

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Puravankara Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

Titl e (M r./ Ms)	Name of the Director	DIN	PAN	Cat e go ry (Ch airp erso n /Exec utive/ Non- Exec utive/ Inde p ende nt/ Nomi nee)	S u b C a t e go r y	Initial Date of Appoint ment	Dat e of App oint me nt	D at e of ce ss ation	Ten ure	Date of Birth	Wh eth er special res olution pas sed ?	Date of passi ng speci al res olution	No. of Dire ctor ship in liste d entit ies inclu ding this liste d entit y	No of Inde p endent Direct orship in liste d entitie s inclu ding this listed entity	No of memb ership s in Audit/ Stake holder Com mittee (s) inclu ding this listed entity	No of post of Chairper son in Audit/ Stakehol der Com mittee held in listed entities including this listed entity	Me mb ers hip in Co mmi ttee s of the Co mp any	R e m ar ks
Mr.	Ravi Puravankara	00707948	AABPP9144R	C,ED		03-Jun-1986	15-May-2015		51	25-May-1952	NA		1	0	1	0	AC,NRC	
Mr.	Ashish Ravi Puravankara	00504524	AAAPP5930A	ED	C E O- M D	14-Jul-2000	15-May-2015		51	27-Mar-1979	NA		1	0	3	0	SC,RC	
Mr.	Nani R Choksey	00504555	AAAPC4634J	ED		03-Jun-1986	15-May-2015		51	18-Aug-1951	NA		1	0	1	0	SC,RC	
Mr.	Pradeep Guha	00180427	AADPG1610M	ID		26-Dec-2006	21-Sep-2019		69	06-Jun-1952	Yes		3	3	3	0	AC,RC ,NRC	
Mr.	Anup Shah S	00317300	AAVPS1340N	ID		23-Jul-2019	27-Sep-2019		11	25-Jun-1957	NA		2	2	4	2	AC,SC, RC,NRC	

Mr s.	Sonali Rastogi	0037 1091	AAAPR1 350C	ID		26-Oct-2018	27-Sep-2019		20	02-Nov-1967	NA		1	1	1	0	AC,NR C
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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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pradeep Guha	ID	Member	21-Sep-2019	
2	Ravi Puravankara	C,ED	Member	22-Sep-2014	
3	Anup Shah S	ID	Chairperson	23-Jul-2019	
4	Sonali Rastogi	ID	Member	26-Oct-2018	

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	Ashish Ravi Puravankara	ED	Member	01-Apr-2016	
2	Nani R Choksey	ED	Member	01-Apr-2016	
3	Anup Shah S	ID	Chairperson	23-Jul-2019	

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	Pradeep Guha	ID	Member	21-Sep-2019	

2	Nani R Choksey	ED	Member	22-Sep-2014	
3	Ashish Ravi Puravankara	ED	Member	22-Sep-2014	
4	Anup Shah S	ID	Member	23-Jul-2019	

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	Pradeep Guha	ID	Chairperson	21-Sep-2019	
2	Sonali Rastogi	ID	Member	26-Oct-2018	
3	Ravi Puravankara	C,ED	Member	01-Apr-2016	
4	Anup Shah S	ID	Member	23-Jul-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2020	26-Jun-2020	Yes	5	2

Company Remarks	Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic SEBI/HO/CFD/CMD1/CIR/P/2020/38 has provided relaxation from compliance with certain provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 virus pandemic whereby the board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 to June 30, 2020
Maximum gap between any two consecutive (in number of days)	132

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2020		Yes	4	
Audit Committee		26-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	14-Feb-2020		Yes	4	
Nomination & Remuneration Committee		26-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	14-Feb-2020		Yes	4	
Stakeholders Relationship Committee		26-Jun-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	132

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	
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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 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:

Name : **Bindu Doraiswamy**
Designation : **Company Secretary & Compliance Officer**