

| General information about company                              |                                  |
|--|----------------------------------|
| Scrip code   | 531688                           |
| NSE Symbol   | NA                               |
| MSEI Symbol  | NA                               |
| ISIN   | INE621B01021                     |
| Name of the entity   | PRITHVI EXCHANGE (INDIA) LIMITED |
| Date of start of financial year                                | 01-04-2024                       |
| Date of end of financial year                                  | 31-03-2025                       |
| Reporting Quarter  | Quarterly                        |
| Date of Report   | 30-06-2024                       |
| Risk management committee                                      | Not Applicable                   |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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 |
| 1  | Mr              | DEENADAYALAN         | AEVPD5672G | 02910246 | Non-Executive - Independent Director     | Chairperson             |                         | 13-04-1956    |
| 2  | Mr              | PAVAN KUMAR KAVAD    | BWMPP1030J | 07095542 | Executive Director                       | Not Applicable          | MD                      | 21-06-1993    |
| 3  | Ms              | ANURADHA JAYARAMAN   | ACWPA2320H | 00747419 | Non-Executive - Independent Director     | Not Applicable          |                         | 14-04-1955    |
| 4  | Mr              | MAHAVIR CHAND        | AAIPM5518K | 00671041 | Non-Executive - Non Independent Director | Not Applicable          |                         | 03-09-1972    |
| 5  | Mr              | SURESH KUMAR         | AASPS4371G | 06691575 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-06-1958    |
| 6  | Mr              | KALPESH KUMAR KAVAD  | AAIPK6552H | 09488249 | Executive Director                       | Not Applicable          |                         | 15-02-1989    |
| 7  | Mr              | NARESH KUMAR KHIVRAJ | ACRPN9212C | 07026135 | Non-Executive - Independent Director     | Not Applicable          |                         | 07-12-1969    |
| 8  | Mr              | RAJESH GURDAS WADHWA | AAAPW3057B | 02724505 | Non-Executive - Independent Director     | Not Applicable          |                         | 09-10-1971    |
| 9  | Mr              | AMARENDRA SAHOO      | ALVPS9953L | 06741280 | Non-Executive - Independent Director     | Not Applicable          |                         | 25-10-1956    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |
| 9  | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |  |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 21-08-2007                  | 25-09-2019             |                   | 117.05                         | 1  | 1  | 1   | 1  |                      |                             |                             |
| 2                                    | NA  |                                    | 16-01-2015                  | 28-09-2020             |                   |                                | 1  | 0  | 2   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 16-01-2015                  | 28-09-2020             |                   | 105.02                         | 1  | 1  | 1   | 0  |                      |                             |                             |
| 4                                    | NA  |                                    | 27-07-2015                  | 18-05-2024             |                   |                                | 1  | 0  | 2   | 1  |                      |                             |                             |
| 5                                    | NA  |                                    | 22-01-2014                  | 19-09-2023             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 12-02-2022                  | 19-08-2022             |                   |                                | 1  | 0  | 0   | 0  |                      |                             |                             |
| 7                                    | NA  |                                    | 07-11-2023                  |                        |                   | 7.23                           | 2  | 1  | 1   | 0  |                      |                             |                             |
| 8                                    | NA  |                                    | 23-12-2023                  |                        |                   | 6.07                           | 2  | 2  | 1   | 0  |                      |                             |                             |
| 9                                    | NA  |                                    | 23-12-2023                  |                        |                   | 6.07                           | 2  | 2  | 2   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02910246   | DEENADAYALAN              | Non-Executive - Independent Director     | Chairperson             | 31-07-2007          |                   |         |
| 2   | 00671041   | MAHAVIR CHAND             | Non-Executive - Non Independent Director | Member                  | 10-08-2019          |                   |         |
| 3   | 07095542   | PAVAN KUMAR KAVAD         | Executive Director                       | Member                  | 07-11-2015          |                   |         |
| 4   | 00747419   | ANURADHA JAYARAMAN        | Non-Executive - Independent Director     | Member                  | 18-05-2024          |                   |         |
| 5   | 07026135   | NARESH KUMAR KHIVRAJ      | Non-Executive - Independent Director     | Member                  | 18-05-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07026135   | NARESH KUMAR KHIVRAJ      | Non-Executive - Independent Director     | Chairperson             | 18-05-2024          |                   |         |
| 2   | 02910246   | DEENADAYALAN              | Non-Executive - Independent Director     | Member                  | 31-07-2010          |                   |         |
| 3   | 06691575   | SURESH KUMAR              | Non-Executive - Non Independent Director | Member                  | 08-11-2014          |                   |         |
| 4   | 02724505   | RAJESH GURDAS WADHWA      | Non-Executive - Independent Director     | Member                  | 18-05-2024          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00671041   | MAHAVIR CHAND             | Non-Executive - Non Independent Director | Chairperson             | 18-05-2024          |                   |         |
| 2   | 06741280   | AMARENDRA SAHOO           | Non-Executive - Independent Director     | Member                  | 18-05-2024          |                   |         |
| 3   | 07095542   | PAVAN KUMAR KAVAD         | Executive Director                       | Member                  | 07-11-2015          |                   |         |

| 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 |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-02-2024  |  |   |                              | Yes  | 9   | 8   | 5   |
| 2  | 20-03-2024  |  | 38  |                              | Yes  | 9   | 4   | 2   |
| 3  |   | 18-05-2024   | 58  |                              | Yes  | 9   | 8   | 4   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |  |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting<br>(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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 10-02-2024   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 18-05-2024   | 97  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 10-02-2024   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 18-05-2024   | 97  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 10-02-2024   |   |                         |                               | Yes  | 3  | 2  | 1   | 0  |
| 6  | Stakeholders Relationship Committee   | 18-05-2024   | 97  |                         |                               | Yes  | 3  | 2  | 1   | 0  |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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 1000 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 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | PAVAN KUMAR KAVAD |
| 2          | Designation       | Managing Director |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |



| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | PAVAN KUMAR KAVAD |
| Designation of person | Managing Director |
| Place                 | CHENNAI           |
| Date                  | 19-07-2024        |

