

1. Name of the Listed Entity : **Praxis Home Retail Limited**

2. Quarter ending : **June 30, 2025**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Directors	*PAN and DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	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	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this
1	Mr	Vijai Singh Dugar	06463399	Chairperson-Non-Executive - Independent Director	12-08-2024	12-08-2024	-	11.00	2	2	3	1
2	Mr	Jacob Mathew	00080144	Non-Executive - Independent Director	26-03-2021	26-03-2021	-	51.00	1	1	2	1
3	Ms	Anou Singhvi	07572970	Non-Executive - Independent Director	30-06-2021	30-06-2021	-	48.00	1	1	1	0
4	Mr	Samson Samuel	07523995	Non-Executive - Non Independent Director	14-03-2023	14-03-2023	-	27.00	2	0	1	1
5	Ms	Lynette Robert Monteiro	07901400	Non-Executive - Non Independent Director	13-04-2023	28-09-2024	-	9.00	2	0	1	1
6	Mr	Ashish Bhutda	10810844	Executive Director	11-11-2024	11-11-2024	-	8.00	1	0	0	0

Whether Regular chairperson appointed-**Yes**

Whether Chairperson is related to managing director or CEO-**No**

\*PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



## II. Composition of Committees

Sr	Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/NonExecutive/Independent/Nominee) <sup>&amp;</sup>	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Jacob Mathew	Chairperson-Non-Executive - Independent Director	28-03-2025	-
			Anou Singhvi	Non-Executive - Independent Director	30-06-2021	-
			Vijai Singh Dugar	Non-Executive - Independent Director	28-03-2025	-
2	Nomination and Remuneration Committee	Yes	Jacob Mathew	Chairperson-Non-Executive - Independent Director	28-03-2025	-
			Samson Samuel	Non-Executive - Non Independent Director	14-03-2023	-
			Anou Singhvi	Non-Executive - Independent Director	28-03-2023	-
3	Stakeholders Relationship Committee	Yes	Samson Samuel	Chairperson-Non-Executive - Non Independent Director	14-03-2023	-
			Jacob Mathew	Non-Executive - Independent Director	26-03-2021	-
			Vijai Singh Dugar	Non-Executive - Independent Director	12-08-2024	-
4	Committee of Directors	No	Samson Samuel	Non-Executive - Non Independent Director	14-03-2023	-
			Ashish Bhutda	Executive Director	11-11-2024	-

<sup>&</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



### III. Meeting of Board of Directors

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	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	12-02-2025			Yes	6	5	3
2	28-03-2025		43	Yes	6	6	3
3		12-05-2025	44	Yes	6	4	2

### IV. Audit Committee

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	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	28-03-2025			Yes	3	2	2
2		12-05-2025	44	Yes	3	2	2

to be filled in only for the current quarter meetings

This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional

No meetings of Nomination and Remuneration Committee and Stakeholders Relationship Committee were held during the reporting quarter.



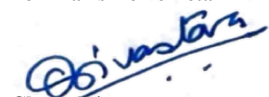
## VI. Details of Cyber Security

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	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	Nil
<b>Date of the event</b>	<b>Brief details of the event</b>
NA	

## VII. Affirmations

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**
  - b. Stakeholders' Relationship Committee :- **Yes**
  - c. Nomination & Remuneration Committee :- **Yes**
  - d. Risk Management Committee (applicable to the top 1000 listed entities): - **NA**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors:- **Yes**
6. Any comments/ observations /advice of the Board of Directors may be mentioned here:- No comments/observations/advice was given by the Board of Directors

For Praxis Home Retail Limited



Charu Srivastava  
Company Secretary and Compliance Officer

Place:- Mumbai

Date:- July 21, 2025



## B. Investor Grievance Redressal Report

Investors Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

