

General information about company	
Scrp code	532891
Name of the entity	PURAVANKARA PROJECTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable



A handwritten signature in blue ink, appearing to be "Rindh", written next to the stamp.

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Ravi Puravankara	AABPP9144R	00707948	Executive Director	Chairperson		01-04-2016			1	1	0	
2	Mr	Ashish Ravi Puravankara	AAAPP5930A	00504524	Executive Director	Not Applicable	CEO- MD	01-04-2016			1	3	0	
3	Mr	Nani R Choksey	AAAPC4634J	00504555	Executive Director	Not Applicable	MD	01-04-2016			1	1	0	
4	Mr	RAMACHANDRA VENKATASUBBA RAO	ABAPR0157L	00061599	Non- Executive - Independent Director	Not Applicable		22-09-2014		24	3	7	4	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Pradeep Guha	AADPG1610M	00180427	Non-Executive - Independent Director	Not Applicable		22-09-2014		24	2	4	0	
6	Mrs	Suchitra Kaul Misra	ADWPM6579P	02254365	Non-Executive - Independent Director	Not Applicable		21-03-2016		6	3	4	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ramachandra Venkata Subba Rao	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pradeep Guha	Non-Executive - Independent Director	Member	
3	Audit Committee	Ravi Puravankara	Executive Director	Member	
4	Audit Committee	Suchitra Kaul Misra	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Pradeep Guha	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ramachandra Venkata Subba Rao	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Suchitra Kaul Misra	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ravi Puravankara	Executive Director	Member	
9	Stakeholders Relationship Committee	Ramachandra Venkata Subba Rao	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Ashish Ravi Puravankara	Executive Director	Member	



Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Nani Rusi Choksey	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ramachandra Venkata Subba Rao	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Ashish Ravi Puravankara	Executive Director	Member	
14	Corporate Social Responsibility Committee	Nani Rusi Choksey	Executive Director	Member	



[Handwritten signature]

Text Block	
Textual Information(1)	<p>1) There is no change in information of committees in compare to previous quarter.</p> <p>2) It is not mandatory for the company to constitute a Risk Management Committee. The Board has constituted a Risk Management Committee with the Directors Mr. Ashish Ravi Puravankara, Mr Nani R. Choksey, Mr. R.V.S.Rao and Mr. Pradeep Guha as its members</p>



Annexure 1			
Annexure 1			
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)
1	26-04-2016		
2	27-05-2016		30
3		29-08-2016	93
4		01-09-2016	2
5		08-09-2016	6



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-09-2016	Yes	Three members attended including two independent directors	27-05-2016	103	
2	Stakeholders Relationship Committee	08-09-2016	Yes	All members attended	27-05-2016	103	



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	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	NA	



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 100 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



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Pradeep Guha, Chairperson of Nomination and Remuneration Committee was unable to attend the Annual General Meeting on account of professional exigencies.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



[Handwritten signature]

Signatory Details	
Name of signatory	Bindu D
Designation of person	Company Secretary
Place	Bengaluru
Date	13-10-2016



Bindu

