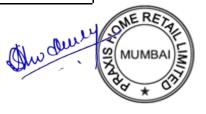
General information about company					
Scrip code	540901				
NSE Symbol	PRAXIS				
MSEI Symbol	NOTLISTED				
ISIN	INE546Y01022				
Name of the entity	PRAXIS HOME RETAIL LIMITED				
Date of start of financial year	01-04-2022				
Date of end of financial year	31-03-2023				
Reporting Quarter	Quarterly				
Date of Report	30-06-2022				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				



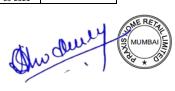
	Annexure I																		
	Annexure I to be submitted by listed entity on quarterly basis																		
	I. Composition of Board of Directors																		
Disc	losure of no	otes on composition																	
	:- :- f	Whether the lister ion of board of direct																	
y change	iii iiiioiiiiat			ted to MD or CEO															
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	entity (Refer	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)	not	Notes for not providing DIN
_																			
_	Add	Delete		Executive															
1	Mr	Mahesh Shah	01488017	Director	Not Applicable	MD	01-07-1968	NA		05-05-2021	05-05-2021		0	1		1		,	
2	Ms	Anou Singhyi	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973	NA		30-06-2021	30-06-2021		12	1	1	1	c		
3	Ms	Avni Bivani	02177900	Non-Executive - Non Independent Director	Not Applicable		04-11-1989	NA		26-03-2021	26-03-2021		0	1		0	c		
4	Mr		00576755	Non-Executive - Independent Director	Not Applicable		17-09-1968			26-03-2021	26-03-2021		15	2		3	1		
5	Mr	Jacob Mathew		Non-Executive - Independent Director	Not Applicable		26-03-1961			26-03-2021	26-03-2021		15			4	1		
6		Shrirang Sarda	00576667	Non-Executive - Non Independent Director	Chairperson		01-05-1972			12-12-2017	12-12-2017		0	1	2	1	1		

Note: Since Mr Viraj Didwania resigned as Chairman of the Company wef close of Business hours on March 26, 2021, Mr Shrirang Sarda chaired the Board Meeting held during the quarter i.e., on May 14, 2022



Annexure 1				
II. Composition of Committees				
Disclosure of notes on composition of committees explanatory	Add Notes			

Audit (Committee Details					
			Whether the Audit Committee has a R	egular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00576755	Harminder Sahni	Non-Executive - Independent Director	Chairperson	26-03-2021	
2	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021	
3	01488017	Mahesh Shah	Executive Director	Member	05-05-2021	
4	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021	
			·			
Nomin	ation and remuneratio	on committee				
		Whether the Nom	ination and remuneration committee has a R	egular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	26-03-2021	
	00000111	sacos manen	non Excount independent birector	chan person		
2	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Member	12-12-2017	
3	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021	
Stakeh	olders Relationship Co	mmittee				
		Whether the S	Stakeholders Relationship Committee has a R	egular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
					12-12-2017	
1	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Chairperson	12-12-2017	
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021	
3	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021	
Dick M	anagement Committee					
IVI NCINI	anagement committee		ner the Risk Management Committee has a R	egular Chairnerson	Yes	
		Wileti	The Kisk Management Committee has a K	Category 2 of	Date of	
Sr	DIN Number	Name of Committee members	Category 1 of directors	directors	Appointment	Date of Cessation
1	01488017	Mahesh Shah	Executive Director	Chairperson	05-05-2021	
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021	
3	99999999	Samir Kedia	Chief Financial Officer	Member	27-01-2022	
Corpor	ate Social Responsibili	ty Committee				
		Whether the Corpo	orate Social Responsibility Committee has a R	egular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02177900	Avni Biyani	Non-Executive - Non Independent Director	Chairperson	26-03-2021	
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021	
3	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Member	12-12-2017	
4	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021	
5	01488017	Mahesh Shah	Executive Director	Member	05-05-2021	



			Annexu	ire 1]	
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors Add Notes								
Sr	Date(s) of meeting (Enter between any dates of Previous quarter two		Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
	Add Delete	ı			I .	1 2		
1	27-01-2022			Yes	6			
3	25-03-2022 14-05-2022			Yes Yes	6			
3	14-05-2022	49			5	3		
	Annexure 1							
			IV.	Meeting of Com		<u> </u>	ı	
	ı	Date(s) of		Disclosure of r	otes on meeting of com	mittees exp Add	Notes	Notes
Sr	Name of Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independen t Director)	No. of Independ ent Directors attending the meeting*
1	Add Delete Audit Committee	27-01-2022				Yes	4	2
2	Audit Committee	25-03-2022	56			Yes	4	3
3	Audit Committee	14-05-2022	49			Yes	4	3
4	Nomination and remuneration committee	27-01-2022				Yes	3	2
5	Nomination and remuneration committee	25-03-2022	56			Yes	3	2
6	Stakeholders Relationship Committee	27-01-2022				Yes	3	2
7	Stakeholders Relationship Committee	14-05-2022	106			Yes	3	2



	Annexure 1		
V. Related Pa	rty Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" 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	Yes	
	Disclosure of notes o	n related party transactions	Add Notes
	Disclosure of notes of material tr	ansaction with related party	Add Notes
	Annexure 1		
VI. Affirmation	ons		
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	Yes	
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 500 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:	Add Notes]

Note: The criteria mentioned under Regulation 21(5) of SEBI LODR 2015 requires every top 1000 listed entities (determined on the basis of market capitalization as at the end of the immediate preceding financial year) to constitute Risk Management Committee.

Further the same is not applicable to the Company, the Company has voluntarily constitued Risk Management Committee

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Smita Chowdhury
2	Designation	Company Secretary and Compliance Officer

Signatory Details				
Name of signatory	Smita Chowdhury			
Designation of person	Company Secretary and Compliance Officer			
Place	Mumbai			
Date	12-07-2022			