

Date: 4th October, 2018

## Ref: SEC//BSE/NSE/Q2/2018-19

To,

Dept. of Corporate Services BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400001. Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

## Sub: <u>Corporate Governance Report under Regulation 27 (2) (a) of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").</u>

Pursuant to regulation 27 (2) (a) of the Listing Regulations, we are enclosing herewith Corporate Governance Report for the quarter and half year ended  $30^{th}$  September, 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully, For Praxis Home Retail wdhuy **Smita Chowdhury** Company Secretary & Compliance Officer ACS No. 30227

Encl: a/a

Praxis Home Retail Limited (Formerly known as Praxis Home Retail Private Limited)

Registered and Corporate Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042 Tel: +91 22 7106 8031 Fax: +91 22 7106 8032; Website: www.praxisretail.in. CIN: U52100MH2011PLC212866



1	Name of Listed Entity	Praxis Home Retail Lin	INCCU					
2	Period Ending	September 30, 2018		Annexure I				
				Composition of Board			all a standard	
Titl e	Name of the Director	PAN\$ & DIN	Category	Date of Appoint	Tenure*	No of Directorship in listed	Number of	No of post of
(Mr ./	Name of the Director		(Chairperson	ment in the current	rendre	entities including this listed	memberships in	Chairperson in
				term /cessation			Audit/ Stakeholder	
Ms)			/Executive/N	term/cessation		entity (Refer Regulation	·	
			onExecutive/in			25(1) of Listing Regulations)	including this entit	Committee held in list
			dependent/N					entities including thi
		ominee)				listed entity (Refer Regulation 26(1) of Listing Listing Listing Regulation		
							Listing Regulations)	
							Regulations)	
Mr.	Viraj Didwania	PAN -AFOPD5268G	Chairperson -	12-10-2017	NA	1	2	0
		DIN -02412474	Executive	12 10 2017		-	-	Ū
Mr.	Shrirang Sarda	PAN -ACQPS4207B	Non-Executive					
		DIN -00576667	Non-	12-12-2017	NA	1	1	1
			Independent					
Mr.	Shantanu Shah	PAN - ATMPS3293A	In descendent.	12-12-2017	E V-s	1	1	1
		DIN - 07012322	Independent	12-12-2017	5 Yrs	1	1	1
Mr.	Pankaj Bhargava	PAN -AAHPB9397G		12 12 2017	E Vee		2	0
		DIN - 02685275	Independent	12-12-2017	5 Yrs	1	2	0
Mr.	S. Subramanian	PAN -AAJPS7865E						
		DIN -00092215	Independent	12-12-2017	5 Yrs	1	1	0
Ms.	Sridevi Badiga	PAN: ADYPB3954F	Independent		26		-	
1413.	Shacarbaalba	DIN: 02362997	macpendent	12-12-2017	5 Yrs	2	2	0
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Catego to be fi	y of directors means exer lied only for Independen	ecutive/non-executive/i	ndependent/Nomin	ee. if a director fits int	ent director			
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		III, Meeting of Board of Directors		
Date(s) of r	meeting (Enter dates of Previous quarter an	d Current quarter in chronologica	al order)	Maximum gap between any two consecutive (in number of days)
	Not Applicable			
	69			
		IV. Meeting of Committees	Deterfeit of energy of ether	
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
the second second second second	and a second	Audit Committee	The second s	
August 06, 2018	Yes	4	May 28, 2018	69
	St	akeholders Relationship Committe	ee	the second s
	Ν	Io Meeting was held in this quarte	er	
	Nor	nInation & Remuneration Commit	ttee	
August 06, 2018	Yes	3	May 28, 2018	69
September 18, 2018	Yes	4	1418y 20, 2010	05
* This information has to be man	datorily be given for audit committee, for re		nformation is optional.	
		V. Related Party Transactions		
	Sublect		Compliance status (Y	es/No/NA)refer note below
Whether prior approval of audit				Yes
Whether shareholder approval of				Yes
Whether details of RPT entered i Committee	nto pursuant to omnibus approval have bee	n reviewed by Audit		Yes
Notes				
	iance Status", compliance or noncomplianc gRegulations, "Yes" may be indicated. Simila			
2 If status is "No" details	of non-compliance may be given here.			
A State of the second second	I THE REPORT OF THE PARTY OF TH	VI. Affirmations		
1. 'The composition of Board of D	Directors is in terms of SEBI (Listing obligatio	ns and disclosure requirements) f	Regulations, 2015 - Yes	
2. The composition of the following	ing committees is in terms of SEBI(Listing ob	ligations and disclosure requirem	ents) Regulations, 2015	
a. Audit Committee - Yes				
b. Nomination & Remuneration (	Committee - Yes			
c. Stakehoiders' Relationship Cor	nmittee - Yes			
d. Risk Management Committee	(applicable to the top 100 listed entities) - N	N.A.		
3. The committee members have	been made aware of their powers, role and	responsibilities as specified in SE	BI (Listing obligations and dis	closure requirements) Regulations, 2015- Yes
4. The meetings of the Board	of Directors and the above Committees h	ave been conducted in the man	nner as specified in SEBI (Li	sting obligations and disclosure requirements)
Regulations, 2015- Yes				
5. This report and/or the report si here.	ubmitted in the previous quarter has been p	placed before Board of Directors.	Any comments/observations/	advice of Board of Directors may be mentioned
nere.				

Place: Mumbai Qate: October 04, 2018

ETA	For Praxis Home Retail Limited
REIAN	alwalling
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5 810	Smilla Chowohury
E S Compa	ny Secretary & Compliance Officer
total /	ACS No. 30227
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next financial year)					
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below			
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			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes			
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

If status is "No" details of non-compliance may be given here.
 If the Listed Entity would like to provide any other information the same may be indicated here.

Place: Mumbai Date: October 04, 2018

For Praxis Home Retail Limited ETA **Smita Chowdhury Company Secretary & Compliance Officer** ACS No. 30227