ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- Puravankara Limited - 30-Sep-2019

i. Composition Of Board Of Director

Title(Mrr./Ms))	the Director	DI	PAN	C at eg or y (C ha irp er so n /Ex ecu tive /No n-Exe cuti ve/ Ind epe nde nt/ No min ee)	S u b C a t e g o r y	al Dat e of App oint me nt	Dat e of App oint me nt	Date of cess ation	T e n ur e	Dat e of Birt h		No of Ind epe nde nt Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es inclu ding this liste d entit y	M e m be rs hip in Co m mit te es of th e Co m pa ny	Remarks
M r.	Ravi Puravank ara	0 0 7 0 7 9 4 8	A B P P 9 1 4 R	C,E D		03- Jun- 1986	15- May- 2015		4 2	25- Ma y- 19 52	1	0	1	0	AC,N RC	
M r.	Ashish Ravi Puravank ara	0 0 5 0 4 5	A A A P P	ED	C E O - M D	Jul- 2000	15- May- 2015		4 2	27- Ma r- 19 79	1	0	3	0	SC,R C	



		2 4	9 3 0 A												CC D
1	Nani R Choksey	0 0 5 0 4 5 5 5	A A A P C 4 6 3 4	Е	D	03- Jun- 1986	15- May- 2015		4 2	18- Au g- 19 51	1	0		0	SC,R C
M r.	Ramacha ndra Venkatas ubba Rao	0 0 0 6 1 5 9	(3 A A A A A A A A A A A A A A A A A A A	D	26- Dec- 2006	22- Sep- 2014	21- Aug- 2019	5 9	15- Ma r- 19 44	2	2	7	3	AC,S C,RC, NRC
M r.	Pradeep Guha	000000000000000000000000000000000000000	3	A D P G 1 6 1 0	ID	26- Dec- 2006	21- Sep- 2019		0	06- Jun - 19 52		2	3	1	AC,R C,NR C
M r.			0 0 3 1 7 3 0	M A A V P S 1 3 4 0 N	ID	23- Jul- 201	27- Sep- 2019		2	Jun - 19 57	n O			2	AC,S C,RC, NRC
	M Sonali Rastogi		0 0 3 7 1	A A A P R	ID	26- Oct 201	- Sep-			1 0: 1 N v- 1 6	9		1 1	0	AC,N RC



0	1			7 8 63	E ENVE	1000			
9	3			101 7					
1	5								
	0								111
1888	C		- Lot						

Company Remarks		
Whether Permanent chairperson appointed	Yes	artining and the second
Whether Chairperson is related to MD or CEO	Yes	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Guha	ID	Member	21-Sep-2019	
2	Ramachandra Venkatasubba Rao	ID	Chairperson	22-Sep-2014	21-Aug-2019
3	Ravi Puravankara	C,ED	Member	22-Sep-2014	
4	Anup Shah S	ID	Chairperson	23-Jul-2019	
5	Sonali Rastogi	ID	Member	26-Oct-2018	

Company Remarks	Consequent to the resignation of Mr. RVS Rao w.e.f 21.08.2019, The Committee was reconstituted on 22.08.2019 by appointing Mr. Anup Shah S as Chairman of the Audit Committee. Mr. Pradeep Guha was appointed as Non- Executive Independent Director in the second term and continues as member of Audit Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ramachandra Venkatasubba Rao	ID	Chairperson	22-Sep-2014	21-Aug-2019
2	Ashish Ravi Puravankara	ED	Member	01-Apr-2016	
3	Nani R Choksey	ED	Member	01-Apr-2016	
4	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	Consequent to the resignation of Mr. RVS Rao w.e.f 21.08.2019, Mr. Anup Shah S was appointed has Chairman of the Stakeholders Relationship Committee w.e.f 22.08.2019
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Guha	ID	Member	21-Sep-2019	



2	Ramachandra	ID	Member	22-Sep-2014	21-Aug-2019
	Venkatasubba Rao	ED	Member	22-Sep-2014	
3	Nani R Choksey	ACCOUNT OF THE PARTY OF THE PAR	Member	22-Sep-2014	
4	Ashish Ravi Puravankara	ED	Member	23-Jul-2019	
5	Anup Shah S	ID	Member		e state in the

Company Remarks		
Whether Permanent	No	
chairperson appointed		

	omination and Remunerati	Category	Chairperson/Membership	Appointment	Cessation Date
Sr.	Name of the Birector			Date	0040
No.			Member	22-Sep-2014	21-Aug-2019
1	Ramachandra	ID	Memper		
	Venkatasubba Rao			21-Sep-2019	
2	Pradeep Guha	ID	Chairperson		
2		ID	Member	26-Oct-2018	
3	Sonali Rastogi			01-Apr-2016	
4	Ravi Puravankara	C,ED	Member		
5	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	Mr. Pradeep Guha was appointed as Non- Executive Independent Director in the second term and continues as member of Nomination and Remuneration Committee.
Whether Permanent chairperson appointed	Yes

Meeting of Board of Directors iii.

(if any) in the	(if any) in the	requirement of	Number C.	Number of Independent Directors present	
previous quarter	relevant quarter	Quorum met	F	3	
18-May-2019	26-Jul-2019	Yes	3		

Company Remarks			
Maximum gap between any two consecutive (in number of	68		
ays)		A Land	

Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
			Yes	3	3
Audit Committee	18-May-2019	26 1 1 2010	Yes	3	3
Audit Committee		26-Jul-2019		4	4
Nomination & Remuneration Committee			Yes	*	



Nomination & Remuneration Committee		26-Jul-2019	Yes	3	3
Stakeholders Relationship Committee	18-May-2019	endw O resolution of consulta	Yes	3	1
Stakeholders Relationship Committee		26-Jul-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	on Kalandaust Stocker Politikasi katalah kaca

Disclosure of notes on related		Territoria de Carto de la compansión de la
party transactions and		
Disclosure of notes of material		
related party transactions		

VI. Affirmations

- 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
- 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
- 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:



Name

Designation :

Bindu Doraiswamy Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Pradeep Guha, Independent Director and Chairperson of the Nomination and Remuneration Committee was unable to attend the 33rd Annual General Meeting or account of professional exigencies he was represented by Ms. Sonal Rastogi, Member of the Nomination and Remuneration Committee.
Presence of Chairperson of the Stakeholder Relationship committee at the annual	20(3)	Yes	LE TOUR BURNES PROBLEM TO THE STATE OF THE S
general meeting Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			
		The same of the same	

Bindu Doraiswamy Company Secretary & Compliance Officer Name : : Designation :

