

<b>General information about company</b>	
Scrip code	532324
Name of the entity	CINEVISTA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
Is there any change in information 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 (Refer Regulation 25(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
1	Mr	Prem Krishen Malhotra	AADPM5066F	00065136	Executive Director	Chairperson		01-04-2014			1	1	0	
2	Mr	Sunil Mehta	ADYPM6720E	00064800	Executive Director	Not Applicable	CEO-MD	01-04-2014			1	1	0	
3	Mr	Niranjan Shivdasani	BGEPS6442P	02666449	Non-Executive - Independent Director	Not Applicable		22-09-2015		4	1	1	0	
4	Mrs	Sulochana Talreja	ABZPT5834B	00065092	Non-Executive - Independent Director	Not Applicable		24-09-2014		5	1	1	1	

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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 (Refer Regulation 25(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
5	Mrs	Renu Anand	ABKPA1593P	00064957	Non-Executive - Independent Director	Not Applicable		24-09-2014		5	1	2	1	
6	Mr	Talat Aziz	AABPA7314G	00880922	Non-Executive - Non Independent Director	Not Applicable		28-06-2001			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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 COMMITTEE
14	Other Committee	Prem Krishen Malhotra	Executive Director	Member	SHARE TRANSFER COMMITTEE
15	Other Committee	Sulochana Talreja	Non-Executive - Independent Director	Member	SHARE TRANSFER COMMITTEE

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	14-02-2017		
2		30-05-2017	104

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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)	Name of other committee
1	Audit Committee	30-05-2017	Yes		14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes		14-02-2017	104	
3	Stakeholders Relationship Committee	30-05-2017	Yes		14-02-2017	104	
4	Risk Management Committee	30-05-2017	Yes		14-02-2017	104	
5	Other Committee	30-05-2017	Yes		14-02-2017	104	

<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	NA	
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 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

<b>Signatory Details</b>	
Name of signatory	SUNIL MEHTA
Designation of person	Managing Director
Place	MUMBAI
Date	30-06-2017

