

General information about company	
Scrip code	512105
Name of the entity	Proaim Enterprises Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	GIRRAJ KISHOR AGRAWAL	AABPA4928N	00290959	Non-Executive - Non Independent Director	Not Applicable		10-11-2016			6	7	1	
2	Mrs	TANU GIRIRAJ AGARWAL	AADPA7003J	00290966	Executive Director	Not Applicable		22-09-2009			6	6	0	
3	Mr	ZUBIN JASI PARDIWALA	ALTPP8375M	02321339	Non-Executive - Independent Director	Not Applicable		13-02-2013		52	3	6	5	
4	Ms	SEEMA SIDHU	AQNPS2299A	06924919	Non-Executive - Independent Director	Not Applicable		24-03-2015		27	5	8	3	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	HARDIKKUMAR KABARIYA	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		28-05-2016		13	6	7	1	
6	Mrs	MAYURI SURESHBHAI RATHOD	BETPR1832K	07705563	Executive Director	Not Applicable		13-01-2017			1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ZUBIN JASI PARDIWALA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	TANU GIRIRAJ AGARWAL	Executive Director	Member	
3	Audit Committee	SEEMA SIDHU	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ZUBIN JASI PARDIWALA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	HARDIKKUMAR KABARIYA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SEEMA SIDHU	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	ZUBIN JASI PARDIWALA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	TANU GIRIRAJ AGARWAL	Executive Director	Member	
9	Stakeholders Relationship Committee	SEEMA SIDHU	Non-Executive - Independent Director	Member	

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)
1	06-02-2017		
2	27-02-2017		20
3	27-03-2017		27
4		24-05-2017	57

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-04-2017	Yes	ALL MEMBERS WERE PRESENT.	03-02-2017	66	
2	Audit Committee	23-05-2017	Yes	ALL MEMBERS WERE PRESENT.			
3	Stakeholders Relationship Committee	28-04-2017	Yes	ALL MEMBERS WERE PRESENT.	02-03-2017	56	

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	Yes	
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 100 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

Signatory Details	
Name of signatory	Tanu Giriraj Agarwal
Designation of person	Compliance Officer
Place	Mumbai
Date	12-07-2017

