

<b>General information about company</b>	
Scrip code	539469
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE258R01010
Name of the entity	Panorama Studios International 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	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	MD	23-11-1962	NA		31-12-2018			36	1	0	0	0		
2	Mr	ABHISHEK KUMAR MANGAT PATHAK	ANKPP6545Q	00700868	Executive Director	Not Applicable		01-07-1987	NA		31-12-2018	30-09-2021		36	1	0	1	0		
3	Mr	AMANDEEP SINGH GILL	AHNPG3896J	02159707	Non-Executive - Independent Director	Not Applicable		24-02-1980	NA		14-02-2019		29-12-2021	35	1	1	2	0		
4	Mr	SANJAY GHAI	AAOPG2913L	07013968	Non-Executive - Independent Director	Not Applicable		15-01-1965	NA		05-04-2019		29-12-2021	33	1	1	0	2		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether 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 Chairpers in Audit Stakehold Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Mrs	KHUSHBOO VASUDEV	ATNPV6145P	08415000	Non-Executive - Independent Director	Not Applicable		31-12-1989	NA		05-04-2019			33	3	3	3	0
6	Mr	SANDEEP KUMAR SAHU	CMYPS7873M	06396817	Non-Executive - Independent Director	Not Applicable		20-10-1984	NA		29-12-2021			1	3	3	3	0
7	Mrs	REKHA AGARWAL	AKTPG3957D	09178194	Non-Executive - Independent Director	Not Applicable		07-07-1984	NA		29-12-2021			1	3	3	2	1

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Sanjay Ghai and Amandeep Singh Gill were resigned from the post of directorship with effect from 29/12/2021 and Sandeep Kumar Sahu &amp; Rekha Agarwal both are appointed as Additional Independent Director of the Company with effect from 29/12/2021.</p> <p>Boad has reconstituted all 3 committees (Audit Committee, NRC, Stackholdesr Committee) with effect from 30/12/2021. Rekha Agarwal is Chairperson of all 3 Committees, Mr. Abhishek Kumar Pathak is Member of Audit Committee and Sandeep Kumar Sahu &amp; Khushboo Vasudev are Member of all 3 Committees of the Company.</p>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00700868	ABHISHEK KUMAR MANGAT PATHAK	Executive Director	Member	31-12-2018		
2	02159707	AMANDEEP SINGH GILL	Non-Executive - Independent Director	Member	14-02-2019	29-12-2021	
3	07013968	SANJAY GHAI	Non-Executive - Independent Director	Chairperson	05-04-2019	29-12-2021	
4	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	05-04-2019		
5	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		Textual Information(1)
6	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Sandeep Kumar Sahu Appointed as Member of Audit Committee w.e.f.30.12.2021 due to reconstitution of Committee
Textual Information(2)	Rekha Agarwal Appointed as Chairman of Audit Committee w.e.f.30.12.2021 due to reconstitution of Committee

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
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	29-12-2021	
2	07013968	SANJAY GHAI	Non-Executive - Independent Director	Chairperson	05-04-2019	29-12-2021	
3	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	05-04-2019		
4	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		Textual Information(1)
5	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		Textual Information(2)



<b>Sr Text Block</b>	
Textual Information(1)	Sandeep Kumar Sahu Appointed as Member of Committee w.e.f. 30.12.2021 due to reconstitution of Committee
Textual Information(2)	Rekha Agarwal Appointed as Chairman of Committee w.e.f.30.12.2021 due to reconstitution of Committee

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	29-12-2021	
2	07013968	SANJAY GHAI	Non-Executive - Independent Director	Chairperson	05-04-2019	29-12-2021	
3	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	05-04-2019		
4	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		Textual Information(1)
5	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Sandeep Kumar Sahu Appointed as Member of Committee w.e.f. 30.12.2021 due to reconstitution of Committee
Textual Information(2)	Rekha Agarwal Appointed as Chairman of Committee w.e.f.30.12.2021 due to reconstitution of Committee

<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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-07-2021				Yes	4	2
2	23-07-2021		19		Yes	3	1
3	14-08-2021		21		Yes	4	2
4	04-09-2021		20		Yes	4	2
5		13-11-2021	69		Yes	4	2
6		29-12-2021	45		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	03-07-2021				Yes	3	2
2	Audit Committee	14-08-2021	41			Yes	3	2
3	Audit Committee	04-09-2021	20			Yes	3	2
4	Audit Committee	13-11-2021	69			Yes	3	2
5	Nomination and remuneration committee	04-09-2021				Yes	2	2
6	Nomination and remuneration committee	29-12-2021				Yes	2	2



<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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*
7	Stakeholders Relationship Committee	04-09-2021				Yes	2	2
8	Stakeholders Relationship Committee	13-11-2021				Yes	2	2

<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	Kapil M Purohit
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Kapil M Purohit
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-01-2022

