

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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
AAIPH6374A	00651441	Non-Executive - Non Independent Director	Chairperson		30-10-1938	10-02-1993				1	0	0	1	
AAIPH6372G	01411689	Executive Director	Not Applicable	MD	30-09-1974	01-10-2015				1	0	1	0	
ZZZZ9999Z	01862872	Non-Executive - Non Independent Director	Not Applicable		10-07-1952	15-09-1993				1	0	0	0	Textual Information (2)
AADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		03-08-1936	30-06-1998			60	2	2	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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)	C S C e R
5	Mr	AJIT WARTY	AACPW347IH	00051463	Non-Executive - Independent Director	Not Applicable		30-04-1944	14-08-2017			60	1	1	2	0
6	Mr	KIRAN NARAYAN TALCHERKAR	AABPT8819P	00393180	Non-Executive - Independent Director	Not Applicable		22-02-1948	12-02-2018			60	1	1	1	0
7	Mrs	SHIBANI MANISH HARLALKA	AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		03-04-1972	14-08-2017				1	0	0	0
8	Mr	ARUN PANDURANG PAWAR	AADPP3496L	03628719	Non-Executive - Non Independent Director	Not Applicable		17-09-1950	14-08-2017				2	2	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 p of Chairper in Aud Stakehol Commit held i listed entitie includi this list entity (R Regulat 26(1) of Listin Regulati
9	Mr	DEV KIRIT TOPRANI	AAIPT1399K	07969034	Non-Executive - Independent Director	Not Applicable		28-03-1979	06-09-2018			60	1	1	2	0

Text Block	
Textual Information(1)	He is Foregin resident dont have PAN Number

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	00393180	KIRAN NARAYAN TALCHERKAR	Non-Executive - Independent Director	Member	12-02-2018		
2	00001480	SURENDRA AMBALAL DAVE	Non-Executive - Independent Director	Chairperson	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	27-12-2018		

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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-02-2019				Yes		
2		30-05-2019	110		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2019				Yes	4	4
2	Audit Committee	30-05-2019	110			Yes	4	4
3	Nomination and remuneration committee	27-12-2018				Yes	2	2
4	Nomination and remuneration committee	30-05-2019	153			Yes	4	4
5	Stakeholders Relationship Committee	08-02-2019				Yes	3	2

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Richa Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Richa Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2019

