

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1310201801133527	Date & Time	: 13/10/2018 01:13:35 PM
Scrip Code	: 537839		
Entity Name	: Phoenix Township Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: 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	Half Yearly
Date of Report	30-09-2018
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

Yes

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 for not providing PAN	Notes for not providing DIN
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		15-10-1993			1	0	0	Textual Information(2)	
4	Mr	Surendra Ambalal Dave	AADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		23-09-2014		60	2	1	3		

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 for not providing PAN	Notes for not providing DIN
5	Ms	Shibani Manish Harlalka	AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		14-08-2017			1	0	0		
6	Mr	Ajit Warty	AACPW3471H	00051463	Non-Executive - Independent Director	Not Applicable		14-08-2017		60	1	3	0		
7	Mr	Arun Pandurang Pawar	AADPP3496L	03628719	Non-Executive - Non Independent Director	Not Applicable		14-08-2017			2	0	0		
8	Mr	Kiran Narayan Talcherkar	AABPT8819P	00393180	Non-Executive - Independent Director	Not Applicable		12-02-2018		60	1	2	0		

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 for not providing PAN	Notes for not providing DIN
9	Mr	Dev Kirit Toprani	AAIPT1399K	07969034	Non-Executive - Independent Director	Not Applicable		06-09-2018		60	1	0	0		

Text Block	
Textual Information(1)	PAN NOT APPLICABLE

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	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051463	Ajit Warty	Non-Executive - Independent Director	Member	
2	00393180	Kiran Narayan Talcherkar	Non-Executive - Independent Director	Member	
3	00001480	Surendra Ambalal Dave	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051463	Ajit Warty	Non-Executive - Independent Director	Member	
2	00393180	Kiran Narayan Talcherkar	Non-Executive - Independent Director	Member	
3	00001480	Surendra Ambalal Dave	Non-Executive - Independent Director	Chairperson	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051463	Ajit Warty	Non-Executive - Independent Director	Member	
2	00651441	Prafulla Rajaram Hede	Non-Executive - Non Independent Director	Chairperson	
3	01411689	Samit Prafulla Hede	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	30-05-2018		
2		06-08-2018	67
3		06-09-2018	30

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	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	06-08-2018	Yes	3	30-05-2018	67	
2	Nomination and remuneration committee	06-09-2018	Yes	3			

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	Samit P. Hede
2	Designation	Managing Director

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Samit P. Hede
2	Designation	Managing Director

Signatory Details	
Name of signatory	Smit P. Hede
Designation of person	Managing Director
Place	Mumbai
Date	08-10-2018

