General information a	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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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												
				Disclo	osure of notes on composit	ion of board of director	s 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	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	Mr Raghavendra Raghuttama Rao AAAPR0647J 00146230 Non-Executive - Independent Director Not Applicable			10-05- 1963								
6	6 Mr Reed Allen Cundiff COIPC8973G 09241056 Non-Executive - Independent Director Not Applicable							07-07- 1972					

	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						

					I. Co	ompositi	on 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) & 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 f not providi 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		36.12	6	6	3	0			
4	NA		23-07- 2021	23-07- 2021		35.08	5	5	5	4			
5	NA		23-07- 2021	23-07- 2021		35.08	3	3	4	0			
6	NA		23-07- 2021	23-07- 2021		35.08	1	1	1	1			



Au	ıdit Committ	ee Details					
		Wheth	er the Audit Committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	01452839	Mukesh Hari Butani	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	00146230	Raghavendra Raghuttama Rao	Non-Executive - Independent Director	Member	27-07-2021		
3	00732854	Pramadwathi Jandhyala	Executive Director	Member	27-07-2021		
4	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Member	29-01-2024		



No	mination and	d remuneration committee					
	Whe	ether the Nomination and ren	nuneration committee has a R	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		



Sta	akeholders R	elationship Committee					
	V	Vhether the Stakeholders Re	lationship Committee has a R	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		

Ris	sk Managem	ent Committee					
		Whether the Risk Man	agement Committee has a R	egular 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		Textual Information(1)



	Sr Text Block
Textual Information(1)	Sundara Rajan Sethuraman is the Chief Executive Officer of the Company (without directorship), hence he doesn't have a DIN.

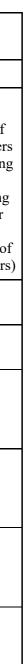
Co	rporate Socia	al Responsibility Committe	ee				
	Wheth	er the Corporate Social Resp	oonsibility Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00732854	Pramadwathi Jandhyala	Executive Director	Chairperson	27-07-2021		
2	07556685	Dipali Hemant Sheth	Non-Executive - Independent Director	Member	27-07-2021		
3	01240055	Adugudi Viswanathan Venkatraman	Executive Director	Member	27-07-2021		

Ot	her Committee	9				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

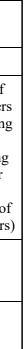
				An	inexure 1							
An	Annexure 1											
III	III. Meeting of Board of Directors											
Disclosure of notes on meeting of board of directors explanatory												
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	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	29-01-2024				Yes	6	6	4				
2	28-03-2024		58		Yes	6	6	4				
3		07-05-2024	39		Yes	6	6	4				



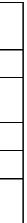
					Annexu	re 1				
IV.	. Meeting of Co	mmittees								
		Disclos	ure of notes of	n meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson 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	29-01-2024				Yes	4	4	3	0
2	Audit Committee	07-05-2024	98			Yes	4	4	3	0
3	Nomination and remuneration committee	29-01-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	07-05-2024	98			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	11-01-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	07-06-2024	147			Yes	3	3	1	0



	Annexure 1									
IV.	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	Reson 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	Stakeholders Relationship Committee	24-01-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	07-05-2024	103			Yes	3	3	1	0



	Annexure 1						
V.	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	NA					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes					

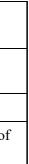


	Annexure 1					
VI.	Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations 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 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				

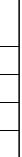


Annexure 1					
Sr	Subject	Compliance status			
1	Name of signatory	P. Srinivasan			
2	Designation	Company Secretary and Compliance Officer			

	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 secur	ity 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	17-07-2024	



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