

**ANNEXURE I**

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

1. Name of Listed Entity - **Puravankara Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg o r y	Ini tia l D ate of A pp oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me mbers hips in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clud ing this lis ted ent ity	Me mber shi p in Com mit tees of the Com pany	Rem arks
M r.	Ra vi Pur ava nka ra	0 0 7 0 7 9 4	A A B P P 9 1	C, ED		03- Jun - 19 86	15- May- 2015		5 7	2 5- M a y- 1 9	NA		1	0	1	0	AC, NRC	

		8	4						5								
		4	R						2								
		4	A						7	NA		1	0	3	0	SC,RC	
M	As	0	A	ED	C	14-	15-		5	2	NA	1	0	3	0	SC,RC	
r.	his	0	A		E	Jul-	May-		7	7-							
	h	5	A		O	20	2015			Mar							
	Ra	0	P		-	00				-							
	vi	4	P		M					1							
	Pur	5	P		D					9							
	ava	2	5							7							
	nka	4	9							9							
	ra	4	3							9							
			0														
			A														
			A	ED		03-	15-		5	1	NA	1	0	1	0	SC,RC	
M	Na	0	A			Jun	May-		7	8-							
r.	ni	0	A			-	2015			A							
	R	5	A			19				Aug-							
	Ch	0	P			86				1							
	oks	4	C							9							
	ey	5	4							5							
		5	6							1							
			3							1							
			4]														
M	Pra	0	A	ID		26-	21-		7	0	Yes	2	3	3	3	0	AC,RC, NRC
r.	dee	0	A			Dec	Sep-		5	6-		7-					
	p	1	D			-	2019			Ju		S					
	Gu	8	P			20				n-		e					
	ha	0	G			06				1		p-					
		4	1							9		2					
		2	6							5		0					
		7	1							2		1					
			0									9					
			M														
M	An	0	A	ID		23-	27-		1	2	NA	2	2	4	2	AC,SC, RC,NR C	
r.	up	0	A			Jul-	Sep-		7	5-							
	Sha	3	V			20	2019			Ju							
	hS	1	P			19				n-							
		7	S							1							
		3	1							9							
		0	3							5							
		0	4							7							
			0														
			N														
M	So	0	A	ID		26-	27-	31-	2	0	NA	1	1	1	0	AC,NR C	
r	nal	0	A			Oct	Sep-	Dec	3	2-							
.	i	3	A			-	2019	-		N							
	Ras	7	P			20		20		o							
	tog	1	R			18				v-							
	i	0	1							1							
		9	3							9							

		1	5							6							
			0							7							
			C														

Company Remarks	The re-appointment for a period of 5 years, the remuneration payable for a period of 3 years w.e.f.01.04.2021, of Mr.Ravi Puravankara as Chairman and Whole-time Director; Mr. Ashish Ravi Puravankara as Managing Director; Mr. Nani R.Choksey as Vice-Chairman and Whole-time Director was approved through special resolutions by the shareholders in the Annual General Meeting held on 28.09.2020
Whether Regular chairperson appointed	Yes
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	Ravi Puravankara	C,ED	Member	22-Sep-2014	
3	Anup Shah S	ID	Chairperson	23-Jul-2019	
4	Sonali Rastogi	ID	Member	26-Oct-2018	31-Dec-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

Company Remarks	
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	Nani R Choksey	ED	Member	22-Sep-2014	
3	Ashish Ravi Puravankara	ED	Member	22-Sep-2014	
4	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	
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Whether Permanent chairperson appointed	No
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Guha	ID	Chairperson	21-Sep-2019	
2	Sonali Rastogi	ID	Member	26-Oct-2018	31-Dec-2020
3	Ravi Puravankara	C,ED	Member	01-Apr-2016	
4	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	
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
16-Sep-2020	13-Nov-2020	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

**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	11-Sep-2020		Yes		
Audit Committee		13-Nov-2020	Yes	3	2
Stakeholders Relationship Committee	11-Sep-2020		Yes		
Stakeholders Relationship Committee		13-Nov-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## **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) - **Yes**
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 Doraiswamy**  
**Designation** : **Company Secretary & Compliance Officer**