

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2401201911551027	Date & Time : 24/01/2019 11:55:10 AM
Scrip Code	: 537839	
Entity Name	: Phoenix Township Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2018	
Mode	: Revised E-Filing	

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00051463	Ajit Warty	Non-Executive - Independent Director	Member	01-11-2017		
2	00393180	Kiran Narayan Talcherkar	Non-Executive - Independent Director	Member	12-02-2018		
3	00001480	Surendra Ambalal Dave	Non-Executive - Independent Director	Chairperson	12-02-2018		
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	00051463	Ajit Warty	Non-Executive - Independent Director	Member	01-11-2017		
2	00393180	Kiran Narayan Talcherkar	Non-Executive - Independent Director	Member	12-02-2018		
3	00001480	Surendra Ambalal Dave	Non-Executive - Independent Director	Chairperson	12-02-2018		
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	Member	12-02-2018		
2	00651441	Prafulla Rajaram Hede	Non-Executive - Non Independent Director	Chairperson	10-08-2015		
3	01411689	Samit Prafulla Hede	Executive Director	Member	11-02-2012		
4	07969034	Dev Kirit Toprani	Non-Executive - Independent Director	Member	27-12-2018		

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					No		
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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	06-08-2018		
2	06-09-2018		30
3		12-11-2018	66
4		27-12-2018	44

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes	3	06-08-2018	97	
2	Audit Committee	27-12-2018	Yes	2			
3	Nomination and remuneration committee	27-12-2018	Yes	2	06-09-2018	111	

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	Yes	

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 100 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	Kalpesh Joshi
2	Designation	Company Secretary

Signatory Details	
Name of signatory	KALPESH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	24-01-2019



