

General information about company	
Scrip code	540027
NSE Symbol	
MSEI Symbol	
ISIN	INE171P01019
Name of the entity	Prabhat Telecoms India 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											Textual Information(1)				
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	VISHWAMANI MATAMANI TIWARI	ABWPT2569G	01932624	Executive Director	Chairperson	MD	02-04-2007			1	1	0		
2	Mr	VAIBHAV SHASTRI	ANZPS0783J	02136309	Non-Executive - Independent Director	Not Applicable		29-03-2013		60	1	2	2		
3	Mr	PARAG MALDE RAMESHCHANDRA	ALUPM8220F	05354513	Executive Director	Not Applicable		01-01-2013			1	0	0		
4	Mrs	DIPTI YELVE SHASHANK	ASXPM3257E	07148169	Executive Director	Not Applicable		03-04-2015			1	0	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 1 not provided DIN
5	Mrs	NUTAN BIRENDRAPRATAP SINGH	BQIPS9004F	07680135	Executive Director	Not Applicable		21-09-2018			1	0	0		
6	Mr	ALBERTO AGOSTINO MARIO ZUMMO	ZZZZZ9999Z	08071700	Non-Executive - Independent Director	Not Applicable		24-02-2018		60	1	1	0	Textual Information(2)	

Text Block

Textual Information(1)	THE COMPANY IS IN A PROCESS OF APPOINTING APPROPRIATE NUMBER OF DIRECTORS ON THE BOARD FOR COMPLYING WITH THE SEBI (LODR) REGULATION, 2015
Textual Information(2)	ALBERTO AGOSTINO MARIO ZUMMO IS A FOREIGN NATIONAL AND NOT A RESIDENT OF INDIA, HENCE HE DOES NOT HAVE PAN.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

AS MR.ARVIND SINGH HAS RESIGNED W.E.F 21ST SEPTEMBER, 2018, THE COMPANY IS IN A PROCESS OF APPOINTING REQUIRED NUMBER OF DIRECTORS TO COMPLY WITH THE COMPOSITIONS OF THE COMMITTEES AS PER SEBI (LODR) REGULATION, 2015.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02136309	VAIBHAV SHASTRI	Non-Executive - Independent Director	Chairperson	
2	08071700	ALBERTO AGOSTINO MARIO ZUMMO	Non-Executive - Independent Director	Member	
3	01932624	VISHWAMANI MATAMANI TIWARI	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02136309	VAIBHAV SHASTRI	Non-Executive - Independent Director	Chairperson	
2	08071700	ALBERTO AGOSTINO MARIO ZUMMO	Non-Executive - Independent Director	Member	
3	00244726	ARVIND NAVRANG SINGH	Non-Executive - Non Independent Director	Member	Textual Information(1)

Nomination and remuneration committee Text Block	
Textual Information(1)	Mr. Arvind Singh has resigned with effect from 21st September, 2018.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02136309	VAIBHAV SHASTRI	Non-Executive - Independent Director	Chairperson	
2	99999999	Lijo Varghese	Member	Member	Textual Information(1)
3	99999999	Bipin Varma	Member	Member	

Stakeholders Relationship Committee Text Block

Textual Information(1)

PURSUANT TO THE PROVISIONS OF COMPOSITION OF STAKEHOLDERS AND RELATIONSHIP COMMITTEE AS PER SEBI (LODR) REGULATION, 2015, FOLLOWING ARE THE EFFECTS:

1. MR. LIJO VARGHESE AND MR. BIPIN VARMA ARE NOT THE DIRECTORS OF THE COMPANY HENCE DIN IS NOT MENTIONED.

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	21-05-2018		
2	30-05-2018		8
3	06-06-2018		6
4	26-06-2018		19
5		02-07-2018	5
6		13-07-2018	10
7		13-08-2018	30
8		21-09-2018	38

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)
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	Nomination and remuneration committee	21-09-2018	Yes	2	26-06-2018	86	
2	Audit Committee	21-09-2018	Yes	2	06-06-2018	106	

Text Block

Textual Information(1)

The Company has migrated to Main Board with effect 18th September, 2018. Hence the Company has filed half year financials since listing on 3rd August, 2016.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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	

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	No
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	No
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	Lijo Varghese
2	Designation	Company Secretary and Compliance Office

Text Block

Textual Information(1)

AS MR.ARVIND SINGH HAS RESIGNED W.E.F 21ST SEPTEMBER, 2018, THE COMPANY IS IN A PROCESS OF APPOINTING REQUIRED NUMBER OF DIRECTORS TO COMPLY WITH THE COMPOSITIONS OF THE COMMITTEES AS PER SEBI (LODR) REGULATION, 2015.

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 <input checked="" type="checkbox"/> 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 <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	NA	

Annexure III

1	Name of signatory	Lijo Varghese
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Lijo Varghese
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-10-2018

