

<b>General information about company</b>	
Scrip code	537839
NSE Symbol	
MSEI Symbol	
ISIN	INE977M01024
Name of the entity	Pheonix Township Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Yes

Whether Chairperson is related to MD or CEO

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 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 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	No pro I
1	Mr	Prafulla Rajaram Hede	AAIPH6374A	00651441	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-10-1938	Yes	06-08-2018	10-02-1993		27-06-2022	1	0	1	1			
2	Mr	SAMIT PRAFULLA HEDE	AAIPH6372G	01411689	Executive Director	Not Applicable	MD	30-09-1974	NA		01-10-2015	01-10-2020		1	0	1	0			
3	Mr	PAUL DAVID TALBOT WILLCOX	ZZZZZ9999Z	01862872	Non-Executive - Non Independent Director	Not Applicable		10-07-1952	NA		15-09-1993			1	0	0	0	Textual Information(2)		
4	Mr	SURENDRA AMBALAL DAVE	AADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		03-08-1936	Yes	06-08-2018	30-06-1998	23-09-2019		94	2	2	2			

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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 in Sta Cor h 1 er inc thi ent Reg 2( L Reg)
5	Mr	AJIT WARTY	AACPW3471H	00051463	Non-Executive - Independent Director	Not Applicable		30-04-1944	Yes	06-08-2018	14-08-2017			59	1	1	3	0
6	Mr	KIRAN NARAYAN TALCHERKAR	AABPT8819P	00393180	Non-Executive - Independent Director	Not Applicable		22-02-1948	Yes	29-09-2021	12-02-2018			53	1	1	1	0
7	Mrs	SHIBANEE MANISH HARLALKA	AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		03-04-1972	NA		14-08-2017				1	0	0	0
8	Mr	ARUN PANDURANG PAWAR	AADPP3496L	03628719	Non-Executive - Non Independent Director	Not Applicable		17-09-1950	NA		14-08-2017				2	1	0	0
9	Mr	DEV KIRIT TOPRANI	AAIPT1399K	07969034	Non-Executive - Independent Director	Not Applicable		23-03-1979	NA		06-09-2018			46	1	1	2	0

<b>Text Block</b>	
Textual Information(1)	<p>ARUN PANDURANG PAWAR is alternate director to Mr. PAUL DAVID TALBOT WILLCOX (Non-Executive - Non Independent Director(Foreign Director)). Corporate Governance XBRL Dont have Specific Field to selected as alternate director.</p> <p>Company has complied with the regulation 17 SEBI (LODR) (Alternative director not counted in total strength of borad of director)</p>
Textual Information(2)	<p>The Director is non-indian director. Hence PAN is not applicable.</p>

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	00001480	SURENDRA AMBALAL DAVE	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00393180	KIRAN NARAYAN TALCHERKAR	Non-Executive - Independent Director	Member	12-02-2018		
3	00051463	AJIT WARTY	Non-Executive - Independent Director	Member	01-11-2017		
4	07969034	DEV KIRIT TOPRANI	Non-Executive - Independent Director	Member	27-12-2018		

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	00001480	SURENDRA AMBALAL DAVE	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00393180	KIRAN NARAYAN TALCHERKAR	Non-Executive - Independent Director	Member	12-02-2018		
3	00051463	AJIT WARTY	Non-Executive - Independent Director	Member	01-11-2017		
4	07969034	DEV KIRIT TOPRANI	Non-Executive - Independent Director	Member	27-12-2018		

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	00651441	Prafulla Rajaram Hede	Non-Executive - Non Independent Director	Chairperson	10-08-2015		
2	01411689	SAMIT PRAFULLA HEDE	Executive Director	Member	11-02-2012		
3	00051463	AJIT WARTY	Non-Executive - Independent Director	Member	12-02-2018		
4	07969034	DEV KIRIT TOPRANI	Non-Executive - Independent Director	Member	27-02-2018		

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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	106			Yes	4	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	RICHA JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RICHA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2022

