

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Puravankara Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I 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 l a s s i f i c a t i o n o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g. 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 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 [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o 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 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 [i n r e f e r e n c e t o r e g u l a t i o n 1 7 A (1)]	N o 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	N o 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 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	R e m a r k s
M r.	R a v i P u r a v a n k a r a	0 7 0 7 9 4 8	C,ED	03 - J u n - 19 86	01- A p r - 20 21		2 1	2 5- M a y - 1 9 5 2	N o				A c t i v e	NA		1	0	1	0	AC, NR C	
M r.	A s h i s h R	0 0 5 0	ED	M D 14 - J u l -	01- A p r - 20		2 1	2 7- M a r	N o				A c t i v e	NA		1	0	2	0	SC, RC	

	av i P ur av an ka ra	4 5 2 4			20 00	21			- 1 9 7 9											
M r.	N an i R C h ok se y	0 0 5 4 5 5	ED	03 - Ju n- 19 86	01- Apr - 20 21		2 1	1 8- Aug - 1 9 5 1	N o				A cti ve	NA		1	0	2	0	SC, RC
M r.	A n u p Sh ah S	0 0 3 1 7 3 0 0	ID	23 - Jul - 20 19	27- Sep - 20 19		4 1	2 5- Ju n- 1 9 5 7	N o				A cti ve	NA		3	3	5	2	AC, SC, RC, NR C
M r. s.	Sh ail aj a Jh a	0 9 0 6 0 6 1 8	ID	11 - Fe b- 20 21	28- Sep - 20 21		2 2	2 6- Se p- 1 9 6 5	N o				A cti ve	NA		1	1	1	0	AC, NR C
M r.	K G Kr is h na m ur th y	0 0 1 2 5 7 9	ID	25 - Ju n- 20 21	28- Sep - 20 21		1 8	2 9- Apr - 1 9 5 6	N o				A cti ve	Yes	2 8- S e p- 2 0 2 1	4	4	6	1	AC, NR C
M r.	A b hi sh ek Ni	0 3 4 5 6 8	ED	13 - Au g- 20 21	28- Sep - 20 21		1 6	0 2- Fe b- 1 9	N o				A cti ve	NA		1	0	0	0	

	ra n ka r K ap oo r	2 0							7 5										
M r.	Sa nj ee b C ha u d h ur i	0 3 5 9 4 4 2 2 7	ID	12 - No v- 20 21	29- Dec - 20 21		1 3	1 0- Se p- 1 9 5 2	N o				A cti ve	Yes	2 9- D ec - 2 0 2 2 1	4	2	1	0

Company Remarks	
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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ravi Puravankara	C,ED	Member	30-Apr-2009	
2	Anup Shah S	ID	Chairperson	23-Jul-2019	
3	Shailaja Jha	ID	Member	11-Feb-2021	
4	K G Krishnamurthy	ID	Member	11-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashish Ravi Puravankara	ED	Member	16-May-2014	
2	Nani R Choksey	ED	Member	16-May-2014	
3	Anup Shah S	ID	Chairperson	23-Jul-2019	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
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c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashish Ravi Puravankara	ED	Chairperson	22-Sep-2014	
2	Nani R Choksey	ED	Member	22-Sep-2014	
3	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ravi Puravankara	C,ED	Member	28-Jan-2011	
2	Shailaja Jha	ID	Member	11-Feb-2021	
3	Anup Shah S	ID	Chairperson	23-Jul-2019	
4	K G Krishnamurthy	ID	Member	11-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
04-Nov-2022	Yes	8	7	4
07-Dec-2022	Yes	8	7	3
29-Dec-2022	Yes	8	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)

	chronological order)		meeting			
Audit Committee	11-Aug-2022	Yes	4	4	2	0
Audit Committee	04-Nov-2022	Yes	4	3	3	0
Nomination & Remuneration Committee	11-Aug-2022	Yes	4	4	2	0
Nomination & Remuneration Committee	04-Nov-2022	Yes	4	2	2	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	03-Nov-2022	Yes	3	3	1	0
Risk Management Committee	03-Nov-2022	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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	
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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 1000 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 : **Ashish Ravi Puravankara**
Designation : **Managing Director**