

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Disclosure of notes on composition of board of directors explanatory																	Textual Information(1)									
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																
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 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 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	Sunil Mehta	ADYPM6720E	00064800	Executive Director	Chairperson related to Promoter	CEO-MD	06-11-1954	No				Active	NA		01-04-2001	01-04-2020		36	1	0	1	0			
2	Mr	Prem Krishen Malhotra	AADPM5066F	00065136	Executive Director	Not Applicable		05-07-1953	No				Active	NA		01-04-2001	01-04-2020		36	1	0	1	0			
3	Mr	Niranjan Shivdasani	BGEPS6442P	02666449	Non-Executive - Independent Director	Not Applicable		18-05-1935	No				Active	Yes	21-09-2022	01-05-2009	01-04-2019	14-11-2022	60	1	1	1	0			
4	Mrs	Sulochana Talreja	ABZPT5834B	00065092	Non-Executive - Independent Director	Not Applicable		19-01-1957	No				Active	NA		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 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 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		19-10-1951	No				Active	NA		31-01-2004	01-04-2019		60	1	1	1	1		
5	Mrs	Jyoti Motwani	AADPM3371R	08381766	Non-Executive - Independent Director	Not Applicable		13-03-1941	No				Active	Yes	21-09-2022	07-03-2019	21-09-2022	14-11-2022	12	1	0	0	0		
7	Mr	Dhiraj Chaudhry	AAAPC3547N	09707614	Non-Executive - Independent Director	Not Applicable		01-01-1957	No				Active	NA		24-08-2022	21-09-2022		60	1	1	1	0		
8	Mrs	Faryal Phoolka	BHVPS4631L	09788235	Non-Executive - Non Independent Director	Not Applicable		10-11-1972	No				Active	NA		14-11-2022				1	0	0	0		

Text Block

Textual Information(1)

Mrs. Faryal Phoolka is an Additional Director appointed on 14-11-2022

Audit Committee Details							
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	14-11-2022	
4	09707614	Dhiraj Chaudhry	Non-Executive - Independent Director	Member	14-11-2022		

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	14-11-2022	
3	00065136	Prem Krishen Malhotra	Executive Director	Member	14-09-2001		
4	09707614	Dhiraj Chaudhry	Non-Executive - Independent Director	Member	14-11-2022		

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		

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)	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	12-08-2022				Yes	6	5	2
2	24-08-2022		11		Yes	6	5	2
3		14-11-2022	81		Yes	6	5	2
4		23-11-2022	8		Yes	6	5	2

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	12-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	93			Yes	3	3	2	0
3	Audit Committee	23-11-2022	8			Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2022				Yes	3	2	2	0
5	Nomination and remuneration committee	24-08-2022	11			Yes	3	3	3	1
6	Nomination and remuneration committee	14-11-2022	81			Yes	3	2	2	0

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)	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	12-08-2022				Yes	3	2	1	1
8	Stakeholders Relationship Committee	14-11-2022	93			Yes	3	3	2	0
9	Risk Management Committee	12-08-2022				Yes	3	3	1	0
10	Risk Management Committee	14-11-2022	93			Yes	3	3	1	0
11	Other Committee	12-08-2022		Share Transfer Committee		Yes	3	3	1	0
12	Other Committee	14-11-2022	93	Share Transfer Committee		Yes	3	3	1	0

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	Yes	
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 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

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	31-12-2022

