

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Puravankara Limited
2. Quarter ending - 30-Sep-2018

### I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Director ship in listed entities including this listed entity	No of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	RAVI PUR AVA NKA RA	00 70 79 48	AA BPP 914 4R	C,ED	01-Apr- 2016			1	1	0
Mr.	ASHI SH RAVI PUR AVA NKA RA	00 50 45 24	AA APP 593 0A	ED	01-Apr- 2016			1	3	0
Mr.	NANI R CHO KSEY	00 50 45 55	AA APC 463 4J	ED	01-Apr- 2016			1	1	0
Mr.	R V S RAO	00 06 15 99	AB APR 015 7L	ID	22-Sep- 2014		45	2	7	3
Mr.	PRA DEEP GUH A	00 18 04 27	AA DP G16 10 M	ID	22-Sep- 2014		45	2	4	0





Mrs.	SUC HITR A KAUL MISR A	02 25 43 65	AD WP M6 579 P	ID	21-Mar- 2016	27- Jul- 2018	27	2	1	0
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## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SUCHITRA KAUL MISRA	ID	Member
2	PRADEEP GUHA	ID	Member
3	R V S RAO	ID	Chairperson
4	RAVI PURAVANKARA	C,ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NANI R CHOKSEY	ED	Member
2	ASHISH RAVI PURAVANKARA	ED	Member
3	R V S RAO	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PRADEEP GUHA	ID	Member
2	R V S RAO	ID	Member
3	NANI R CHOKSEY	ED	Member
4	ASHISH RAVI PURAVANKARA	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVI PURAVANKARA	C,ED	Member
2	R V S RAO	ID	Member
3	PRADEEP GUHA	ID	Chairperson
4	SUCHITRA KAUL MISRA	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11-May-2018	25-Jul-2018	74
	10-Aug-2018	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee	Whether requirement of	Date(s) of meeting of the committee in	Maximum gap between any two consecutive (in number of days)





### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here. **Mr. Pradeep Guha, Independent Director and Chairperson of the Nomination and Remuneration Committee attended the 32nd Annual General Meeting held on September 26, 2018.**

Name : BINDU D  
Designation : Company Secretary & Compliance Office





	<i>in the relevant quarter</i>	<i>Quorum met (details)</i>	<i>the previous quarter</i>	90
Stakeholders Relationship Committee	10-Aug-2018	3	11-May-2018	
Audit Committee	10-Aug-2018	4	11-May-2018	
Nomination & Remuneration Committee	10-Aug-2018	3	11-May-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **BINDU D**  
 Designation : **Company Secretary & Compliance Office**

