

### 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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		Add																		
Whether the listed entity has a Regular Chairperson				Yes																
Is there any change in information of board of directors compare to previous quarter																				
Whether Chairperson is related to MD or CEO				No																
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 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
Add		Delete																		
1	Mr	Mahesh Shah	AHWPS6368L	01488017	Executive Director	Not Applicable	MD	01-07-1968	NA		05-05-2021	05-05-2021		0	1	0	1	0		
2	Ms	Anou Singhvi	BQCPS4166C	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973	NA		30-06-2021	30-06-2021		9	1	1	1	0		
3	Ms	Avni Biyani	AOLPB2102H	02177900	Non-Executive - Non Independent Director	Not Applicable		04-11-1989	NA		26-03-2021	26-03-2021		0	1	0	0	0		
4	Mr	Harminder Sahni	ABKPS7628D	00576755	Non-Executive - Independent Director	Not Applicable		17-09-1968	NA		26-03-2021	26-03-2021		12	2	2	3	1		
5	Mr	Jacob Mathew	ACHPM3196L	00080144	Non-Executive - Independent Director	Not Applicable		26-03-1961	NA		26-03-2021	26-03-2021		12	2	2	4	1		
6	Mr	Shrirang Sarda	ACQPS4207B	00576667	Non-Executive - Non Independent Director	Chairperson		01-05-1972	NA		12-12-2017	12-12-2017		0	1	0	1	1		

Note: Since Mr Viraj Didwania resigned as Chairman of the Company wef close of Business hours on March 26 2021 Mr Shrirang Sarda chaired the Board Meeting held during the quarter January 27 2022 and March 25 2022

*Shrirang Sarda*  


**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory Add Notes

**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	
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	05-05-2021		
4	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		

**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	
1	00080144	Jacob Mathew	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Member	12-12-2017		
3	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		

**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	
1	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Chairperson	12-12-2017		
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	
1	01488017	Mahesh Shah	Executive Director	Chairperson	05-05-2021		
2	00576755	Harminder Sahni	Non-Executive - Independent Director	Member	26-03-2021		
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	
1	02177900	Avni Biyani	Non-Executive - Non Independent Director	Chairperson	26-03-2021		
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		
3	00576667	Shrirang Sarda	Non-Executive - Non Independent Director	Member	12-12-2017		
4	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021		
5	01488017	Mahesh Shah	Executive Director	Member	05-05-2021		

*Shw. Desai*



Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (if any) in the previous quarter	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
		<a href="#">Add</a> <a href="#">Del</a>					
1		27-10-2021			Yes	5	2
2		27-01-2022	91		Yes	6	3
3		25-03-2022	56		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Add Notes	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
		<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	27-10-2021				Yes	3	2
2	Audit Committee	27-01-2022	91			Yes	4	3
3	Audit Committee	25-03-2022	56			Yes	4	3
4	Nomination and remuneration committee	27-10-2021				Yes	2	1
5	Nomination and remuneration committee	27-01-2022	91			Yes	3	2
6	Nomination and remuneration committee	25-03-2022	56			Yes	3	2
7	Stakeholders Relationship Committee	27-10-2021				Yes	2	1
8	Stakeholders Relationship Committee	27-01-2022	91			Yes	3	2

*Shubh*



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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.praxisretail.in/what-we-do.html">https://www.praxisretail.in/what-we-do.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.praxisretail.in/corporate-governance.html">https://www.praxisretail.in/corporate-governance.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.praxisretail.in/investor-contacts.html">https://www.praxisretail.in/investor-contacts.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.praxisretail.in/investor-contacts.html">https://www.praxisretail.in/investor-contacts.html</a>
12	Financial results	Yes		<a href="https://www.praxisretail.in/quarterly-results.html">https://www.praxisretail.in/quarterly-results.html</a>
13	Shareholding pattern	Yes		<a href="https://www.praxisretail.in/shareholding-pattern.html">https://www.praxisretail.in/shareholding-pattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://www.praxisretail.in/corporate-governance.html">https://www.praxisretail.in/corporate-governance.html</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.praxisretail.in/announcements.html">https://www.praxisretail.in/announcements.html</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.praxisretail.in/investors.html">https://www.praxisretail.in/investors.html</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.praxisretail.in/policies.html">https://www.praxisretail.in/policies.html</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.praxisretail.in/">https://www.praxisretail.in/</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

*Sh. Anurag*



## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Any other information to be provided



177

A

**Note: 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.**

## Annexure II

1	Name of signatory	Smita Chowdhury
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

Annexure II		
1	Name of signatory	Smita Chowdhury
2	Designation	Company Secretary and Compliance Officer

*Smita Chowdhury*





Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<b>Add Notes</b>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in		Yes	
Name	Samir Kedia	<b>Add Notes</b>	
Designation	CFO		
Place	Mumbai		
Date	05-04-2022		

Signatory Details	
Name of signatory	Smita Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-04-2022

