

General information about company	
Scrip code	505590
NSE Symbol	
MSEI Symbol	
ISIN	INE308E01011
Name of the entity	SVP GLOBAL VENTURES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not 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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	CHIRAG PITTIE	AGKPP5693G	00117368	Executive Director	Not Applicable		18-05-1982	NA		28-06-2004				1	0	5	0		
2	Mr	PRAVEEN SHELLEY	ALCPS1633A	01922237	Non-Executive - Non Independent Director	Chairperson		06-12-1946	NA		31-03-2015				1	0	2	0		
3	Mr	PRAKASH VAGHELA	AAAPV6306Q	07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973	NA		14-08-2018			60	3	3	7	2		
4	Mr	NIRAJ LAHOTI	AEUPL6172J	08034144	Non-Executive - Independent Director	Not Applicable		30-06-1989	NA		04-09-2020			60	1	1	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	JINESH SHAH	BHBPS0342A	08847375	Non-Executive - Independent Director	Not Applicable		11-08-1984	NA		04-09-2020			60	1	1	0	0		
6	Mrs	BHAGAVATI DONGA	AAWPZ6006F	08537080	Non-Executive - Independent Director	Not Applicable		09-05-1987	NA		23-08-2019			60	1	1	0	4		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	CHIRAG PITTIE	Executive Director	Member	28-06-2014		
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	01922237	PRAVEEN SHELLEY	Non-Executive - Non Independent Director	Member	28-06-2014		
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Chairperson	23-08-2019		
2	00117368	CHIRAG PITTIE	Executive Director	Member	28-06-2014		
3	07768595	PRAKASH VAGHELA	Non-Executive - Independent Director	Member	14-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537080	BHAGAVATI DONGA	Non-Executive - Independent Director	Member	23-08-2019		
2	00117368	CHIRAG PITTIE	Executive Director	Chairperson	14-08-2018		
3	01922237	PRAVEEN SHELLEY	Non-Executive - Non Independent Director	Member	14-08-2018		

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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-05-2020				Yes	2	1
2		31-07-2020	63		Yes	4	2
3		04-09-2020	34		Yes	3	1
4		15-09-2020	10		Yes	3	1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	2	1
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Nomination and remuneration committee	04-09-2020				Yes	3	2

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	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 500 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
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NAVITA SHARMA
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	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)	No	As per order issued by Registrar of Companies Mumbai dated 08-09-2020 ,the due date for holding the AGM is extended till 31-12-2020.Therefore,the Company decided to hold AGM in future date.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	As per order issued by Registrar of Companies Mumbai dated 08-09-2020 ,the due date for holding the AGM is extended till 31-12-2020.Therefore,the Company decided to hold AGM in future date.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As per order issued by Registrar of Companies Mumbai dated 08-09-2020 ,the due date for holding the AGM is extended till 31-12-2020.Therefore,the Company decided to hold AGM in future date.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	As per order issued by Registrar of Companies Mumbai dated 08-09-2020 ,the due date for holding the AGM is extended till 31-12-2020.Therefore,the Company decided to hold AGM in future date.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	As per order issued by Registrar of Companies Mumbai dated 08-09-2020 ,the due date for holding the AGM is extended till 31-12-2020.Therefore,the Company decided to hold AGM in future date.
Any other information to be provided				

Annexure III		
1	Name of signatory	NAVITA SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NAVITA SHARMA
Designation of person	Company Secretary and Compliance Officer

Place	MUMBAI
Date	14-10-2020