

[Home](#)[Validate](#)

General information about company	
Scrip code	539469
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE258R01010
Name of the entity	Panorama Studios International Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Appendix 1																				
Attachment to the Schedule of Remuneration and Payouts 2022																				
1. Composition of Board of Directors																				
Information on the composition of the Board of Directors				Composition of the Board of Directors																
No.	Name of the Director	MR	MS	Category 1 of directors	Category 2 of directors	Date of birth	Whether the Director is independent?	Qualifications of the Director under SFO (Article 370A of the SFO)			Current roles	Whether the Director is a shareholder of the Company (including the Company's H share)	Date of joining the Board	Date of reappointment	Date of termination	Date of resignation	Whether the Director is a member of the Board of Directors of the Company	Whether the Director is a member of the Board of Directors of the Company	Whether the Director is a member of the Board of Directors of the Company	Whether the Director is a member of the Board of Directors of the Company
								Has the Director completed the required training under SFO (Article 370A of the SFO)?	Has the Director completed the required training under SFO (Article 370A of the SFO)?	Has the Director completed the required training under SFO (Article 370A of the SFO)?										
1	Mr. [Name]	MR	MS	Category 1 of directors	Category 2 of directors	[Date]	Yes	[Qualification]	[Qualification]	[Qualification]	[Current roles]	[Shareholder]	[Date]	[Date]	[Date]	[Date]	[Yes/No]	[Yes/No]	[Yes/No]	[Yes/No]
2	Mr. [Name]	MR	MS	Category 1 of directors	Category 2 of directors	[Date]	Yes	[Qualification]	[Qualification]	[Qualification]	[Current roles]	[Shareholder]	[Date]	[Date]	[Date]	[Date]	[Yes/No]	[Yes/No]	[Yes/No]	[Yes/No]
3	Mr. [Name]	MR	MS	Category 1 of directors	Category 2 of directors	[Date]	Yes	[Qualification]	[Qualification]	[Qualification]	[Current roles]	[Shareholder]	[Date]	[Date]	[Date]	[Date]	[Yes/No]	[Yes/No]	[Yes/No]	[Yes/No]
4	Mr. [Name]	MR	MS	Category 1 of directors	Category 2 of directors	[Date]	Yes	[Qualification]	[Qualification]	[Qualification]	[Current roles]	[Shareholder]	[Date]	[Date]	[Date]	[Date]	[Yes/No]	[Yes/No]	[Yes/No]	[Yes/No]
5	Mr. [Name]	MR	MS	Category 1 of directors	Category 2 of directors	[Date]	Yes	[Qualification]	[Qualification]	[Qualification]	[Current roles]	[Shareholder]	[Date]	[Date]	[Date]	[Date]	[Yes/No]	[Yes/No]	[Yes/No]	[Yes/No]
6	Mr. [Name]	MR	MS	Category 1 of directors	Category 2 of directors	[Date]	Yes	[Qualification]	[Qualification]	[Qualification]	[Current roles]	[Shareholder]	[Date]	[Date]	[Date]	[Date]	[Yes/No]	[Yes/No]	[Yes/No]	[Yes/No]

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	05-04-2019		
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		
4	00700868	ABHISHEK KUMAR MANGAT PATHA	Executive Director	Member	31-12-2018		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	05-04-2019		
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Chairperson	29-12-2021		
2	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	05-04-2019		
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	00700868	ABHISHEK KUMAR MANGAT PATHA	Executive Director	Chairperson	30-05-2023		
2	08415000	KHUSHBOO VASUDEV	Non-Executive - Independent Director	Member	30-05-2023		
3	00299630	KUMAR MANGAT RAJARAM PATHA	Executive Director	Member	30-05-2023		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

[Home](#)[Validate](#)

## Annexure 1

## 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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	28-08-2023			Yes	6	5	3
2	28-10-2023	60		Yes	6	5	3
3	14-11-2023	16		Yes	6	5	3
4	05-12-2023	20		Yes	6	5	3
5	18-12-2023	12		Yes	6	5	3
6	28-12-2023	9		Yes	6	5	3

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

Annexure 1												
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)		
Add		Delete										
1	Audit Committee	28-08-2023				Yes	4	4	3	0		
2	Audit Committee	28-10-2023	60			Yes	4	4	3	0		
3	Audit Committee	14-11-2023	16			Yes	4	4	3	0		
4	Audit Committee	18-12-2023	33			Yes	4	4	3	0		
5	Audit Committee	28-12-2023	9			Yes	4	4	3	0		
6	Nomination and remuneration committee	05-12-2023				Yes	3	3	3	0		

Prev

Next

\* to be filled in only for the current quarter meetings

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	
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>

Prev

Next

W Details of non compliance of prior approval of audit committee obtained  
W Details of non compliance of shareholder approval obtained for material RPT  
W Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee  
Dl Disclosure notes on quarterly formats for compliance report on corporate governance  
Disclosure of notes of material transaction with related party

[Home](#)[Validate](#)

### 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	
Date of the event		Brief details of the event	



[Home](#)[Validate](#)

## 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 <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	Kumar Mangat Pathak
2	Designation	Managing Director

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Kumar Mangat Pathak
Designation of person	Managing Director
Place	Mumbai
Date	19-01-2024

[Prev](#)