

<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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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)
Director	ADYPM6720E	00064800	Executive Director	Chairperson related to Promoter	CEO-MD	06-11-1954	NA		01-04-2001	01-04-2017		36	1	0	1	0	
Director	AADPM5066F	00065136	Executive Director	Not Applicable		05-07-1953	NA		01-04-2001	01-04-2017		36	1	0	1	0	
Director	BGEPS6442P	02666449	Non-Executive - Independent Director	Not Applicable		18-05-1935	Yes	24-09-2019	01-05-2009	01-04-2019		60	1	1	1	1	
Director	ABZPT5834B	00065092	Non-Executive - Independent Director	Not Applicable		19-01-1957	No		28-06-2001	01-04-2019		60	1	1	0	1	

### I. Composition of Board of Directors

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

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

Sr	Title (Mr / Ms)	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? [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 member: in Auc Stakeho Committ including listed er (Refer Regulat 26(1) Listin Regulati
5	Mrs	Renu Anand	ABKPA1593P	00064957	Non-Executive - Independent Director	Not Applicable		19-10-1951	No		31-01-2004	01-04-2019		60	1	1	1
6	Mrs	Jyoti Motwani	AADPM3371R	08381766	Non-Executive - Non Independent Director	Not Applicable		13-03-1941	Yes	24-09-2019	07-03-2019	07-03-2019			1	0	0

<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	00065092	Sulochana Talreja	Non-Executive - Independent Director	Chairperson	14-09-2001		
2	00064957	Renu Anand	Non-Executive - Independent Director	Member	30-04-2010		
3	00064800	Sunil Mehta	Executive Director	Member	30-05-2013		

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	00065092	Sulochana Talreja	Non-Executive - Independent Director	Chairperson	14-09-2001		
2	00064957	Renu Anand	Non-Executive - Independent Director	Member	11-02-2011		
3	02666449	Niranjan Shivdasani	Non-Executive - Independent Director	Member	11-02-2011		

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	00064957	Renu Anand	Non-Executive - Independent Director	Chairperson	02-05-2009		
2	02666449	Niranjan Shivdasani	Non-Executive - Independent Director	Member	02-05-2009		
3	00065136	Prem Krishen Malhotra	Executive Director	Member	14-09-2001		

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	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



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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-08-2019				Yes	5	3
2	21-08-2019		7		Yes	3	1
3		14-11-2019			Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	14-11-2019				Yes	3	2
3	Nomination and remuneration committee	13-08-2019				Yes	3	3
4	Nomination and remuneration committee	21-08-2019				Yes	3	3
5	Nomination and remuneration committee	14-11-2019				Yes	3	3
6	Stakeholders Relationship Committee	13-08-2019				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	14-11-2019				Yes	3	2
8	Risk Management Committee	13-08-2019				Yes	3	1
9	Risk Management Committee	14-11-2019				Yes	3	1
10	Other Committee	13-08-2019		Share Transfer Committee		Yes	3	1
11	Other Committee	14-11-2019		Share Transfer Committee		Yes	3	1

<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	

<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 500 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	31-12-2019



