

General information about company	
Scrip code	540901
NSE Symbol	PRAXIS
MSEI Symbol	NA
ISIN	INE546Y01022
Name of the entity	PRAXIS HOME RETAIL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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								
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Harminder Sahni	ABKPS7628D	00576755	Non-Executive - Independent Director	Chairperson		17-09-1968
2	Mr	Mahesh Shah	AHWPS6368L	01488017	Executive Director	Not Applicable	MD	01-07-1968
3	Mr	Jacob Mathew	ACHPM3196L	00080144	Non-Executive - Independent Director	Not Applicable		26-03-1961
4	Ms	Anou Singhvi	BQCPS4166C	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973
5	Mr	Samson Samuel	AALPS5761M	07523995	Non-Executive - Non Independent Director	Not Applicable		22-05-1967
6	Ms	Lynette Robert Monteiro	AFNPM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972
7	Mr	Swetank Jain	AFOPJ6367G	08859745	Executive Director	Not Applicable	CEO	29-05-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		26-03-2021			30	2	2	3	2		
2	NA		05-05-2021			28	1	0	1	0		
3	NA		26-03-2021			30	1	1	2	0		
4	NA		30-06-2021			27	1	1	1	0		
5	NA		14-03-2023			6	1	0	1	1		
6	NA		13-04-2023			5	1	0	0	0		
7	NA		01-09-2023			1	1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Risk Managment Committee dissolved in the Board Meeting dated 07-08-2023 and powers are transfered to Audit Committee

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	Remarks
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	30-06-2021		
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	Remarks
1	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		
3	07523995	Samson Samuel	Non-Executive - Non Independent Director	Member	14-03-2023		

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	Remarks
1	07523995	Samson Samuel	Non-Executive - Non Independent Director	Chairperson	14-03-2023		
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	Remarks
1	01488017	Mahesh Shah	Executive Director	Chairperson	27-01-2022	07-08-2023	Textual Information(1)
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	27-01-2022	07-08-2023	Textual Information(2)
3	99999999	Samir Kedia	Chief Financial Officer	Member	27-01-2022	07-08-2023	Textual Information(3)

Sr Text Block	
Textual Information(1)	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. This requirement the same is not applicable to the Company however, the Company had voluntarily constituted the Risk Management Committee and at the Board Meeting held on 7 Aug 2023, the Risk Management Committee has been dissolved and the functions and responsibilities are transferred to the Audit Committee.
Textual Information(2)	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. This requirement the same is not applicable to the Company however, the Company had voluntarily constituted the Risk Management Committee and at the Board Meeting held on 7 Aug 2023, the Risk Management Committee has been dissolved and the functions and responsibilities are transferred to the Audit Committee.
Textual Information(3)	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. This requirement the same is not applicable to the Company however, the Company had voluntarily constituted the Risk Management Committee and at the Board Meeting held on 7 Aug 2023, the Risk Management Committee has been dissolved and the functions and responsibilities are transferred to the Audit Committee.

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	Remarks
1	07572970	Anou Singhvi	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		
3	01488017	Mahesh Shah	Executive Director	Member	30-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01488017	Mahesh Shah	Committee of Directors	Executive Director	Chairperson	
2	00080144	Jacob Mathew	Committee of Directors	Non-Executive - Independent Director	Member	
3	07523995	Samson Samuel	Committee of Directors	Non-Executive - Non Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2023				Yes	6	5	3
2	22-06-2023		25		Yes	6	6	3
3		07-08-2023	45		Yes	6	6	3
4		31-08-2023	23		Yes	6	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2023				Yes	4	4	3	0
2	Audit Committee	22-06-2023	25			Yes	4	4	3	0
3	Audit Committee	07-08-2023	45			Yes	4	3	2	0
4	Nomination and remuneration committee	07-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	31-08-2023	23			Yes	3	3	2	0
6	Other Committee	17-04-2023		Committee of Directors		Yes	3	3	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	20-04-2023	2	Committee of Directors		Yes	3	3	1	0
8	Other Committee	24-04-2023	3	Committee of Directors		Yes	3	3	1	0
9	Other Committee	26-05-2023	31	Committee of Directors		Yes	3	3	1	0
10	Other Committee	22-06-2023	26	Committee of Directors		Yes	3	2	0	0
11	Other Committee	17-07-2023	24	Committee of Directors		Yes	3	3	1	0
12	Other Committee	03-08-2023	16	Committee of Directors		Yes	3	3	1	0
13	Other Committee	26-09-2023	53	Committee of Directors		Yes	3	2	1	0

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	

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 1000 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanu Kapoor
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Note for Point No. 5 - 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. This requirement the same is not applicable to the Company however, the Company had voluntarily constituted the Risk Management Committee and at the Board Meeting held on 7 Aug 2023, the Risk Management Committee has been dissolved and the functions and responsibilities are transferred to the Audit Committee.

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Sanu Kapoor
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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	0	0	
(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 availed By			
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Samir Kedia		
Designation	CFO		
Place	Mumbai		
Date	10-10-2023		

Text Block

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Sanu Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2023

