

General information about company	
Scrip code	537839
NSE Symbol	
MSEI Symbol	
ISIN	INE977M01024
Name of the entity	Phoenix 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	31-12-2022
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					No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Whether Chairperson is related to MD or CEO					Yes																	
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Stat Cor hu E er ine thi entit Reg 26 L. Regu		
AIPH6372G	01411689	Executive Director	Chairperson related to Promoter	MD	30-09-1974	No				Active	NA		01-10-2015	01-10-2020			1	0	1	0		
'ZZZ9999Z	01862872	Non-Executive - Non Independent Director	Not Applicable		10-07-1952	No				Active	NA		15-09-1993				1	0	0	0		
ADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		03-08-1936	No				Active	Yes	06-08-2018	30-06-1998	23-09-2019		100	2	2	2	2		
ACPW3471H	00051463	Non-Executive - Independent Director	Not Applicable		30-04-1944	No				Active	Yes	06-08-2018	14-08-2017	14-08-2022		65	1	1	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Ch in Sta Co h e in thi enti Re 2 1 Reg
AABPT8819P	00393180	Non-Executive - Independent Director	Not Applicable		22-02-1944	No				Active	Yes	29-09-2021	12-02-2018			59	1	1	2	0	
AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		03-04-1972	No				Active	NA		14-08-2017				1	0	0	0	
AADPP3496L	03628719	Non-Executive - Non Independent Director	Not Applicable		17-09-1950	No				Active	NA		14-08-2017				2	1	0	0	
AAIPT1399K	07969034	Non-Executive - Independent Director	Not Applicable		23-03-1979	No				Active	NA		06-09-2018			52	1	1	2	0	

Text Block	
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 board of director)</p> <p>the company had already passed the special resolution in annual general meeting held on 29.09.2022 for reappointment of Mr. Kiran Talcherkar as Independent Director for Second Term from the 12.02.2023</p>
Textual Information(2)	The Director is non-indian director. Hence PAN is not applicable.

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	00051463	AJIT WARTY	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	07969034	DEV KIRIT TOPRANI	Non-Executive - Independent Director	Member	27-02-2018		
3	01411689	SAMIT PRAFULLA HEDE	Executive Director	Member	11-02-2012		
4	00393180	KIRAN NARAYAN TALCHERKAR	Non-Executive - Independent Director	Member	12-08-2022		

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	12-08-2022				Yes	7	7	4
2		02-11-2022	81		Yes	7	7	4

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	12-08-2022				Yes	4	4	4	0
2	Nomination and remuneration committee	12-08-2022				Yes	4	4	4	0
3	Audit Committee	02-11-2022	81			Yes	4	4	4	0
4	Nomination and remuneration committee	02-11-2022				Yes	4	4	4	0
5	Stakeholders Relationship Committee	02-11-2022				Yes	4	4	3	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	Yes	
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	Kavita Chhajer
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Kavita Chhajjer
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2023

