

| General information about company | |
|--|-----------------------------|
| SEI Code | 542694 |
| NSE Symbol | |
| MFSEI Symbol | |
| ISIN | INE5MV01019 |
| Name of the entity | PARSHVA ENTERPRISES LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2023 |
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------|----------------------|------------|----------|--------------------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|--|---|--|---|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 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 | Terms of director (in months) | No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of membership in Audit Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No. of post in Audit Sub-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 |
| 1 | Mr | Prashant Avasthi | AAAPV5224H | 06374912 | Executive Director | Chairperson (Refer Regulation 17(1A) of Listing Regulations) | MD | 10-05-1979 | No | | | | Active | NA | | 27-07-2017 | 01-04-2019 | | 1 | 0 | 1 | 0 | | | |
| 2 | Mr | Manish Prashant Vora | BFZPV3962G | 07861449 | Executive Director | Not Applicable | | 16-04-1999 | No | | | | Active | NA | | 27-07-2017 | 10-05-2022 | | 1 | 0 | 1 | 0 | | | |
| 3 | Mrs | Mama Shalish Patel | CRGP2183Q | 08419890 | Non-Executive - Independent Director | Not Applicable | | 12-02-1996 | No | | | | Active | NA | | 12-04-2019 | | | 40 | 1 | 1 | 2 | 0 | | |
| 4 | Mr | Megha Mahendra Shah | AAAP91048N | 09132110 | Non-Executive - Independent Director | Not Applicable | | 14-06-1999 | No | | | | Active | NA | | 10-05-2022 | | | 10 | 2 | 2 | 2 | 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

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---------------|----------------------|-----------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|--|---|--|---|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | | | | | | |
| Yes | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 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 | Terms of director (in months) | No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of membership in Audit Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No. of post in Audit Sub-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 |
| 5 | Mr | Tejas Devendra Shah | BLPPP846B | 09592879 | Non-Executive - Independent Director | Not Applicable | | 10-05-1987 | No | | | | Active | NA | | 10-05-2022 | | | 10 | 1 | 1 | 2 | 2 | | |
| 6 | Mr | Mehul Akhendra Shah | CXVY2156F | 09060422 | Non-Executive - Independent Director | Not Applicable | | 16-06-1972 | No | | | | Active | NA | | 28-11-2022 | | | 1 | 0 | 0 | 0 | 0 | | |

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 | 09592879 | Tejas Devendra Shah | Non-Executive - Independent Director | Chairperson | 10-05-2022 | | |
| 2 | 08419890 | Mama Shalish Patel | Non-Executive - Independent Director | Member | 12-04-2019 | | |
| 3 | 07861449 | Harsh Prashant Vora | Executive Director | Member | 12-04-2019 | | |

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 | 08419890 | Mama Shalish Patel | Non-Executive - Independent Director | Chairperson | 12-04-2019 | | |
| 2 | 09592879 | Tejas Devendra Shah | Non-Executive - Independent Director | Member | 10-05-2022 | | |
| 3 | 09152133 | Megha Mahendra Savla | Non-Executive - Independent Director | Member | 10-05-2022 | | |

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 | 09592879 | Tejas Devendra Shah | Non-Executive - Independent Director | Chairperson | 10-05-2022 | | |
| 2 | 08419890 | Mama Shalish Patel | Non-Executive - Independent Director | Member | 12-04-2019 | | |
| 3 | 06574912 | Prashant Avasthi Vora | Executive Director | Member | 12-04-2019 | | |

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 |

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 |

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

Annexure I

Annexure I

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 | 14-11-2022 | | | | Yes | 5 | 5 | 3 |
| 2 | 29-11-2022 | | 14 | | Yes | 6 | 6 | 3 |
| 3 | | 10-02-2023 | 72 | | Yes | 6 | 6 | 3 |
| 4 | | 27-03-2023 | 44 | | Yes | 6 | 6 | 3 |

