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General information abo	ut company
Scrip code	539469
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE258R01010
Name of the entity	PANORAMA STUDIOS INTERNATIONAL
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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												t. Composit	ion of Board of Directors													
					of board of directors explanatory	Add Nation																				
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╚				Whether Do	drymnan k-related to MO or CIO	Yes				Onquilibration of Di	radium under sadium 265 of the I	Companies. Set, 2003														
ь	Title (Mr./ Maj	Name of the Drevtor	PAN	on	Category i afairmeans	Calegory 2 at directors	Galagory S of directors	Sale of Siris	Whether the dension is dequalited?	Start Sale of dequalification	End Date of disqualification	Details of disqualification	Commission	Whether special resolution passed? [Solve Reg. 17[14] of Linking Regulations]	Carin of passing special resolution	Initial Date of appointment	Date of the appointment	Date of streetles	Tomorod India director (in	d Diseasorship intend entition ding thin Indeed edity (Betwo station 174 of the Bengdations)	Directorship in bland emilies makeling this based emility (with reference in products against an 176(1) &	Number of manifemblips in Audity Stateshalder Committee(c)including this Island entity (Belor Regulation 2023) of Listing Regulations)	No of peak of Chairperson in Audit/ Statesholder Committee held in Island emittee including this latest emittee including this latest emittee including this latest partial of the language (Egg) of Union)	Strange for Greation	Nation for neal providing PAIN	States for met providing ON
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Τ.		MON ACCURACY.	activities to	OR LEGISLA	Non-Executive Independent Nonetee	that the district to		22.02.1864	-				latine.			28.42.2001			W-00							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled auto Audit Committee Details Sr DIN Number Name of Committee members Category 2 of directors Date of Appointment Date of Cessation 1 09178194 2 08415000 3 06396817 4 00700868 5 09305661 29-12-2021 Non-Executive - Independent Director REKHA AGARWAL Chairperson 05-04-2019 05-04-2024 KHUSHBOO VASUDEV Non-Executive - Independent Director Member 29-12-2021 SANDEEP KUMAR SAHU Non-Executive - Independent Director Member ABHISHEK KUMAR MANGAT PATHA Executive Director 31-12-2018 14-02-2024 ANANT CHOURASIA

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

Nor	omination and remuneration committee											
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	05-04-2024						
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021							
4	09305661	ANANT CHOURASIA	Non-Executive - Independent Director	Member	14-02-2024							
5												
6												
7												
8												
9												
10												

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

Stal	takeholders Relationship Committee											
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	05-04-2024						
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	29-12-2021							
4	09305661	ANANT CHOURASIA	Non-Executive - Independent Director	Member	14-02-2024							
5												
6												
7												
8												
9												
10												

Risk	tisk Management Committee											
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 prefilled automatically

Cor	porate Social Responsibility Committee										
Sr DIN Number Name of Committee members Category 1 of directors Category 2 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	05-04-2024					
3	00299630	KUMAR MANGAT RAJARAM PATHA	Executive Director	Member	30-05-2023						
4	09178194	REKHA AGARWAL	Non-Executive - Independent Director	Member	14-02-2024						
5	09305661	ANANT CHOURASIA	Non-Executive - Independent Director	Member	14-02-2024						
6											
7											
8											
9											
10											

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						
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			А	nnexure 1						
- 1	II. 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*			
	Add Delete									
1	29-02-2024			Yes	7	6	4			
2	31-05-2024	91		Yes	6	6	3			
3	03-06-2024	2		Yes	6	6	3			
4	28-06-2024	24		Yes	6	6	3			
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^{*} to be filled in only for the current quarter meetings

					Δnn	exure 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) Ame of other committee Amaimum gap between any two consecutive (in number of dates) Name of other committee Reson for not providing date Whether requirement of Quorum met (Yes/No) Total Number of Directors in Number of Directors in the Committee as on date of the Committee as on date of the meeting independent Directors in the Committee as on date of the meeting independent Directors in the Committee as on date of the meeting independent Directors in the Committee as on date of the committee as on date of the committee in the Committee as on date of the committee in the Committee as on date of the committee in the Committee as on date of the committee in the Committee as on date of the committee as on date of the committee in the Committee as on date of the committee in the Committee as on date of the committee in the Committee as on date of the committee in the Committee as on date of the committee as on date of the committee in the Committee as on date of the committee as on date o							No. of members attending the meeting (other than Board of Directors)				
1	Audit Committee	29-02-2024				Yes	5	4	4	0	
2	Audit Committee	31-05-2024	91			Yes	4	4	3	0	
3	Audit Committee	03-06-2024	2			Yes	4	4	3	0	
4		28-06-2024	24			Yes	4	4	3	0	
5	Nomination and remuneration committee	31-05-2024				Yes	3	3	3	0	
6	Stakeholders Relationship Committee	31-05-2024				Yes	3	3	3	0	

^{*} to be filled in only for the current quarter meetings

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	Details of Cyber sec	urity incidence
has be	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there en cyber security incidents or breaches or loss of data or documents the quarter	No
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
	er of cyber security incidence or breaches or loss of data event ed during the quarter	
Sr.	Date of the event	Brief details of the event

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	Annexure 1										
	V. Related Party Transactions										
Sr	Subject	If status is "No" details of non-compliance may be given here.									
1	Whether prior approval of audit committee obtained										
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 Add Notes										
	Disclosure of notes of material transaction with related party Add										

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	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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	KUMAR MANGAT PATHAK
2	Designation	Managing Director

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Signatory Details		
Name of signatory	KUMAR MANGAT PATHAK	
Designation of person	Managing Director	
Place	mumbai	
Date	30-07-2024	

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