

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	Quarterly
Date of Report	31-12-2018
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			
Wether the listed entity has a Regular Chairperson												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	Mrs	DIPTI YELVE SHASHANK	ASXPM3257E	05354513	Executive Director	Not Applicable		03-04-2015	03-11-2018	44	1	0	0		

Text Block

Textual Information(1)

Please note that Mr. Vishwamani Matamani Tiwari is already being appointed as Chairperson, as specified in the Corporate Governance Report for the Quarter ended September 30, 2018

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							
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	02136309	VAIBHAV SHASTRI	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	08071700	ALBERTO AGOSTINO MARIO ZUMMO	Non-Executive - Independent Director	Member	21-09-2018		
3	01932624	VISHWAMANI MATAMANI TIWARI	Executive Director	Member	30-05-2015		

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	02136309	VAIBHAV SHASTRI	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	08071700	ALBERTO AGOSTINO MARIO ZUMMO	Non-Executive - Independent Director	Member	21-09-2018		
3	07680135	NUTAN BIRENDRAPRATAP SINGH	Executive Director	Member	21-09-2018		

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	02136309	VAIBHAV SHASTRI	Non-Executive - Independent Director	Chairperson	29-03-2013		
2	99999999	Lijo Varghese	Member	Member	04-02-2016		
3	99999999	Bipin Varma	Member	Member	01-04-2016		

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)
1	02-07-2018		
2	13-07-2018		10
3	13-08-2018		30
4	21-09-2018		38
5		01-10-2018	9
6		30-11-2018	59
7		14-12-2018	13
8		26-12-2018	11

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	14-12-2018	Yes	2	21-09-2018	83	
2	Nomination and remuneration committee	30-11-2018	Yes	2	21-09-2018	69	

Annexure 1

V. Related Party Transactions

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nutan Birendrapratap Singh
2	Designation	Director

Signatory Details

Name of signatory	Nutan Birendrapratap Singh
Designation of person	Director
Place	Mumbai
Date	14-01-2019

