

<b>General information about company</b>	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOTLISTED
ISIN	INE323I01011
Name of the entity	PURAVANKARA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ravi Puravankara	AABPP9144R	00707948	Executive Director	Chairperson		25-05-1952
2	Mr	Ashish Ravi Puravankara	AAAPP5930A	00504524	Executive Director	Not Applicable	MD	27-03-1979
3	Mr	Anup Shah S	AAVPS1340N	00317300	Non-Executive - Independent Director	Not Applicable		25-06-1957
4	Mrs	Shailaja Jha	AATPJ9485B	09060618	Non-Executive - Independent Director	Not Applicable		26-09-1965
5	Mr	K G Krishnamurthy	AAHPK4870D	00012579	Non-Executive - Independent Director	Not Applicable		29-04-1956
6	Mr	Abhishek Kapoor	ANLPK7629R	03456820	Executive Director	Not Applicable	CEO	02-02-1975

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-06-1986	01-04-2021		39	1	0	1	0			
2	NA		14-07-2000	01-04-2021		39	1	0	2	0			
3	NA		23-07-2019	23-07-2019		59	3	3	5	2			
4	NA		11-02-2021	11-02-2021		40	1	1	1	0			
5	NA		25-06-2021	25-06-2021		36	5	5	8	3			
6	NA		13-08-2021	13-08-2021		34	1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019		
2	00707948	Ravi Puravankara	Executive Director	Member	30-04-2019		
3	09060618	Shailaja Jha	Non-Executive - Independent Director	Member	11-02-2021		
4	00012579	K G Krishnamurthy	Non-Executive - Independent Director	Member	11-11-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019		
2	00012579	K G Krishnamurthy	Non-Executive - Independent Director	Member	11-11-2021		
3	09060618	Shailaja Jha	Non-Executive - Independent Director	Member	11-02-2021		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019		
2	00504524	Ashish Ravi Puravankara	Executive Director	Member	16-05-2014		
3	03456820	Abhishek Kapoor	Executive Director	Member	30-03-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00504524	Ashish Ravi Puravankara	Executive Director	Chairperson	22-09-2014		
2	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019		
3	03456820	Abhishek Kapoor	Executive Director	Member	30-03-2024		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00504524	Ashish Ravi Puravankara	Executive Director	Member	07-08-2014		
2	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019		
3	03456820	Abhishek Kapoor	Executive Director	Member	30-03-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2024				Yes	7	7	3
2	30-03-2024		66		Yes	6	5	3
3		20-04-2024	20		Yes	6	4	3
4		23-05-2024	32		Yes	6	6	3
5		13-06-2024	20		Yes	6	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	23-01-2024				Yes	4	3	3	0
2	Audit Committee	30-03-2024	66			Yes	4	3	3	0
3	Audit Committee	20-04-2024	20			Yes	4	3	3	0
4	Audit Committee	23-05-2024	32			Yes	4	2	2	0
5	Nomination and remuneration committee	23-01-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	30-03-2024	66			Yes	3	3	3	0

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-05-2024	53			Yes	3	2	2	0
8	Risk Management Committee	06-05-2024				Yes	3	2	0	0
9	Corporate Social Responsibility Committee	23-05-2024				Yes	3	2	0	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sudip Chatterjee
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Sudip Chatterjee
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	09-07-2024

