

General information about company	
Scrip code	543398
NSE Symbol	LATENTVIEW
MSEI Symbol	NA
ISIN	INE017C01011
Name of the entity	LATENT VIEW ANALYTICS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 not provided PAN
Aadugudi Viswanathan Venkatraman	AAIPV3768Q	01240055	Executive Director	Chairperson related to Promoter		23-09-1970	NA		03-01-2007	05-08-2021		60	1	0	1	0	
Pramadwathi Sandhyala	AAOPJ1821G	00732854	Executive Director	Not Applicable		11-10-1972	NA		03-01-2006	05-08-2021		60	1	0	2	0	
Dipali Hemant Sheth	ADFPS3192P	07556685	Non-Executive - Independent Director	Not Applicable		04-07-1965	NA		18-06-2021	18-06-2021		60	4	4	4	0	
Mukesh Hari Butani	AADPB3051D	01452839	Non-Executive - Independent Director	Not Applicable		02-05-1964	NA		23-07-2021	23-07-2021		60	3	3	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	01452839	Mukesh Hari Butani	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	00732854	Pramadwathi Jandhyala	Executive Director	Member	27-07-2021		
3	00146230	Raghavendra Raghuttama Rao	Non-Executive - Independent Director	Member	27-07-2021		

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	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	00146230	Raghavendra Raghuttama Rao	Non-Executive - Independent Director	Member	27-07-2021		
3	09241056	Reed Allen Cundiff	Non-Executive - Independent Director	Member	27-07-2021		
4	01240055	Adugudi Viswanathan Venkatraman	Executive Director	Member	27-07-2021		

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	09241056	Reed Allen Cundiff	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	00732854	Pramadwathi Jandhyala	Executive Director	Member	30-07-2021		
3	01240055	Adegudi Viswanathan Venkatraman	Executive Director	Member	30-07-2021		

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	00146230	Raghavendra Raghuttama Rao	Non Executive Independent Director	Chairperson	24-05-2022		
2	09241056	Reed Allen Cundiff	Non Executive Independent Director	Member	24-05-2022		
3	00000000	Sundara Rajan Sethuraman	Chief Executive Officer	Member	24-05-2022		

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	00732854	Pramadwathi Jandhyala	Executive Director	Chairperson	27-07-2021		
2	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Member	27-07-2021		
3	01240055	Adegudi Viswanathan Venkatraman	Executive Director	Member	27-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00732854	Pramadwathi Jandhyala	IPO Committee	Executive Director	Chairperson	
2	01452839	Mukesh Hari Butani	IPO Committee	Non-Executive - Independent Director	Member	
3	01240055	Adugudi Viswanathan Venkatraman	IPO Committee	Executive Director	Member	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes		
2	Audit Committee	24-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	07-02-2022				Yes		
4	Nomination and remuneration committee	24-05-2022	105			Yes	4	3
5	Stakeholders Relationship Committee	07-02-2022				Yes		
6	Stakeholders Relationship Committee	23-05-2022	104			Yes	3	1

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	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	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 500 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P. Srinivasan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	P. Srinivasan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2022

