General information about company	
Scrip code	531156
NSE Symbol	
MSEI Symbol	
ISIN	INE883B01027
Name of the entity	Alfavision Overseas (India) 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	Not 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	Textual Information(1)		
ıs a Regular Chairperson			Yes													
is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
ry 1 :tors	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 Independen Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation
ve r	Chairperson	MD	10-03-1965	No				Active	NA		21-08-2009	01-10-2022		60	1	0
ve r	Not Applicable		05-04-1991	No				Active	NA		28-09-2017	25-09-2022		60	1	0
ve - ıdent r	Not Applicable		11-04-1936	No				Active	Yes	29-09-2018	10-01-2013	29-09-2018		60	2	1
ve - ıdent r	Not Applicable		14-04-1995	No				Active	No		31-10-2022			60	1	1

Text Block	
Textual Information(1)	Mr. Ravi Goyal re-appointed from Non-Executive Director to Executive Director with effect from 25th September 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	02839450	Ravi Goyal	Executive Director	Member	28-09-2017		
2	00017285	Vijai Singh Bharaktiya	Non-Executive - Independent Director	Chairperson	29-09-2018		
3	09774011	Nidhi Saitwal	Non-Executive - Independent Director	Member	31-10-2022		

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	00017285	Vijai Singh Bharaktiya	Non-Executive - Independent Director	Chairperson	29-09-2018		
2			Non-Executive - Non Independent Director				
3	07906769	Nidhi Saitwal	Non-Executive - Independent Director	Member	31-10-2022		

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	00017285	Vijai Singh Bharaktiya	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	02839450	Ravi Goyal	Non-Executive - Non Independent Director	Member	28-09-2017		
3	07906769	Nidhi Saitwal	Non-Executive - Independent Director	Member	31-10-2022		

Risk Management Committee							
			Whether the Risk Management Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
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

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	08-07-2022				Yes	4	4	2
2	12-07-2022		3		Yes	4	4	2
3	13-08-2022		31		Yes	3	3	1
4	05-09-2022		22		Yes	3	3	1
5	20-09-2022		14		Yes	3	3	1
6		31-10-2022	40		Yes	3	3	1
7		14-11-2022	13		Yes	4	4	2
8		19-12-2022	34		Yes	4	4	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	Reson 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	13-08-2022				Yes	2	2	1	0
2	Audit Committee	05-09-2022	22			Yes	2	2	1	0
3	Audit Committee	14-11-2022	69			Yes	3	3	2	0
4	Audit Committee	19-12-2022	34			Yes	3	3	2	0
5	Nomination and remuneration committee	13-08-2022				Yes	2	2	1	0
6	Nomination and remuneration committee	05-09-2022	22			Yes	2	2	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	Reson 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	Nomination and remuneration committee	31-10-2022	55			Yes	2	2	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ravi Goyal
2	Designation	Director

Signatory Details	
Name of signatory	Ravi Goyal
Designation of person	Director
Place	Indore
Date	25-01-2023