

# ANNEXURE I

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

1. Name of Listed Entity - Puravankara Limited
2. Quarter ending - 30-Sep-2019

### i. Composition Of Board Of Director

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Initi al D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Date o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Ravi Puravank ara	0 0 7 0 7 9 4 8	A A B P P 9 1 4 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 5	ED	C E O - M D	14- Jul- 2000	15- May- 2015		4 2	27- Ma r- 19 79	1	0	3	0	SC,R C	





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M r.	Nani R Choksey	00504555	A A A P C 4 6 3 4 J	ED	03-Jun-1986	15-May-2015		42	18-Aug-1951	1	0	1	0	SC,RC			
M r.	Ramachandra Venkatasubba Rao	00061599	A B A P R 0 1 5 7 L	ID	26-Dec-2006	22-Sep-2014	21-Aug-2019	59	15-Mar-1944	2	2	7	3	AC,SC,RC,NRC			
M r.	Pradeep Guha	00180427	A A D P G 1 6 1 0 M	ID	26-Dec-2006	21-Sep-2019		0	06-Jun-1952	2	2	3	1	AC,RC,NRC			
M r.	Anup Shah S	00317300	A A V P S 1 3 4 0 N	ID	23-Jul-2019	27-Sep-2019		2	25-Jun-1957	2	2	3	2	AC,SC,RC,NRC			
M s.	Sonali Rastogi	00371	A A A P R	ID	26-Oct-2018	27-Sep-2019		11	02-Nov-1967	1	1	1	0	AC,NRC			









2	Ramachandra Venkatasubba Rao	ID	Member	22-Sep-2014	21-Aug-2019
3	Nani R Choksey	ED	Member	22-Sep-2014	
4	Ashish Ravi Puravankara	ED	Member	22-Sep-2014	
5	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ramachandra Venkatasubba Rao	ID	Member	22-Sep-2014	21-Aug-2019
2	Pradeep Guha	ID	Chairperson	21-Sep-2019	
3	Sonali Rastogi	ID	Member	26-Oct-2018	
4	Ravi Puravankara	C,ED	Member	01-Apr-2016	
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

**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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
18-May-2019	26-Jul-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

**iv. 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
Audit Committee	18-May-2019		Yes	3	3
Audit Committee		26-Jul-2019	Yes	3	3
Nomination & Remuneration Committee			Yes	4	4





Nomination & Remuneration Committee		26-Jul-2019	Yes	3	3
Stakeholders Relationship Committee	18-May-2019		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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Bindu Doraiswamy  
Designation : 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 General Meeting	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 on account of professional exigencies, he was represented by Ms. Sonali Rastogi, Member of the Nomination and Remuneration Committee.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : Bindu Doraiswamy  
Designation : Company Secretary & Compliance Officer

