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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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General information about company

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

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

Annexure I to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of nature/composition of board of directors explained																				
Whether the listed entity has a Regular Chairman																				
Whether Chairman is related to NID or CEO																				
Sr	Sl. No. of Director	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? (Under Reg. 174A 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 Directorships held in listed entities (including this listed entity) (Under Regulation 174A of Listing Regulations)	No. of Independent Directorships held in listed entities (including this listed entity) (Under Regulation 174A of Listing Regulations)	Number of memberships of Audit Committee/Constitution Committee held in listed entities (including this listed entity) (Under Regulation 174A of Listing Regulations)	No. of posts of Chairman or Audit Committee/Constitution Committee held in listed entities (including this listed entity) (Under Regulation 174A of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	1	ANAND KUMAR SINGH	ANNDK1234	00000000	Chairman/ Director	Chairman/ Director	Yes	15-12-1967	Yes		15-12-2014			36	1	1	1			
2	2	ANAND KUMAR SINGH	ANNDK1234	00000000	Non-Executive - Independent Director	Non-Executive - Independent Director	Yes	15-12-1967	Yes		15-12-2014	20-08-2015		24	1	1	1			
3	3	ANAND KUMAR SINGH	ANNDK1234	00000000	Non-Executive - Independent Director	Non-Executive - Independent Director	Yes	15-12-1967	Yes		15-12-2014		20-08-2015	24	1	1	1			
4	4	ANAND KUMAR SINGH	ANNDK1234	00000000	Non-Executive - Independent Director	Non-Executive - Independent Director	Yes	15-12-1967	Yes		15-12-2014		20-08-2015	24	1	1	1			
5	5	ANAND KUMAR SINGH	ANNDK1234	00000000	Non-Executive - Independent Director	Non-Executive - Independent Director	Yes	15-12-1967	Yes		15-12-2014		20-08-2015	24	1	1	1			
6	6	ANAND KUMAR SINGH	ANNDK1234	00000000	Non-Executive - Independent Director	Non-Executive - Independent Director	Yes	15-12-1967	Yes		15-12-2014		20-08-2015	24	1	1	1			
7	7	ANAND KUMAR SINGH	ANNDK1234	00000000	Non-Executive - Independent Director	Non-Executive - Independent Director	Yes	15-12-1967	Yes		15-12-2014		20-08-2015	24	1	1	1			

Annexure 1

ii. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
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 PATHI	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		175
6	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		178
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
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		181
5	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		179
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		182
5	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		180
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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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*
	Add Delete					
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

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* to be filled in only for the current quarter meetings

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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*
Add		Delete						
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
7	Stakeholders Relationship Committee	04-09-2021				Yes	2	2
8	Stakeholders Relationship Committee	13-11-2021				Yes	2	2

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* to be filled in only for the current quarter meetings

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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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kapil M Purohit
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Kapil M Purohit
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-01-2022

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