

General information about company	
Scrip code	532324
Name of the entity	CINEVISTA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

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												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Prem Krishen Malhotra		00065136	Executive Director	Chairperson					1	0	0	Textual Information(2)
2	Mr	Sunil Mehta		00064800	Executive Director	Not Applicable	CEO-MD				1	1	0	Textual Information(3)
3	Mr	Niranjan Shivdasani		02666449	Non-Executive - Independent Director	Not Applicable				5	1	1	0	Textual Information(4)
4	Mrs	Sulochana Talreja		00065092	Non-Executive - Independent Director	Not Applicable				5	1	0	2	Textual Information(5)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mrs	Renu Anand		00064957	Non-Executive - Independent Director	Not Applicable				4	1	2	0	Textual Information(6)
6	Mr	Talat Aziz		00880922	Non-Executive - Non Independent Director	Not Applicable					1	0	0	Textual Information(7)

Text Block	
Textual Information(1)	There are no changes in directorships since previous quarter
Textual Information(2)	There are no changes in directorships since previous quarter
Textual Information(3)	There are no changes in directorships since previous quarter
Textual Information(4)	There are no changes in directorships since previous quarter
Textual Information(5)	There are no changes in directorships since previous quarter
Textual Information(6)	There are no changes in directorships since previous quarter
Textual Information(7)	There are no changes in directorships since previous quarter

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sulochana Talreja	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Renu Anand	Non-Executive - Independent Director	Member	
3	Audit Committee	Sunil Mehta	Executive Director	Member	
4	Nomination and remuneration committee	Sulochana Talreja	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Renu Anand	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Niranjan Shivdasani	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Renu Anand	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Niranjan Shivdasani	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Prem Krishen Malhotra	Executive Director	Member	
10	Risk Management Committee	Sunil Mehta	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Prem Krishen Malhotra	Executive Director	Member	
12	Risk Management Committee	Sulochana Talreja	Non-Executive - Independent Director	Member	
13	Other Committee	Sunil Mehta	Executive Director	Chairperson	Share Transfer / Transmission Committee
14	Other Committee	Prem Krishen Malhotra	Executive Director	Member	Share Transfer / Transmission Committee
15	Other Committee	Sulochana Talreja	Non-Executive - Independent Director	Member	Share Transfer / Transmission Committee

Text Block	
Textual Information(1)	There are no changes in composition of any Committees since last Quarter

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)
1	13-02-2016		
2		30-05-2016	106

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes		13-02-2016	106
2	Nomination and remuneration committee	30-05-2016	Yes		13-02-2016	106
3	Stakeholders Relationship Committee	30-05-2016	Yes		13-02-2016	106
4	Risk Management Committee	30-05-2016	Yes		13-02-2016	106
5	Other Committee	30-05-2016	Yes		13-02-2016	106

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 listed entities)	Yes
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

Signatory Details	
Name of signatory	Sunil Mehta
Designation of person	Managing Director
Place	Mumbai
Date	30-06-2016