Annexure I

Annexure I

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|-------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates between 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 | 14-11-2022 | | | | Yes | 3 | 3 | 2 | 2 |
| 2 | Audit Committee | 10-02-2023 | 87 | | | Yes | 3 | 3 | 2 | 2 |
| 3 | Audit Committee | 27-03-2023 | 44 | | | Yes | 3 | 3 | 2 | 2 |
| 4 | Stakeholders Relationship Committee | 10-02-2023 | | | | Yes | 3 | 3 | 2 | 0 |

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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 | NA | |
| 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 I

Annexure I

VI. Affirmations

| Sr | Subject | Compliance status (Yes/No/NA) |
|----|--|-------------------------------|
| 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 |

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Compliance status

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Bhavin Lakhani |
| 2 | Designation | Company Secretary and Compliance Officer |

Annexure II

Annexure II

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 | | https://www.parsvventerprises.co.in/about |
| 2 | Terms and conditions of appointment of independent directors | Yes | | https://www.parsvventerprises.co.in/documents/terms-condition-on-appointment-of-independent-Director.pdf |
| 3 | Composition of various committees of board of directors | Yes | | https://www.parsvventerprises.co.in/constitutionofcommittees |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | https://www.parsvventerprises.co.in/documents/CODE-OF-CONDUCT-FOR-BOARD-OF-DIRECTORS-AND-SENIOR-MANAGEMENT.pdf |
| 5 | Details of establishment of Vigil Mechanism/Whistle Blower Policy | Yes | | https://www.parsvventerprises.co.in/documents/Whistle_Blower_Policy.pdf |
| 6 | Criteria of making payments to non-executive directors | Yes | | https://www.parsvventerprises.co.in/documents/Criteria%20of%20making%20payments%20to%20non%20executive%20Directors.pdf |
| 7 | Policy on dealing with related party transactions | Yes | | https://www.parsvventerprises.co.in/documents/Materiality_of_Related_Party_Transactions_policy.pdf |
| 8 | Policy for determining financial subsidiaries | NA | | |
| 9 | Details of familiarisation programmes imparted to independent directors | Yes | | https://www.parsvventerprises.co.in/familiarisation_programme |

Annexure II

Annexure II

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 |
|----|---|-------------------------------|--|---|
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | https://www.parsvventerprises.co.in/investorcontact |
| 11 | email address for grievance redressal and other relevant details | Yes | | https://www.parsvventerprises.co.in/investorcontact |
| 12 | Financial Results | Yes | | https://www.parsvventerprises.co.in/results |
| 13 | Shareholding pattern | Yes | | https://www.parsvventerprises.co.in/shpattern |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | |
| 15 | Schedule of analysts 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 | NA | | |
| 17 | Advertisements as per regulation 47 | Yes | | https://www.parsvventerprises.co.in/results |
| 18 | Credit rating or provision in credit rating obtained | NA | | |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a financial year | NA | | |
| 20 | Whether company has provided information under separate section on its website as per Regulation 49(2) | Yes | | www.parsvventerprises.co.in |
| 21 | Materiality Policy as per Regulation 30 | Yes | | https://www.parsvventerprises.co.in/documents/Determination_of_Materiality_Policy.pdf |
| 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 | | www.parsvventerprises.co.in |

Annexure II

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 Eligibility | 16(1)(b) & 17(9) | 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 of Independent Director | 17(6) | NA | |
| 9 | Minimum Information | 17(7) | Yes | |
| 10 | Compliance Certificate | 17(8) | Yes | |

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II. Annual Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No/Details of non-compliance may be given here. |
|----|---|-----------------------|-------------------------------|--|
| 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 | Meeting 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 | |

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II. Annual Affirmations

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No/Details of non-compliance may be given here. |
|----|---|-------------------|-------------------------------|--|
| 21 | Annual Secretarial Compliance Report | 24(A) | Yes | |
| 22 | Maximum Term as Independent Director | 25(1) | Yes | |
| 23 | Maximum Term as Non-Executive Director | 25(3) & (4) | Yes | |
| 24 | Familiarisation of independent directors | 25(7) | Yes | |
| 25 | Declaration from Independent Director | 25(8) & (9) | Yes | |
| 26 | Insurance for Independent Directors | 25(10) | NA | |
| 27 | Memberships in Committees | 26(1) | Yes | |
| 28 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 29 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | |
| 30 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |