General information about company		
Scrip code	543398	
NSE Symbol	LATENTVIEW	
MSEI Symbol	NOTLISTED	
ISIN	INE0I7C01011	
Name of the entity	LATENT VIEW ANALYTICS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company had not acquired any shares or voting rights in unlisted Companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no fine or penalty imposed on the listed entity during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBILODR during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COML00266	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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

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
1	Mr	Adugudi Viswanathan Venkatraman	AAIPV3768Q	01240055	Executive Director	Chairperson related to Promoter		23-09-1970
2	Ms	Pramadwathi Jandhyala	AAOPJ1821G	00732854	Executive Director	Not Applicable		11-10-1972
3	Ms	Dipali Hemant Sheth	ADFPS3192P	07556685	Non-Executive - Independent Director	Not Applicable		04-07-1965
4	Mr	Mukesh Hari Butani	AADPB3051D	01452839	Non-Executive - Independent Director	Not Applicable		02-05-1964
5	Mr	Raghuttama Rao Raghavendra	AAAPR0647J	00146230	Non-Executive - Independent Director	Not Applicable		10-05-1963
6	Mr	Reed Allen Cundiff	COIPC8973G	09241056	Non-Executive - Independent Director	Not Applicable		07-07-1972
7	Mr	Anindya Ghose	AOHPG6526N	10243913	Non-Executive - Independent Director	Not Applicable		20-02-1974
8	Ms	Sudha Sankaran	ABHPS1876Q	01086489	Non-Executive - Independent Director	Not Applicable		12-01-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-01-2007	05-08-2021			1	0	1	0			
2	NA		03-01-2006	05-08-2021			1	0	2	0			
3	NA		18-06-2021	18-06-2021	17-06-2026	60	5	5	4	0	Tenure Completion		
4	NA		23-07-2021	23-07-2021		59.08	6	6	8	4			
5	NA		23-07-2021	23-07-2021		59.08	3	3	4	0			
6	NA		23-07-2021	23-07-2021		59.08	1	1	1	1			
7	NA		02-05-2025	22-07-2025		13.29	1	1	0	0			
8	NA		17-06-2026			0.13	1	1	0	0			

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	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Member	29-01-2024	17-06-2026	Textual Information(1)
4	00146230	Raghuttama Rao Raghavendra	Non-Executive - Independent Director	Member	27-07-2021		

Sr Text Block	
Textual Information(1)	The Board of Directors of the Company, by way of a Circular Resolution passed on June 17, 2026, approved the cessation of Ms. Dipali Hemant Sheth (DIN: 07556685) as an Independent Director of the Company upon the completion of her first five-year term. Her cessation is effective from June 17, 2026.

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	17-06-2026	Textual Information(1)
2	00146230	Raghuttama Rao Raghavendra	Non-Executive - Independent Director	Member	27-07-2021		
3	09241056	Reed Allen Cundiff	Non-Executive - Independent Director	Chairperson	27-07-2021		Textual Information(2)
4	01240055	Adugudi Viswanathan Venkatraman	Executive Director	Member	27-07-2021		
5	01086489	Sudha Sankaran	Non-Executive - Independent Director	Member	17-06-2026		

Sr	Text Block
Textual Information(1)	The Board of Directors of the Company, by way of a Circular Resolution passed on June 17, 2026, approved the cessation of Ms. Dipali Hemant Sheth (DIN: 07556685) as an Independent Director of the Company upon the completion of her first five-year term. Her cessation is effective from June 17, 2026.
Textual Information(2)	The Board of Directors of the Company, by way of a Circular Resolution passed on June 17, 2026, approved the cessation of Ms. Dipali Hemant Sheth (DIN: 07556685) as an Independent Director of the Company upon the completion of her first five-year term, effective from June 17, 2026. Consequently, she ceased to be a member of the Board and all its Committees, including as Chairperson of the Nomination and Remuneration Committee. In this regard, the Board of Directors, by way of the same Circular Resolution passed on June 17, 2026, approved the appointment of Mr. Reed Cundiff (DIN: 09241056) as the Chairperson of the Nomination and Remuneration Committee with effect from June 17, 2026.

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	Adugudi 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	Raghuttama Rao Raghavendra	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		Textual Information(1)
4	10243913	Anindya Ghose	Non-Executive - Independent Director	Member	01-02-2026		

Sr Text Block	
Textual Information(1)	Sundara Rajan Sethuraman was the Chief Executive Officer of the Company (without directorship) as of June 30, 2026, and hence we have not mentioned his DIN. His DIN is 10720836.

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	17-06-2026	
3	01240055	Adugudi 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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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*
1	01-02-2026				Yes	7	7	5
2		16-05-2026	103		Yes	7	5	3

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)	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)
1	Audit Committee	01-02-2026				Yes	4	4	3	0
2	Audit Committee	16-05-2026	103			Yes	4	3	2	0
3	Nomination and remuneration committee	21-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	16-05-2026	114			Yes	4	4	3	0
5	Stakeholders Relationship Committee	21-01-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	30-04-2026	98			Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	02-06-2026				Yes	3	3	1	0

Annexure 1		
V. 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 1000 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

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
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

Signatory Details	
Name of signatory	P. Srinivasan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	28-07-2026

Investor 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