

Compliance Report on Corporate Governance								
1	Name of Listed Entity	Praxis Home Retail Limited						
2	Period Ending	Current Quarter_as on Date of Application						
Annexure I								
I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN§ & DIN	Category (Chairperson /Executive/NonExecutive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Viraj Didwania	PAN: AFOPD5268G & DIN: 02412474	Chairperson - Executive	10/12/2017	5 years	1	2	0
Mr.	Shrirang Sarda	PAN: ACQPS4207B & DIN: 00576667	Non-Executive, Non-Independent	12/12/2017	5 years	1	0	1
Mr.	Shantanu Shah	PSN: ATMPS3293A & DIN:07012322	Independent	12/12/2017	5 years	1	0	0
Mr.	Pankaj Bhargava	PAN:AAHPB9397G & DIN:02685275	Independent	12/12/2017	5 years	1	2	0
Mr.	S.Subramanian	PAN: AAJPS7865E & DIN : 00092215	Independent	12/12/2017	5 years	1	0	0
Ms.	Sridevi Badiga	PAN: ADYPB3954F & DIN: 02362997	Independent	12/12/2017	5 years	2	1	1
<p>§PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>								
II. Composition of Committees								
Sl. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee) §					
1	Audit Committee	Ms. Sridevi Badiga Mr. Pankaj Bhargava Mr. S.Subramanian Mr. Viraj Didwania	Chairperson - Independent Director Independent Director Independent Director Executive Director					
2	Nomination & Remuneration Committee	Mr. Pankaj Bhargava Mr. S.Subramanian Mr. Shrirang Sarda Ms. Sridevi Badiga	Chairman - Independent Director Independent Director Non-Independent Non-Executive Independent Director					
3	Stakeholders Relationship Committee	Mr. Shrirang Sarda Mr. Viraj Didwania Mr. Pankaj Bhargava	Chairman - Non-Independent Non-Executive Director Executive Director Independent Director					
4	Risk Management Committee#	Mr. Viraj Didwania Mr. Shrirang Sarda Mr. Harish Parasuram	Executive Director Non-Independent Non-Executive Chief Financial Officer					
<p>§ 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.</p> <p># Provision relating to the Risk Management Committee under Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not Applicable to our Company. However, for better governance the Company has constituted the Committee.</p>								
III. Meeting of Board of Directors								
Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any							
12th October, 2017 (Current Quarter)	-							
17th November, 2017 (Current Quarter)	35							
20th November, 2017 (Current Quarter)	2							
8th December, 2017 (Current Quarter)	17							
12th December, 2017 (Current Quarter)	3							



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

IV. Meeting of Committees				
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*
Audit Committee				
12th December, 2017	Yes	Yes	NA	-
Stakeholders Relationship Committee				
	To be held in future			
Nomination & Remuneration Committee				
12th December, 2017	Yes	Yes	NA	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material 'RPT		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA		
Notes				
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.			
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015				
a. Audit Committee				
b. Nomination & remuneration committee				
c. Stakeholders relationship committee				
d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable				
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.				
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.				
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:				

Place: Mumbai
Date: 12th December, 2017

For Praxis Home Retail Limited



Smita Chowdhury
Smita Chowdhury
Company Secretary