

General information about company	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOTLISTED
ISIN	INE323I01011
Name of the entity	PURAVANKARA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 related to Promoter		25-05-1952
2	Mr	Ashish Ravi Puravankara	AAAPP5930A	00504524	Executive Director	Not Applicable	MD	27-03-1979
3	Mr	Nani R Choksey	AAAPC4634J	00504555	Executive Director	Not Applicable		18-08-1951
4	Mr	Anup Shah S	AAVPS1340N	00317300	Non-Executive - Independent Director	Not Applicable		25-06-1957
5	Mrs	Shailaja Jha	AATPJ9485B	09060618	Non-Executive - Independent Director	Not Applicable		26-09-1965
6	Mr	K G Krishnamurthy	AAHPK4870D	00012579	Non-Executive - Independent Director	Not Applicable		29-04-1956
7	Mr	Abhishek Kapoor	ANLPK7629R	03456820	Executive Director	Not Applicable	CEO	02-02-1975
8	Mr	Sanjeeb Chaudhuri	ABFPS1399J	03594427	Non-Executive - Independent Director	Not Applicable		10-09-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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
7	No				Active
8	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-06-1986	01-04-2021		33	1	0	1	0		
2	NA		14-07-2000	01-04-2021		33	1	0	2	0		
3	NA		03-06-1986	01-04-2021		33	1	0	2	0		
4	NA		23-07-2019	23-07-2019		53	3	3	5	2		
5	NA		11-02-2021	11-02-2021		34	1	1	1	0		
6	NA		25-06-2021	25-06-2021		30	5	5	7	2		
7	NA		13-08-2021	13-08-2021		28	1	0	0	0		
8	NA		12-11-2021	12-11-2021	12-12-2023	24	1	1	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		

Nomination and remuneration committee							
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	00707948	Ravi Puravankara	Executive Director	Member	28-01-2011	14-11-2023	
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		

Stakeholders Relationship Committee							
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	00504555	Nani R Choksey	Executive Director	Member	16-05-2014		

Risk Management Committee							
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	00504555	Nani R Choksey	Executive Director	Member	22-09-2014		
3	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019		



Corporate Social Responsibility Committee							
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	00504555	Nani R Choksey	Executive Director	Member	07-08-2014		
3	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019		

Other Committee						
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	11-08-2023				Yes	8	7	3
2		14-11-2023	94		Yes	8	8	4
3		29-11-2023	14		Yes	8	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	11-08-2023				Yes	4	2	2	0
2	Audit Committee	14-11-2023	94			Yes	4	3	3	0
3	Audit Committee	29-11-2023	14			Yes	4	2	2	0
4	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	1	0
5	Risk Management Committee	10-08-2023				Yes	3	2	0	0
6	Risk Management Committee	10-11-2023	91			Yes	3	2	1	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	11-08-2023				Yes	4	2	2	0
8	Nomination and remuneration committee	14-11-2023	94			Yes	4	3	3	0
9	Nomination and remuneration committee	29-11-2023	14			Yes	3	2	2	0
10	Corporate Social Responsibility Committee	10-11-2023				Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
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	NA	

Annexure 1		
VI. Affirmations		
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

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



**Details of Cyber security incidence**

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

Signatory Details	
Name of signatory	Sudip Chatterjee
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-01-2024