

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Max Ventures and Industries Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Analjit Singh	00029641	ABLPS7514D	C,NED		15-Jan-2016	24-Sep-2019			11-Jan-1954	NA		3	0	0	0		
Mr.	Mohit Talwar	02394694	AABPT6752H	NED		15-Jan-2016	24-Sep-2019			17-Sep-1959	NA		3	0	5	1	AC,SC,NRC	
Mr.	Arthur Seter Harutyun	07440880	ZZZZZ9999Z	NED		17-Feb-2017	25-Sep-2018			05-Apr-1958	NA		1	0	0	0		Mr. Arthur Seter Harutyun is not an Indian national.
Mr.	Kummamuri Narasimha Murthy	00023046	ADFPK0974K	ID		15-Jan-2016	15-Jan-2016		59	13-Aug-1957	NA		3	3	8	5	AC,NRC	
Mr.	Dinesh Kumar Mittal	00040000	ABWPM4165B	ID		15-Jan-2016	15-Jan-2016		59	25-Jan-1953	NA		5	5	8	4	AC,NRC	
Mrs.	Gauri Padmanabhan	01550668	AECPP5468D	ID		26-Nov-2018	26-Nov-2018		25	11-Oct-1952	NA		1	1	0	0	NRC	
Mr.	Niten Malhan	00614624	AJOPM0110G	ID		08-Nov-2019	08-Nov-2019		14	02-Aug-1971	NA		2	2	4	0	AC,SC	
Mr.	Sahil Vachani	00761695	ADJPV6597K	ED		15-Jan-2016	15-Jan-2016			30-Apr-1983	NA		2	0	3	1	SC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dinesh Kumar Mittal	ID	Chairperson	15-Jan-2016	
2	Mohit Talwar	NED	Member	15-Jan-2016	
3	Kummamuri Narasimha Murthy	ID	Member	30-Oct-2017	
4	Niten Malhan	ID	Member	08-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mohit Talwar	NED	Chairperson	15-Jan-2016	
2	Sahil Vachani	ED	Member	15-Jan-2016	
3	Niten Malhan	ID	Member	08-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kummamuri Narasimha Murthy	ID	Chairperson	15-Jan-2016	
2	Dinesh Kumar Mittal	ID	Member	15-Jan-2016	
3	Gauri Padmanabhan	ID	Member	08-Aug-2019	
4	Mohit Talwar	NED	Member	15-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Jul-2020	26-Oct-2020	Yes	8	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	89
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	28-Jul-2020		Yes	4	3
Audit Committee		26-Oct-2020	Yes	4	3
Nomination & Remuneration Committee		26-Oct-2020	Yes	4	3
Stakeholders Relationship Committee		26-Oct-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Saket Gupta**
Designation : **Company Secretary & Compliance Officer**