

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																			
Disclosure of notes on composition of board of directors explanatory				Add															
Whether the listed entity has a Regular Chairperson				Yes															
Change in information of board of directors compare to previous quarter				No															
Whether Chairperson is related to MD or CEO				No															
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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Add		Delete																	
1	Mr	Mahesh Shah	01488017	Executive Director	Not Applicable	MD	01-07-1968	NA		05-05-2021	05-05-2021		0	1	0	1	0		
2	Ms	Anou Singhvi	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973	NA		30-06-2021	30-06-2021		12	1	1	1	0		
3	Ms	Avni Biyani	02177900	Non-Executive - Non Independent Director	Not Applicable		04-11-1989	NA		26-03-2021	26-03-2021		0	1	0	0	0		
4	Mr	Harminder Sahni	00576755	Non-Executive - Independent Director	Not Applicable		17-09-1968	NA		26-03-2021	26-03-2021		15	2	2	3	1		
5	Mr	Jacob Mathew	00080144	Non-Executive - Independent Director	Not Applicable		26-03-1961	NA		26-03-2021	26-03-2021		15	2	2	4	1		
6	Mr	Shrirang Sarda	00576667	Non-Executive - Non Independent Director	Chairperson		01-05-1972	NA		12-12-2017	12-12-2017		0	1	0	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

Shrirang Sarda



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 Regular 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	
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
1	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	26-03-2021	
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	
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
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	
Risk Management Committee						
Whether the Risk Management 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
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	
Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
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	

Shri Anou Singhvi



Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors			Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	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					
1	27-01-2022			Yes	6	3
2	25-03-2022	56		Yes	6	3
3	14-05-2022	49		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees exp						Add Notes		Add Notes
Sr	Name of Committee	Date(s) of 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	Reason 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							
1	Audit Committee	27-01-2022				Yes	4	3
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

Sh. Anurag



Annexure 1			
V. Related Party 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 on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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	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 constituted 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

Smita Chowdhury
