

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Puravankara Limited**
 2. Quarter ending - **30-Sep-2017**

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	5	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	NED,ID	22-Sep-2014		3	2	8	3
Mr.	PRADEEP GUH A	00180427	AA DP G16 10 M	NED,ID	22-Sep-2014		3	2	4	1

Mrs.	SUC HITR A KAUL MISR A	02 25 43 65	AD WP M6 579 P	NED,ID	21-Mar- 2016		1.6	2	2	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	SUCHITRA KAUL MISRA	NED,ID	Member
2	PRADEEP GUHA	NED,ID	Member
3	R V S RAO	NED,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	R V S RAO	NED,ID	Chairperson
2	NANI R CHOKSEY	ED	Member
3	ASHISH RAVI PURAVANKARA	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PRADEEP GUHA	NED,ID	Member
2	R V S RAO	NED,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	SUCHITRA KAUL MISRA	NED,ID	Member
2	PRADEEP GUHA	NED,ID	Chairperson
3	R V S RAO	NED,ID	Member
4	RAVI PURAVANKARA	C & ED	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>
29-May-2017	28-Jul-2017	59
29-May-2017	05-Aug-2017	
29-May-2017	29-Aug-2017	

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>
Stakeholders Relationship Committee	05-Aug-2017	yes	29-May-2017	67
Audit Committee	05-Aug-2017	yes	29-May-2017	
Audit Committee	29-Aug-2017	yes		

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	Not Applicable

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Mr. Pradeep Guha, Independent Director and Chairperson of the Nomination and Remuneration Committee was unable to attend the 31st Annual General Meeting on account of professional exigencies.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **BINDU D**
Designation : **Company Secretary & Compliance Office**