

## 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 Notes																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		No		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	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 (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	Jacob Mathew	ACHPM3196L	00080144	Non-Executive - Independent Director	Chairperson		26-03-1961	No				Active	NA		26-03-2021	26-03-2021		45.00	1	1	2	0			
2	Ms	Anou Singhvi	BQCP56166C	07572970	Non-Executive - Independent Director	Not Applicable		18-10-1973	No				Active	NA		30-06-2021	30-06-2021		42.00	1	1	1	0			
3	Mr	Samson Samuel	AALP55761M	07523995	Non-Executive - Non Independent Director	Not Applicable		22-05-1967	No				Active	NA		14-03-2023	14-03-2023		21.00	2	0	1	1			
4	Ms	Lynette Robert Monteiro	AFNPM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972	No				Active	NA		13-04-2023	28-09-2024		4.00	2	0	1	1			
5	Mr	Ashish Bhurda	AHPPB1422M	10810844	Executive Director	Not Applicable		09-10-1976	No				Active	NA		11-11-2024	11-11-2024		2.00	1	0	0	0			
6	Mr	Vijai Singh Dugar	AASIPD9212X	06463399	Non-Executive - Independent Director	Not Applicable		01-09-1952	No				Active	NA		12-08-2024	12-08-2024		5.00	2	2	4	2			

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	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	12-08-2024		
2	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	30-06-2021		
3	06463399	Vijai Singh Dugar	Non-Executive - Independent Director	Chairperson	12-08-2024		

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	06463399	Vijai Singh Dugar	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	07523995	Samson Samuel	Non-Executive - Non Independent Director	Member	14-03-2023		
3	07572970	Anou Singhvi	Non-Executive - Independent Director	Member	28-03-2023		

**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	07523995	Samson Samuel	Non-Executive - Non Independent Director	Chairperson	14-03-2023		
2	00080144	Jacob Mathew	Non-Executive - Independent Director	Member	26-03-2021		
3	06463399	Vijai Singh Dugar	Non-Executive - Independent Director	Member	12-08-2024		

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

Sr	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)	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*
<p><b>Add</b>   <b>Delete</b></p>							
1	12-08-2024			Yes	6	6	3
2	11-11-2024	90		Yes	6	5	2

**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)	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)
<div style="display: flex; justify-content: space-between; align-items: center;"> <span><b>Add</b></span> <span><b>Delete</b></span> </div>										
1	Audit Committee	12-08-2024				Yes	3	3	2	0
2	Audit Committee	11-11-2024	90			Yes	3	2	2	10
3	Nomination and remuneration committee	12-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	11-11-2024	90			Yes	3	2	1	5

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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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	No	The Company had inadvertently availed loan from a related party without prior approval of
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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 1000 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>	<a href="#">Add Notes</a>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vimal Dhruve
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Vimal Dhruve
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2025