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General information about company

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

Enter the quarter ended date only

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Annexure 1																				
Annexure 1 to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Disclosure of nature on composition of Board of directors explained																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Sd/ Sd)	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? (Indicate No. % of Voting Rights held)	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 entity) (After Regulation 24(1) of Listing Regulations)	No. of Independent Directorships held in listed entities (including this entity) (After Regulation 24(1) of Listing Regulations)	Number of memberships in other listed entities (including this entity) (After Regulation 24(1) of Listing Regulations)	No. of post-Chairperson Directorships held in listed entities (including this entity) (After Regulation 24(1) of Listing Regulations)	Notes for not providing file	Notes for not providing file
1	MD	ANAND KUMAR SINGHANI/CHIEF EXECUTIVE OFFICER	ANNDK1234	00000000	Executive Director	Chairperson related to Company		15-01-1963	NA		15-01-2018			24	0	0	0			
2	MD	ANAND KUMAR SINGHANI/CHIEF EXECUTIVE OFFICER	ANNDK1234	00000000	Executive Director	Not Independent		15-01-1963	NA		15-01-2018	15-01-2018		24	0	0	0			
3	MD	ANAND KUMAR SINGHANI/CHIEF EXECUTIVE OFFICER	ANNDK1234	00000000	Executive Director	Not Independent		15-01-1963	NA		15-01-2018			24	0	0	0			
4	MD	ANAND KUMAR SINGHANI/CHIEF EXECUTIVE OFFICER	ANNDK1234	00000000	Executive Director	Not Independent		15-01-1963	NA		15-01-2018			24	0	0	0			
5	MD	ANAND KUMAR SINGHANI/CHIEF EXECUTIVE OFFICER	ANNDK1234	00000000	Executive Director	Not Independent		15-01-1963	NA		15-01-2018			24	0	0	0			

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, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30 2020

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					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 PATHA	Executive Director	Member	31-12-2018		
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

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	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							
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

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	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							
5							
6							
7							
8							
9							
10							

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							
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					Yes		
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*	No. of Independent Directors attending the meeting*
	Add Delete					
1	07-01-2021			Yes	3	1
2	13-02-2021	36		Yes	3	1
3	19-04-2021	64		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*	No. of Independent Directors attending the meeting*
Add		Delete						
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

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* to be filled in only for the current quarter meetings

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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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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	KUMAR MANGAI RAJARAM DATHAK
2	Designation	Managing Director

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Signatory Details

Name of signatory	KUMAR MANGAT RAJARAM PATHAK
Designation of person	Managing Director
Place	MUMBAI
Date	28-10-2021

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