

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Puravankara Limited**
 2. Quarter ending **- 31-Dec-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 Directorship in listed entities including this listed entity	No of memberships 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 PURAVA NKA RA	00707948	AA BPP 914 4R	C,ED	01-Apr-2016			1	1	0
Mr.	ASHISH RAVI PURAVA NKA RA	00504524	AA APP 593 0A	ED	01-Apr-2016			1	3	0
Mr.	NANIR CHO KSEY	00504555	AA APC 463 4J	ED	01-Apr-2016			1	1	0
Mr.	R V S RAO	00061599	AB APR 015 7L	ID	22-Sep-2014		51	2	7	3
Mr.	PRADEEP GUH A	00180427	AA DP G16 10 M	ID	22-Sep-2014		51	2	4	0

Mrs.	SON ALI RAST OGI	00 37 10 91	AA APR 135 0C	ID	26-Oct- 2018		2	1	1	0
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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SONALI RASTOGI	ID	Member
2	PRADEEP GUHA	ID	Member
3	R V S RAO	ID	Chairperson
4	RAVI PURAVANKARA	C,ED	Member

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVI PURAVANKARA	C,ED	Member
2	R V S RAO	ID	Member
3	PRADEEP GUHA	ID	Chairperson
4	SONALI RASTOGI	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-Jul-2018	02-Nov-2018	83
10-Aug-2018		

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				83

Stakeholders Relationship Committee	02-Nov-2018	3	10-Aug-2018
Audit Committee	02-Nov-2018	4	10-Aug-2018

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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**