

<b>General information about company</b>	
Scrip code	539469
NSE Symbol	
MSEI Symbol	
ISIN	INE258R01010
Name of the entity	Panorama Studios International Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	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
1	Mr	KUMAR MANGAT RAJARAM PATHAK	AACPP1107H	00299630	Executive Director	Chairperson related to Promoter		23-11-1962	NA		31-12-2018			30	1	0	0	0		
2	Mr	ABHISHEK KUMAR MANGAT PATHAK	ANKPP6545Q	00700868	Executive Director	Not Applicable		01-07-1987	NA		31-12-2018	13-05-2019		30	1	0	1	0		
3	Mr	AMANDEEP SINGH GILL	AHNPG3896J	02159707	Non-Executive - Independent Director	Not Applicable		24-02-1980	NA		14-02-2019			28	1	1	2	0		
4	Mr	SANJAY GHAI	AAOPG2913L	07013968	Non-Executive - Independent Director	Not Applicable		15-01-1965	NA		05-04-2019			27	1	1	2	2		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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 positions of Chairpersons in Audit Stakeholder Committee held in list entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	KHUSHBOO VASUDEV	ATNPV6145P	08415000	Non-Executive - Non Independent Director	Not Applicable		31-12-1989	NA		05-04-2019			27	2	2	2	0

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	02159707	AMANDEEP SINGH GILL	Non-Executive - Independent Director	Member	14-02-2019		
2	07013968	SANJAY GHAI	Non-Executive - Independent Director	Chairperson	05-04-2019		
3	08415000	KHUSHBOO VASUDEV	Non-Executive - Non Independent Director	Member	05-04-2019		
4	00700868	ABHISHEK KUMAR MANGAT PATHAK	Executive Director	Member	31-12-2018		

<b>Nomination and remuneration committee</b>							
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	02159707	AMANDEEP SINGH GILL	Non-Executive - Independent Director	Member	14-02-2019		
2	07013968	SANJAY GHAI	Non-Executive - Independent Director	Chairperson	05-04-2019		
3	08415000	KHUSHBOO VASUDEV	Non-Executive - Non Independent Director	Member	05-04-2019		

<b>Stakeholders Relationship Committee</b>							
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	02159707	AMANDEEP SINGH GILL	Non-Executive - Independent Director	Member	14-02-2019		
2	07013968	SANJAY GHAI	Non-Executive - Independent Director	Chairperson	05-04-2019		
3	08415000	KHUSHBOO VASUDEV	Non-Executive - Non Independent Director	Member	05-04-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	07-01-2021				Yes	3	1
2	13-02-2021		36		Yes	3	1
3		19-04-2021	64		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-02-2021				Yes	3	2
2	Audit Committee	19-04-2021	64			Yes	3	2
3	Nomination and remuneration committee	07-01-2021				Yes	2	1
4	Stakeholders Relationship Committee	19-04-2021				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KUMAR MANGAT RAJARAM PATHAK
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	KUMAR MANGAT RAJARAM PATHAK
Designation of person	Managing Director
Place	MUMBAI
Date	28-10-2021

