

General information about company

Scrip code	537839
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE977M01024
Name of the entity	Phoenix Township Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	
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	
1	Mr	SAMIT PRAFULLA HEDE	AAIPH6372G	01411689	Executive Director	Chairperson related to Promoter	MD	30-09-1974	
2	Mr	PAUL DAVID TALBOT WILLCOX	ZZZZZ9999Z	01862872	Non-Executive - Non Independent Director	Not Applicable		10-07-1952	
3	Mr	SURENDRA AMBALAL DAVE	AADPD5153G	00001480	Non-Executive - Independent Director	Not Applicable		03-08-1936	
4	Mr	KIRAN NARAYAN TALCHERKA	AABPT8819P	00393180	Non-Executive - Independent Director	Not Applicable		22-02-1944	
5	Mrs	SHIBANEE MANISH HARLALKA	AAIPH6373H	00507607	Non-Executive - Non Independent Director	Not Applicable		03-04-1972	
6	Mr	ARUN PANDURANG PAWAR	AADPP3496L	03628719	Alternate Director	Not Applicable		17-09-1950	
7	Mr	DEV KIRIT TOPRANI	AAIPT1399K	07969034	Non-Executive - Independent Director	Not Applicable		23-03-1979	

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2015	01-10-2020			1	0	1	0			
2	NA		15-09-1993				1	0	0	0		Textual Information(2)	
3	Yes	10-08-2019	30-06-1998	23-09-2019		118	1	1	1	1			
4	Yes	28-09-2022	12-02-2018	12-02-2023		77	1	1	2	1			
5	NA		14-08-2017				1	0	0	0			
6	NA		14-08-2017				2	1	0	0			
7	NA		06-09-2018	06-09-2023		70	1	1	2	0			

Text Block

Textual Information(1)	1.Arun Pandurang Pawar Is Alternate Director to Mr. Paul David Talbot Willcox (Non-Executive - Non Independent Director (Foreign Director)) 2. Company has complied with the regulation 17 SEBI (LODR) (Alternative director not counted in total strength of board of director)
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	00393180	KIRAN NARAYAN TALCHERKA	Non-Executive - Independent Director	Chairperson	12-08-2022		
2	01411689	SAMIT PRAFULLA HEDE	Executive Director	Member	11-02-2012		
3	07969034	DEV KIRIT TOPRANI	Non-Executive - Independent Director	Member	27-02-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	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	12-02-2024				Yes	6	6	3
2	09-03-2024				Yes	6	6	3
3		30-05-2024	81		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	12-02-2024				Yes	3	3	3	0
2	Audit Committee	09-03-2024	25			Yes	3	3	3	0
3	Audit Committee	30-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	09-03-2024	25			Yes	3	3	2	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	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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Samit Hede
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Samit Hede
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2024

