

Date: 6th October, 2020

To,

Dept. of Corporate Services BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400001.

Ref: SEC//BSE/NSE/Q2/2020-21

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

Pursuant to regulation 27 (2) (a) of the Listing Regulations, we are enclosing herewith Corporate Governance Report for the quarter ended 30th September, 2020.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully, For **PRAXIS HOME RETAIL LIMITED**,

Smita Chowdhury Company Secretary & Compliance Officer

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: L52100MH2011PLC212866



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			And the second	Cor	mpliance Repo	rt on Corpora	te Governa	nce				
1	Name of Listed Entity	Praxis Home Ret	ail Limited									
2	Period Ending	September 30, 2	020									
						Annexure I						
					I. Compositio	on of Board o	f Directors					
Titl e (Mr . / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/In dependent/N ominee) ^{&}	Initial Date of Appointment (DD-MM-YYYY)	Date of Re- appointmen	Date of Cessation	Tenure*	Date of Birth (DD-MM-YYYY)	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorshlp in Ilsted entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/ Stakehold Committee held listed entities including this liste entity (Refer Regulatio 26(1) of Listing Regulations)
Mr.	Viraj Didwania	DIN -02412474	Chairperson - Executive	12-10-2017	NA	NA	NA	04-04-1982	1	0	2	0
Mr.	Shrirang Sarda	DIN -00576667	Non- Executive Non- Independent	12-12-2017	NA	NA	NA	01-05-1972	1	o	1	1
Mr.	Shantanu Shah	DIN - 07012322	Non-Executive Independent	12-12-2017	NA	NA	5 Yrs	01-03-1982	1	1	1	1
Mr.	Pankaj Bhargava	DIN - 02685275		12-12-2017	NA	NA	5 Yrs	20-04-1966	1	1	2	0
Mr.	S. Subramanian	DIN -00092215	Non-Executive Independent	12-12-2017	NA	NA	5 Yrs	15-12-1949	1	1	1	0
Ms.	Sridevi Badiga	DIN: 02362997	Non-Executive Independent	12-12-2017	NA	NA	5 Yrs	05-10-1971	2	2	2	0

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to Managing Director or CEO - No

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



			II. Composition of Con	nmittees		
SR. No.	Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/NonExecutive/Independent/Nomi nee) ^{\$}	Date of Appointment (DD-MM-YYYY)	Date of Cessatior (DD-MM-YYYY)
1	Audit Committee	Yes	Mr. Shantanu Shah	Chairperson – Non-Executive Independent Director	14-02-2018	NA
			Ms. Sridevi Badiga	Non-Executive Independent Director	12-12-2017	NA
			Mr. Pankaj Bhargava	Non-Executive Independent Director	12-12-2017	NA
			Mr. S. Subramanian	Non-Executive Independent Director	12-12-2017	NA
			Mr. Viraj Didwania	Executive Director	12-12-2017	NA
_						
2	NomInation & Remuneration Committee	Yes	Mr. S. Subramanian	Chairperson – Non-Executive Independent Director	12-12-2017	NA
			Mr. Pankaj Bhargava	Non-Executive Independent Director	12-12-2017	NA
			Mr. Shrirang Sarda	Non- Executive Non-Independent Director	12-12-2017	NA
			Mr. Shantanu Shah	Non-Executive Independent Director	12-12-2017	NA
3	Stakeholders' Relationship Committee	Yes	Mr. Shrirang Sarda	Chairperson – Non-Executive Non- Independent Director	12-12-2017	NA
	X94		Mr. Viraj Didwania	Executive Director	12-12-2017	NA
			Mr. Pankaj Bhargava	Non-Executive Independent Director	12-12-2017	NA
4	Corporate Social Responsibility Committee	Yes	Mr. Viraj Didwania	Chalrperson- Executive Director	12-12-2017	NA
		- Dominations	Mr. Pankaj Bhargava	Non-Executive Independent Director	12-12-2017	NA
			Mr. Shantanu Shah	Non-Executive Independent Director	12-12-2017	NA
			Mr. S. Subramanian	Non-Executive Independent Director	12-12-2017	NA





Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) Winther Number of Number of Independent two consecution independent independent itwo consecution independent itwo consecution itwo consecut		and the second second second	III. Meetin	g of Board of Directors	E				1	
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Date(s) of meeting of the committee in the requirement of Quorum met (details) Number of Directors present* Number of Independent directors present* Date(s) of meeting of the committee in the previous quarter Maximum gap between any two consecutive meetings in number of days* September 10, 2020 Yes 4 3 June 29, 2020 72 September 10, 2020 Yes 3 1 June 29, 2020 72 September 10, 2020 Yes 3 2 - - September 20, 2020 Yes 3 2 - - September 20, 2020 Yes 3 2 - - September 20, 2020 Yes 3 2 - - This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional. - - - *to be filled in only for the current quarter meetings V. Related Party Transactions Yes - - Vhether prior approval of audit committee obtained V. Related Party Transactions Yes - - Vhether details of RPT entered into pursuant to omnibus approval have been reviewed by A	to be filled in only for the currer	nt quarter meetings	DJ Mart	abless of Paramethings						
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2 If status is "No" details of non-compliance may be given here.	and the second			and the second of the second of the second		Same of the Share of the second second second	accordance wit	h the requirement	SOME READ	
	2 If status is "No" details	s of non-compliance may be given her	e.					0	3 (MUMBRO)	



VI. Affirmations

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

b. Nomination & Remuneration Committee - Yes

c. Stakeholders' Relationship Committee - Yes

d. Risk Management Committee (applicable to the top 100 listed entities) - N.A.

3. 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

4. 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 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here- Yes

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For Praxis Home Retail Limited

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Smita Chowdyury Company Secretary & Compliance Officer

Place: Mumbai Date: October 06, 2020



Annexure III (Format to be submitted at the end of 6 months after end of financial years)	ar along with second quarter r	eport of
Affirmations		
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
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed In Annual Report	34(3) read with para C of Schedule V	Yes

Note

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.

2. If status is "No" details of non-compliance may be given here.

3. If the Listed Entity would like to provide any other information the same may be indicated here.



For Praxis Home Retail Limited

Shudley

Smita Chowdhury Company Secretary & Compliance Officer ACS No. 30227

Place: Mumbal Date: October 06, 2020