stakeholders Relationship Committee	Geeta Rajendra Verma	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	PRAVIN LUKA PATIL	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Shivsharan Narayanappa Yulidra	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	30-05-2017		
2		14-09-2017	106

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	14-09-2017	Yes	3	30-05-2017	106	

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	NA	
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	NA	

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

Annexure III**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	Antony Isabu Esak
Designation of person	Managing Director
Place	surat
Date	14-10-2017

