

| 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 | Quarterly |
| Date of Report | 31-12-2021 |
| 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 Notes | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | Yes | | |
| Is there any 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 | PAN | 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 28(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Mahesh Shah | AHWP56368L | 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 | BOCP54166C | 07572970 | Non-Executive - Independent Director | Not Applicable | | 18-10-1973 | NA | | 30-06-2021 | 30-06-2021 | | | 6 | 1 | 1 | 1 | 0 | |
| 3 | Ms | Avni Biyani | AOLPB2102H | 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 | ABKPS7628D | 00576755 | Non-Executive - Independent Director | Not Applicable | | 17-09-1968 | NA | | 26-03-2021 | 26-03-2021 | | | 9 | 2 | 2 | 3 | 1 | |
| 5 | Mr | Jacob Mathew | ACHPM3196L | 00080144 | Non-Executive - Independent Director | Not Applicable | | 26-03-1961 | NA | | 26-03-2021 | 26-03-2021 | | | 9 | 2 | 2 | 4 | 1 | |
| 6 | Mr | Shrirang Sarda | ACQPS4207B | 00576667 | Non-Executive - Non Independent Director | Chairperson | | 01-05-1972 | NA | | 12-12-2017 | 12-12-2017 | | | 0 | 1 | 0 | 1 | 1 | |



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 |

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 |




| Annexure 1 | | | | | | |
|--|---|---|------------------------------|--|---|---|
| III. Meeting of Board of Directors | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | 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* |
| <div style="display: flex; justify-content: space-between;"> Add Delete </div> | | | | | | |
| 1 | 09-08-2021 | | | Yes | 5 | 3 |
| 2 | 02-09-2021 | 23 | | Yes | 6 | 3 |
| 3 | 27-10-2021 | 54 | | Yes | 5 | 2 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | 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* |
| <div style="display: flex; justify-content: space-between;"> Add Delete </div> | | | | | | | | |
| 1 | Audit Committee | 09-08-2021 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 27-10-2021 | 78 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 27-10-2021 | | | | Yes | 2 | 1 |
| 4 | Stakeholders Relationship Committee | 09-08-2021 | | | | Yes | 2 | 2 |
| 5 | Stakeholders Relationship Committee | 27-10-2021 | 78 | | | Yes | 2 | 1 |




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

Smita Chowdhury



| Signatory Details | |
|-----------------------|--|
| Name of signatory | Smita Chowdhury |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 18-01-2022 |


