

<b>General information about company</b>	
Scrip code	532324
NSE Symbol	CINEVISTA
MSEI Symbol	NOTLISTED
ISIN	INE039B01026
Name of the entity	CINEVISTA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson is related to MD or CEO		Yes																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)	
720E	00064800	Executive Director	Chairperson related to Promoter	CEO-MD	06-11-1954	No				Active	NA		01-04-2001	01-04-2023		36	1	0	1	0
066F	00065136	Executive Director	Not Applicable		05-07-1953	No				Active	NA		01-04-2001	01-04-2023		36	1	0	1	0
047N	09707614	Non-Executive - Independent Director	Not Applicable		01-01-1957	No				Active	No		24-08-2022	21-09-2022		60	1	1	0	1
34B	00065092	Non-Executive - Independent Director	Not Applicable		19-01-1957	No				Active	No		28-06-2001	01-04-2019	30-06-2023	60	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
93P	00064957	Non-Executive - Independent Director	Not Applicable		19-10-1957	No			Active	No		31-01-2004	01-04-2019		60	1	1	0	0
54Q	10144174	Non-Executive - Non Independent Director	Not Applicable		24-02-1962	No			Active	No		11-05-2023			0	1	0	0	0
54J	10178021	Non-Executive - Independent Director	Not Applicable		22-06-1950	No			Active	No		30-06-2023			60	1	1	1	1

<b>Audit Committee Details</b>							
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	10178021	Mahrukh Shavak Chikliwala	Non-Executive - Independent Director	Chairperson	30-06-2023		
2	00065092	Sulochana Talreja	Non-Executive - Independent Director	Member	14-09-2001		
3	00064800	Sunil Mehta	Executive Director	Member	30-05-2013		
4	00064957	Renu Anand	Non-Executive - Independent Director	Member	30-04-2010	30-06-2023	

<b>Nomination and remuneration committee</b>							
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	09707614	Dhiraj Labhchand Chaudhry	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	10178021	Mahrukh Shavak Chikliwala	Non-Executive - Independent Director	Member	30-06-2023		
3	00065092	Sulochana Talreja	Non-Executive - Independent Director	Member	14-09-2001		
4	00064957	Renu Anand	Non-Executive - Independent Director	Member	11-02-2011	30-06-2023	

<b>Stakeholders Relationship Committee</b>							
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	09707614	Dhiraj Labhchand Chaudhry	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	10178021	Mahrukh Shavak Chikliwala	Non-Executive - Independent Director	Member	30-06-2023		
3	00065136	Prem Krishen Malhotra	Executive Director	Member	14-09-2001		
4	00064957	Renu Anand	Non-Executive - Independent Director	Member	02-05-2009	30-06-2023	

<b>Risk Management Committee</b>							
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	00064800	Sunil Mehta	Executive Director	Chairperson	10-11-2014		
2	00065136	Prem Krishen Malhotra	Executive Director	Member	10-11-2014		
3	00065092	Sulochana Talreja	Non-Executive - Independent Director	Member	10-11-2014		

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



<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-01-2023				Yes	6	4	2
2	31-01-2023		28		Yes	6	6	3
3	16-02-2023		15		Yes	5	5	2
4	20-03-2023		31		Yes	5	5	3
5		11-05-2023	51		Yes	6	4	2
6		30-05-2023	18		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-01-2023				Yes	3	3	2	1
2	Audit Committee	20-03-2023	47			Yes	3	3	2	1
3	Audit Committee	30-05-2023	70			Yes	3	3	2	1
4	Nomination and remuneration committee	31-01-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	11-05-2023	99			Yes	3	2	2	0
6	Nomination and remuneration committee	30-05-2023	18			Yes	3	3	3	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	31-01-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	30-05-2023	118			Yes	3	3	2	0
9	Risk Management Committee	31-01-2023				Yes	3	2	0	0
10	Risk Management Committee	30-05-2023	118			Yes	3	3	1	0
11	Other Committee	31-01-2023		Share Transfer Committee		Yes	3	2	0	0
12	Other Committee	30-05-2023	118	Share Transfer Committee		Yes	3	3	1	0

<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	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			

<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 1000 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sunil Mehta
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Sunil Mehta
Designation of person	Managing Director
Place	Mumbai
Date	30-06-2023



