

<b>General information about company</b>	
Scrip code	537839
NSE Symbol	
MSEI Symbol	
ISIN	INE977M01024
Name of the entity	PHOENIX TOWNSHIP LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																	
Whether Chairperson is related to MD or CEO					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 Co h 1 e in thi entit Reg 2( L Reg		
AAPH6372G	01411689	Executive Director	Chairperson related to Promoter	MD	30-09-1974	No				Active	NA		01-10-2015	01-10-2020			1	0	1	0		
ZZZZ9999Z	01862872	Non-Executive - Non Independent Director	Not Applicable		10-07-1952	No				Active	NA		15-09-1993				1	0	0	0		
AADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		03-08-1936	No				Active	Yes	10-08-2019	30-06-1998	23-09-2019		106	1	1	1	1		
AABPT8819P	00393180	Non-Executive - Independent Director	Not Applicable		22-02-1944	No				Active	Yes	29-09-2021	12-02-2018	12-02-2023		65	1	1	2	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)	No of Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		03-04-1972	No				Active	NA		14-08-2017			1	0	0	0	
AADPP3496L	03628719	Alternate 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			58	1	1	2	0

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Arun Pandurang Pawar Is Alternate Director to Mr. Paul David Talbot Willcox (Non-Executive - Non Independent Director (Foreign Director))</li><li>2. Company has complied with the regulation 17 SEBI (LODR) (Alternative director not counted in total strength of board of director)</li></ol>
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 TALCHERKA	Non-Executive - Independent Director	Member	12-02-2018		
3	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 TALCHERKA	Non-Executive - Independent Director	Member	12-02-2018		
3	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	07969034	DEV KIRIT TOPRANI	Non-Executive - Independent Director	Member	27-02-2018		
2	01411689	SAMIT PRAFULLA HEDE	Executive Director	Member	11-02-2012		
3	00393180	KIRAN NARAYAN TALCHERKA	Non-Executive - Independent Director	Chairperson	12-08-2022		







<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****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	13-02-2023				Yes	7	6	4
2		16-05-2023	91		Yes	6	6	3
3		28-06-2023	42		Yes	6	6	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	13-02-2023				Yes	3	3	3	0
2	Audit Committee	16-05-2023				Yes	3	3	3	0
3	Audit Committee	28-06-2023	42			Yes	3	3	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	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Samit Hede
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Samit Hede
Designation of person	Managing Director
Place	Mumbai
Date	20-07-2023



