

General information about company	
Scrip code	537839
Name of the entity	Phoenix Township Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Prafulla Rajaram Hede	AAIPH6374A	00651441	Non-Executive - Non Independent Director	Chairperson		10-02-1993			1	0	1	
2	Mr	Samit Prafulla Hede	AAIPH6372G	01411689	Executive Director	Not Applicable	MD	01-10-2015			1	1	0	
3	Mr	Paul David Talbot Willcox	ZZZZZ9999Z	01862872	Non-Executive - Non Independent Director	Not Applicable		15-09-1993			1	0	0	Textual Information(1)
4	Mr	Surendra Ambalal Dave	AADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	3	1	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Dattatraya Mahadeo Sukthankar	AALPS0439E	00034416	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	2	1	2	
6	Mr	Pralhad Bhagwant Desai	ACPPD4733J	01274203	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	1	3	0	
7	Ms	Shibani Manish Harlalka	AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		09-02-2016			1	0	0	Textual Information(2)

Text Block	
Textual Information(1)	Foreign Director
Textual Information(2)	Alternate Director of Mr. Paul David Talbot Willcox w.e.f 09-02-2016

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Dattatraya Mahadeo Sukthankar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Surendra Ambalal Dave	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Pralhad Bhagwant Desai	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Dattatraya Mahadeo Sukthankar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Surendra Ambalal Dave	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Pralhad Bhagwant Desai	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Prafulla Rajaram Hede	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Samit Prafulla Hede	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Pralhad Bhagwant Desai	Non-Executive - Independent Director	Member	

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)
1	08-02-2017		
2		26-05-2017	106

Annexure 1							
IV. Meeting of Committees							
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 (details)	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	26-05-2017	Yes	All 3 Directors present	08-02-2017	106	

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

Signatory Details	
Name of signatory	Sourabh Kothari
Designation of person	Company Secretary
Place	Mumbai
Date	14-07-2017

