

# ANNEXURE I

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

1. Name of Listed Entity - Puravankara Limited
2. Quarter ending - 30-Jun-2019

### i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mr.	Ravi Puravankara	00707948	AABPP9144R	C,ED		15-May-2015		39	0	1	0	AC,NRC	
Mr.	Ashish Ravi Puravankara	00504524	AAAPP5930A	ED	CEO-MD	15-May-2015		39	0	3	0	SC,RC	
Mr.	Nani R Choksey	00504555	AAAPC4634J	ED		15-May-2015		39	0	1	0	SC,RC	
Mr.	Ramachandra Venkatasubba Rao	00061599	ABAPR0157L	ID		22-Sep-2014		57	2	7	3	AC,SC,RC ,NRC	





Mr.	Pradeep Guha	00180427	AADPG1610M	ID		22-Sep-2014		57	2	3	1	AC,RC,NRC	
Mrs.	Sonali Rastogi	00371091	AAAPR1350C	ID		26-Oct-2018		8	1	1	0	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sonali Rastogi	ID	Member	01-Apr-2016	
2	Ravi Puravankara	C,ED	Member	22-Sep-2014	
3	Ramachandra Venkatasubba Rao	ID	Chairperson	22-Sep-2014	
4	Pradeep Guha	ID	Member	22-Sep-2014	

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	Nani R Choksey	ED	Member	01-Apr-2016	
2	Ashish Ravi Puravankara	ED	Member	01-Apr-2016	
3	Ramachandra Venkatasubba Rao	ID	Chairperson	22-Sep-2014	

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	Ashish Ravi Puravankara	ED	Member	22-Sep-2014	
2	Nani R Choksey	ED	Member	22-Sep-2014	
3	Ramachandra Venkatasubba Rao	ID	Member	22-Sep-2014	
4	Pradeep Guha	ID	Member	22-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Puravankara	C,ED	Member	01-Apr-2016	
2	Sonali Rastogi	ID	Member	26-Oct-2018	
3	Pradeep Guha	ID	Chairperson	22-Sep-2014	
4	Ramachandra Venkatasubba Rao	ID	Member	22-Sep-2014	

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
08-Feb-2019	05-Apr-2019
	18-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55





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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Feb-2019	18-May-2019	3	Yes
Stakeholders Relationship Committee	08-Feb-2019	18-May-2019	3	Yes

Company Remarks	Meeting of the CSR Committee was held on May 18, 2019, requisite quorum was met as three directors attended the meeting which included one Independent Director.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

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 Disclosure of notes of material related party transactions	
---	--





## 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:

Name : Bindu Doraiswamy  
Designation : Company Secretary & Compliance Officer

