

General information about company	
Scrip code	532324
NSE Symbol	CINEVISTA
MSEI Symbol	NOTLISTED
ISIN	INE039B01026
Name of the entity	CINEVISTA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Prem Krishen Malhotra	AADPM5066F	00065136	Executive Director	Chairperson		01-04-2017		36	1	1	0		
2	Mr	Sunil Mehta	ADYPM6720E	00064800	Executive Director	Not Applicable	CEO-MD	01-04-2017		36	1	1	0		
3	Mr	Niranjan Shivdasani	BGEP6442P	02666449	Non-Executive - Independent Director	Not Applicable		22-09-2015		60	1	1	0		
4	Mrs	Sulochana Talreja	ABZPT5834B	00065092	Non-Executive - Independent Director	Not Applicable		24-09-2014		48	1	0	1		

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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 for not providing PAN	Notes for not providing DIN
5	Mrs	Renu Anand	ABKPA1593P	00064957	Non-Executive - Independent Director	Not Applicable		24-09-2014		48	1	1	1		
6	Mr	Talat Aziz	AABPA7314G	00880922	Non-Executive - Non Independent Director	Not Applicable		28-06-2001			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065092	Sulochana Talreja	Non-Executive - Independent Director	Chairperson	
2	00064957	Renu Anand	Non-Executive - Independent Director	Member	
3	00064800	Sunil Mehta	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00065092	Sulochana Talreja	Non-Executive - Independent Director	Chairperson	
2	00064957	Renu Anand	Non-Executive - Independent Director	Member	
3	02666449	Niranjan Shivdasani	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00064957	Renu Anand	Non-Executive - Independent Director	Chairperson	
2	02666449	Niranjan Shivdasani	Non-Executive - Independent Director	Member	
3	00065136	Prem Krishen Malhotra	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00064800	Sunil Mehta	Executive Director	Chairperson	
2	00065136	Prem Krishen Malhotra	Executive Director	Member	
3	00065092	Sulochana Talreja	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00064800	Sunil Mehta	Share Transfer Committee	Executive Director	Chairperson	
2	00065136	Prem Krishen Malhotra	Share Transfer Committee	Executive Director	Member	
3	00065092	Sulochana Talreja	Share Transfer Committee	Non-Executive - Independent Director	Member	

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	14-02-2018		
2		30-05-2018	104

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	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	30-05-2018	Yes	3	14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes	3	14-02-2018	104	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	14-02-2018	104	
4	Risk Management Committee	30-05-2018	Yes	3	14-02-2018	104	
5	Other Committee	30-05-2018	Yes	3	14-02-2018	104	Share Transfer Committee

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sunil Mehta
2	Designation	Managing Director

Signatory Details	
Name of signatory	Sunil Mehta
Designation of person	Managing Director
Place	Mumbai
Date	30-06-2018

