

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	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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
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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	27-09-2019	26-09-2024	120	0	0	0	0	Tenure Completion		
2	NA		16-01-2015	28-09-2020			1	0	1	0			
3	NA		16-01-2015	28-09-2020		108.02	1	1	1	1			
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			10.23	2	1	1	0			
8	NA		23-12-2023			9.07	2	2	1	0			
9	NA		23-12-2023			9.07	2	2	2	0			

Text Block

Textual Information(1)

Board of Directors comprises of 4 Independent directors and 4 Non- Independent Directors. Since the tenure of Chairperson has expired, the Board is yet to appoint the new regular Chairperson.

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	13-08-2024	
2	00747419	Anuradha Jayaraman	Non-Executive - Independent Director	Chairperson	18-05-2024		Textual Information(1)
3	00671041	Mahavir Chand	Non-Executive - Non Independent Director	Member	10-08-2019		
4	07095542	Pavan Kumar Kavad	Executive Director	Member	07-11-2015	13-08-2024	
5	07026135	Naresh Kumar Khivraj	Non-Executive - Independent Director	Member	18-05-2024		
6	02724505	Rajesh Gurdas Wadhwa	Non-Executive - Independent Director	Member	18-05-2024		

Sr Text Block

Textual Information(1)

Ms. Anuradha Jayaraman was appointed as the member of the Committee on 18-05-2024. However due to completion of tenure of Mr. Deenadayalan, Chairman of the Audit Committee, the Audit Committee was reconstituted on 13-08-2024 and Ms. Anuradha Jayaraman was designated as the Chairperson of the Committee.

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	13-08-2024	
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	07095542	Pavan Kumar Kavad	Executive Director	Member	07-11-2015		
3	06741280	Amarendra Sahoo	Non-Executive - Independent Director	Member	18-05-2024		

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

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				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*
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	18-05-2024				Yes	9	8	4
2		13-08-2024	86		Yes	9	7	3

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)	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	18-05-2024				Yes	3	3	2	0
2	Audit Committee	13-08-2024	86			Yes	6	4	2	0
3	Nomination and remuneration committee	18-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	13-08-2024	86			Yes	4	2	1	0
5	Stakeholders Relationship Committee	18-05-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	13-08-2024	86			Yes	3	3	1	0

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 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	NITHYASREE PG
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)	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	NITHYASREE P G
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	KALPESH KUMAR KAVAD		
Designation	CFO		
Place	CHENNAI		
Date	17-10-2024		

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	NITHYASREE P G
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	17-10-2024

