

**General information about company**

Scrip code	540901
NSE Symbol	PRAXIS
MSEI Symbol	NOTLISTED
ISIN	INE546Y01022
Name of the entity	PRAXIS HOME RETAIL 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	Not 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	Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO					No															
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)
KPS7628D	00576755	Non-Executive - Independent Director	Chairperson		17-09-1968	No				Active	NA		26-03-2021	26-03-2021		27	2	2	3	2
WPS6368L	01488017	Executive Director	Not Applicable	MD	01-07-1968	No				Active	NA		05-05-2021	05-05-2021		25	1	0	1	0
HPM3196L	00080144	Non-Executive - Independent Director	Not Applicable		26-03-1961	No				Active	NA		26-03-2021	26-03-2021		27	1	1	2	0
CPS4166C	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973	No				Active	NA		30-06-2021	30-06-2021		24	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

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)
PS5761M	07523995	Non-Executive - Non Independent Director	Not Applicable		22-05-1967	No				Active	NA		14-03-2023	14-03-2023		0	1	0	1	1
PM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972	No				Active	NA		13-04-2023	13-04-2023		0	1	0	0	0

**Text Block**

Textual Information(1)

The Board of Directors of the Company has appointed Ms. Lynette Monteiro (DIN: 07901400), as an Additional Non-Executive Non-Independent Director of the Company w.e.f. April 13, 2023. However, the appointment of the said director was regularized w.e.f. 02nd July, 2023 by the Members of the Company by passing ordinary resolution through postal ballot.

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	00576755	Harminder Sahni	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021		
3	01488017	Mahesh Shah	Executive Director	Member	30-06-2021		
4	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		

<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	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		
3	07523995	Samson Samuel	Non-Executive - Non Independent Director	Member	14-03-2023		

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	07523995	Samson Samuel	Non-Executive - Non Independent Director	Chairperson	14-03-2023		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		
3	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		

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	01488017	Mahesh Shah	Executive Director	Chairperson	27-01-2022		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	27-01-2022		
3	99999999	Samir Kedia	Chief Financial Officer	Member	27-01-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07572970	Anou Singhvi	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		
3	01488017	Mahesh Shah	Executive Director	Member	30-06-2021		

<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	01488017	Mahesh Shah	Committee of Directors	Executive Director	Chairperson	
2	00080144	Jacob Mathew	Committee of Directors	Non-Executive - Independent Director	Member	
3	07523995	Samson Samuel	Committee of Directors	Non-Executive - Non 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	14-03-2023				Yes	5	5	3
2		27-05-2023	73		Yes	6	5	3
3		22-06-2023	25		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	14-03-2023				Yes	4	4	3	0
2	Audit Committee	27-05-2023	73			Yes	4	4	3	0
3	Audit Committee	22-06-2023	25			Yes	4	4	3	0
4	Other Committee	17-04-2023		Committee of Directors		Yes	3	3	1	0
5	Other Committee	20-04-2023	2	Committee of Directors		Yes	3	3	1	0
6	Other Committee	24-05-2023	33	Committee of Directors		Yes	3	3	1	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	Other Committee	26-05-2023	1	Committee of Directors		Yes	3	3	1	0
8	Other Committee	22-06-2023	26	Committee of Directors		Yes	3	2	0	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	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 1000 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sanu Kapoor
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Note for Point No. 1 - The Board of Directors of the Company has appointed Ms. Lynette Monteiro (DIN: 07901400), as an Additional Non-Executive Non-Independent Director of the Company w.e.f. April 13, 2023. However, the appointment of the said director was regularized w.e.f. 02nd July, 2023 by the Members of the Company by passing ordinary resolution through postal ballot.

Currently, The Company comprises 6 Directors in compliance with the requirement of SEBI (LODR) Regulations, 2015.

Note for Point No. 5 - The criteria mentioned under Regulation 21(5) of SEBI LODR 2015 requires every top 1000 listed entities (determined on the basis of market capitalization as at the end of the immediate preceding financial year) to constitute Risk Management Committee. Further the same is not applicable to the Company, the Company has voluntarily constituted Risk Management Committee.

**Signatory Details**

Name of signatory	Sanu Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2023

