

General information about company

Scrip code	531158
NSE Symbol	
MSEI Symbol	
ISIN	INE660B01011
Name of the entity	CATVISION 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															
No															
Whether Chairperson is related to MD or CEO															
No															
Category 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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)
ATHAR S	AAKPA4230A	00770259	Executive Director	Not Applicable	MD	01-10-1956	30-09-2004	01-10-2018			1	0	1	0	
ABBAS	AAHPA4209N	01980925	Executive Director	Not Applicable		16-05-1964	12-02-2015	01-10-2018			1	0	0	0	
IR DARDAN	AFAPD4965J	01091518	Non-Executive - Non Independent Director	Not Applicable		28-12-1957	30-09-2004	01-10-2015			1	0	0	0	
MD	AAJPA3661Q	00770353	Non-Executive - Independent Director	Not Applicable		10-10-1955	15-07-2005	30-09-2014		60	1	1	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Not r prov P.
5	Mr	RAMAN RAJIV MISRA	AAVPM8603L	01602244	Non-Executive - Independent Director	Not Applicable		26-02-1955	31-10-2002	30-09-2014		60	1	1	2	0	
6	Mr	JAGDISH PRASAD	BMJPP4850R	03440960	Non-Executive - Independent Director	Not Applicable		11-12-1955	27-05-2013	30-09-2014		60	1	1	1	0	

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	00770353	SUNIL ANAND	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	01602244	RAMAN RAJIV MISRA	Non-Executive - Independent Director	Member	30-09-2014		
3	03440960	JAGDISH PRASAD	Non-Executive - Independent Director	Member	30-09-2014		

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	00770353	SUNIL ANAND	Non-Executive - Independent Director	Member	30-09-2014		
2	01602244	RAMAN RAJIV MISRA	Non-Executive - Independent Director	Chairperson	30-09-2014		
3	03440960	JAGDISH PRASAD	Non-Executive - Independent Director	Member	30-09-2014		

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	00770353	SUNIL ANAND	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	01602244	RAMAN RAJIV MISRA	Non-Executive - Independent Director	Member	30-09-2014		
3	00770259	SYED ATHAR ABBAS	Executive Director	Member	01-10-2018		

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

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	12-02-2019				Yes	7	3
2		28-05-2019	104		Yes	4	2

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	12-02-2019				Yes	3	3
2	Audit Committee	28-05-2019	104			Yes	2	2
3	Stakeholders Relationship Committee	12-02-2019				Yes	3	3
4	Stakeholders Relationship Committee	28-05-2019	104			Yes	3	3
5	Nomination and remuneration committee	12-02-2019				Yes	3	3
6	Nomination and remuneration committee	28-05-2019	104			Yes	2	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nitish Nautiyal
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	<p>Pursuant to regulation 15(2) of SEBI (LODR) Regulation 2015, provisions related to corporate governance viz: Regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulation 2015 are not applicable on M/s Catvision Limited (the Company) as the paid up Equity Share Capital of the Company does not exceed Rs. 10 Crore and Net worth does not exceed Rs.25 Crore as on March 31, 2019.</p> <p>Non-applicability Certificate with regard to above has been duly submitted to stock exchange on 28th May, 2019 vide transaction reference no. 28052019626529.</p> <p>The Company imbibes the good Corporate Governance practices in its culture and accordingly submitting the Corporate Governance Report for the quarter ended 30th June, 2019.</p>
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Signatory Details

Name of signatory	Nitish Nautiyal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	12-07-2019

