

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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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												
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	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	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairpersons on in Audit/ Stakeholder Committee
					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	Not Applicable		18-10-1973	NA		30-06-2021	30-06-2021		3	1	1	1	0
3	Ms	Avni Biyani	02177900	Non-Executive - Non	Chairperson related to		04-11-1989	NA		26-03-2021	26-03-2021		0	1	0	0	0
4	Mr	Harminder Sahni	00576755	Non-Executive - Independent	Not Applicable		17-09-1968	NA		26-03-2021	26-03-2021		6	2	2	3	1
5	Mr	Jacob Mathew	00080144	Non-Executive - Independent	Not Applicable		26-03-1961	NA		26-03-2021	26-03-2021		6	2	2	4	1
6	Mr	Shrirang Sarda	00576667	Non-Executive - Non	Not Applicable		01-05-1972	NA		12-12-2017	12-12-2017		0	1	0	1	1

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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in Information of committees compare to previous quarter					Yes
Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment
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
5					
Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment
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 member	Category 1 of directors	Category 2 of directors	Date of Appointment
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
Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment
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

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Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1		06-04-2021			Yes	2	3
2		30-06-2021	84		Yes	3	3
3		09-08-2021	39		Yes	2	3
4		02-09-2021	23		Yes	3	3

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Annexure 1

IV. Meeting of Committees

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	1	3
2	Audit Committee	09-08-2021	39			Yes	1	3
3	Stakeholders Relationship Committee	30-06-2021				Yes	1	2
4	Stakeholders Relationship Committee	09-08-2021	39			Yes	0	2
5	Nomination and remuneration committee	06-04-2021				Yes	1	2
6	Nomination and remuneration committee	30-06-2021	84			Yes	1	2



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	Yes	
3	Whether details of RPI entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

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



Smita Chowdhury

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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Annexure III

1	Name of signatory	Smita Chowdhury
2	Designation	Company Secretary and Compliance Officer




Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	300000	260000	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in		Yes	Add Notes
Name	Vikash Kabra	Add Notes	
Designation	CFO		
Place	Mumbai		
Date	13-10-2021		

Signatory Details	
Name of signatory	Smita Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2021

Smita Chowdhury

