

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1301202112364727	Date & Time	: 13/01/2021 12:36:47 PM
Scrip Code	: 511116		
Entity Name	: Quadrant Televentures Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2020		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	511116
NSE Symbol	
MSEI Symbol	
ISIN	INE527B01020
Name of the entity	Quadrant Televentures Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (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
Anushka Jayesh Vagal	AJPPV8916J	08966439	Non-Executive - Non Independent Director	Not Applicable		14-01-1983	No		20-11-2020			1	1	0	0	0	
Dinesh Kadam	AVYPK5304J	08282276	Non-Executive - Independent Director	Not Applicable		09-01-1985	No		13-12-2018			24	1	1	2	2	
Suneel B. Gollapalli	AAFPG3684D	01652638	Non-Executive - Nominee Director	Not Applicable		07-08-1966	No		29-11-2019			13	1	0	1	0	
Pritesh G. Lahoti	AGAPL1674P	08618393	Non-Executive - Independent Director	Not Applicable		03-03-1980	No		08-11-2019			13	1	1	2	0	

<b>Text Block</b>	
Textual Information(1)	The Company has not appointed regular Chairperson on the Board. The Chairperson is elected by the Directors present at the Board Meeting.

<b>Audit Committee Details</b>							
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	08282276	Dinesh Kadam	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	01652638	Suneel B. Gollapalli	Non-Executive - Nominee Director	Member	14-02-2020		
3	08618393	Pritesh G. Lahoti	Non-Executive - Independent Director	Member	08-11-2019		

<b>Nomination and remuneration committee</b>							
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	08282276	Dinesh Kadam	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	08618393	Pritesh G. Lahoti	Non-Executive - Independent Director	Member	08-11-2019		
3	01652638	Suneel B. Gollapalli	Non-Executive - Nominee Director	Member	10-11-2020		

<b>Stakeholders Relationship Committee</b>							
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	08282276	Dinesh Kadam	Non-Executive - Independent Director	Chairperson	08-02-2019		
2	08618393	Pritesh G. Lahoti	Non-Executive - Independent Director	Member	08-11-2019		
3	01652638	Suneel B. Gollapalli	Non-Executive - Nominee Director	Member	10-11-2020		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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	13-08-2020				Yes	4	2
2		10-11-2020	88		Yes	3	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	13-08-2020				Yes	3	2
2	Audit Committee	10-11-2020	88			Yes	3	2
3	Stakeholders Relationship Committee	13-08-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Gourav Kapoor
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Compliance Report on Corporate Governance for the quater ended September30, 2020 was placed in the meeting held on November 11, 2020.</p> <p>No Comments/ observations/advice on report received from the Board of Directors of the Company.</p>



<b>Signatory Details</b>	
Name of signatory	Gourav Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	13-01-2021

