

### General information about company

Scrip code	531156
NSE Symbol	
MSEI Symbol	
ISIN	INE883B01019
Name of the entity	ALFAVISION OVERSEAS INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
Vishnu Prasad Goyal	ABSPG3961F	00306034	Executive Director	Chairperson	MD	10-03-1965	NA		21-08-2009	30-09-2016		51	1	0	0	0	
Ravi Goyal	ARNPG3305Q	02839450	Non-Executive - Non Independent Director	Not Applicable		05-04-1991	NA		28-09-2017			39	1	0	1	0	
Vijay Singh Bharkatiya	ACMPB4528Q	00017285	Non-Executive - Independent Director	Not Applicable		11-04-1936	Yes	29-09-2018	10-01-2013	29-09-2018		27	2	1	1	1	
Priya Chhabra	AYGPC7249H	07906769	Non-Executive -	Not Applicable		18-02-1996	NA		29-09-2017			39	1	1	1	0	

			Independent Director																
--	--	--	-------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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	00017285	Vijay Singh Bharkatiya	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	07906769	Priya Chhabra	Non-Executive - Independent Director	Member	28-09-2017		
3	02839450	Ravi Goyal	Non-Executive - Non Independent Director	Member	28-09-2017		

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	Vijay Singh Bharkatiya	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	07906769	Priya Chhabra	Non-Executive - Independent Director	Member	28-09-2017		
3	02839450	Ravi Goyal	Non-Executive - Non Independent Director	Member	28-09-2017		

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	Vijay Singh Bharkatiya	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	07906769	Priya Chhabra	Non-Executive - Independent Director	Member	28-09-2017		
3	02839450	Ravi Goyal	Non-Executive - Non Independent Director	Member	28-09-2017		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2020				Yes	4	2
2	05-09-2020		35		Yes	4	2
3	15-09-2020		9		Yes	4	2
4		13-11-2020	58		Yes	4	2
5		05-12-2020	21		Yes	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	3	2
2	Nomination and remuneration committee	05-09-2020				Yes	3	2
3	Audit Committee	15-09-2020				Yes	3	2
4	Audit Committee	13-11-2020	58			Yes	3	2

## 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 500 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	Ravi Goyal
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	ravi goyal
Designation of person	Director
Place	indore
Date	30-01-2021

