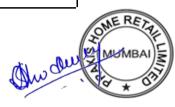
General information about company						
Scrip code	540901					
NSE Symbol	PRAXIS					
MSEI Symbol	NOTLISTED					
ISIN	INE546Y01022					
Name of the entity	PRAXIS HOME RETAIL LIMITED					
Date of start of financial year	01-04-2021					
Date of end of financial year	31-03-2022					
Reporting Quarter	Yearly					
Date of Report	31-03-2022					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities					



										٨٣٣	exure l									
								Δ	nnexure I to h	e submitted b		on quarterly l	hasis							
										Composition of										
		Disclosure of not	tes on compositio	on of board of di	rectors explanatory	Add														
					Regular Chairperson															
	is there any	change in information																		
		[	Whether	Chairperson is re	lated to MD or CEO	No		1	1	1		1	-	1	1	1			1	
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 ir 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	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			1		1	0		
		Anou Singhvi	BQCPS4166C	07572970	Non-Executive - Independent	Not Applicable		18-10-1973			30-06-2021	30-06-2021		g	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			1			0		
4		Harminder Sahni	ABKPS7628D	00576755	Non-Executive - Independent	Not Applicable		17-09-1968			26-03-2021	26-03-2021		12		2	3	1		
5		Jacob Mathew	ACHPM3196L		Non-Executive - Independent	Not Applicable		26-03-1961			26-03-2021	26-03-2021		12		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	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

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

			Whether the Audit Committee has a Re	egular 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	
omina	tion and remuneration	n committee				
		Whether the Nomi	nation and remuneration committee has a Re	egular 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	
					12-12-2017	
2	00576667	Shrirang Sarda Harminder Sahni	Non-Executive - Non Independent Director	Member Member	26-03-2021	
3	00576755	Harminder Sanni	Non-Executive - Independent Director	Wember	20-03-2021	
takeho	olders Relationship Cor	nmittee			1	
		Whether the S	stakeholders Relationship Committee has a Re	egular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessatior
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	
ick Ma	anagement Committee					
ISK IVIC	inagement committee	Wheth	ner the Risk Management Committee has a Re	egular Chairnerson	Yes	[
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of	Date of	Date of Cessation
			<i><i>s</i>,</i>	directors	Appointment	
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	
orpora	ate Social Responsibilit	y Committee				
	•	Whether the Corpo	orate Social Responsibility Committee has a Re	egular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
				unectors		
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	
		Mahesh Shah	Executive Director	Member	05-05-2021	

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	Annexure 1								
- 111.	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board	d of directors explanate	ory	Add N	lotes				
Sr	Date(s) of meeting (if any) in the previous quarter	•	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*		
		Add Del							
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 Add Notes										
	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independen t Directors attending the meeting*			
1	Add Delete Audit Committee	27-10-2021				Yes	3				
2	Audit Committee	27-01-2022	91			Yes	3	2			
			-				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			

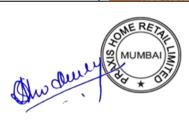
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	Annexure 1									
٧.	Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.							
1	Whether prior approval of audit committee obtained	Yes								
2	Whether shareholder 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 t	Add Notes								
	Disclosure of notes of material transaction with re	elated party	Add Notes							

		Anı	nexure II	
	Annexure II to be submitted by listed enti	ty at the e	end of the financial year	(for the whole of financial year)
	•		e in terms of Listing Regulation	
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		https://www.praxisretail.in/what-we-do.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.praxisretail.in/policies.html
3	Composition of various committees of board of directors	Yes		https://www.praxisretail.in/corporate-governance.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.praxisretail.in/policies.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.praxisretail.in/policies.html
6	Criteria of making payments to non-executive directors	Yes		https://www.praxisretail.in/policies.html
7	Policy on dealing with related party transactions	Yes		https://www.praxisretail.in/policies.html
8	Policy for determining 'material' subsidiaries	Yes		https://www.praxisretail.in/policies.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.praxisretail.in/policies.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.praxisretail.in/investor-contacts.html
11	email address for grievance redressal and other relevant details	Yes		https://www.praxisretail.in/investor-contacts.html
12	Financial results	Yes		https://www.praxisretail.in/quarterly-results.html
13	Shareholding pattern	Yes		https://www.praxisretail.in/shareholding-pattern.html
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	NA		
16	exchange New name and the old name of the listed entity	Yes		https://www.praxisretail.in/corporate-governance.html
17	Advertisements as per regulation 47 (1)	Yes		https://www.praxisretail.in/announcements.html
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		https://www.praxisretail.in/investors.html
21	Materiality Policy as per Regulation 30	Yes		https://www.praxisretail.in/policies.html
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		https://www.praxisretail.in/
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes	

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	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 500 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:	Add Notes				



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	given nere.
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	
	Affirmation with compliance to code of conduct from members of Board of Directors		N.	
39	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 🛛
end of t	ne criteria mentioned under Regulation 21(5) of SEBI LODR 2015 requires every top 1( he immediate preceding financial year) to constitute Risk Management Committee. F rily constitued Risk Management Commitee.			•

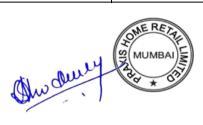
 1
 Name of signatory
 Smita Chowdhury

 2
 Designation
 Company Secretary and Compliance Officer

- unpliance Offi

	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	Add Notes						

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



Α	dditional Half yearly Disclosure			
Applicability of disclosure	Applicable			
Reason for Non Applicability				
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.	refer note bele			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six	Balance outstanding at the		
	months	end of six months		
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) 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				
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
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	
(C) Any security provided by the listed entity directly or indirectly, in c	onnection with any loan(s) or any other f	orm of debt availed by		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
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	
(D) Additional Information			Add Notes	
II. Affirmations				
Affirmations		Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatev		Yes	Add Notes	
Name	Samir Kedia	-	Add Holes	
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		

