

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Puravankara Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Ravi Puravankara	707948	AABPP9144R	C,ED		03-Jun-86	01-Apr-21		27	25-May-52	No					NA		1	0	1	0	AC,NRC	
Mr.	Ashish Ravi Puravankara	504524	AAAPP5930A	ED	MD	14-Jul-00	01-Apr-21		27	27-Mar-79	No					NA		1	0	2	0	SC,RC	
Mr.	Nani R Choksey	504555	AAAPC4634J	ED		03-Jun-86	01-Apr-21		27	18-Aug-51	No					NA		1	0	2	0	SC,RC	
Mr.	Anup Shah S	317300	AAVPS1340N	ID		23-Jul-19	23-Jul-19		47	25-Jun-57	No					NA		3	3	5	2	AC,SC,RC,NRC	
Mrs.	Shailaja Jha	9060618	AATPJ9485B	ID		11-Feb-21	11-Feb-21		28	26-Sep-65	No					NA		1	1	1	0	AC,NRC	
Mr.	K G Krishnamurthy	12579	AAHPK4870D	ID		25-Jun-21	25-Jun-21		24	29-Apr-56	No					Yes	28-Sep-21	5	5	7	3	AC,NRC	
Mr.	Abhishek Nirankar Kapoor	3456820	ANLPK7629R	ED		13-Aug-21	13-Aug-21		22	02-Feb-75	No					NA		1	0	0	0	NA	
Mr.	Sanjeeb Chaudhuri	3594427	ABFPS1399J	ID		12-Nov-21	12-Nov-21		19	10-Sep-52	No					Yes	29-Dec-21	2	2	1	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Anup Shah S	ID	Chairperson	23-Jul-2019	
2	Ravi Puravankara	C,ED	Member	30-Apr-2009	
3	Shailaja Jha	ID	Member	11-Feb-2021	
4	K G Krishnamurthy	ID	Member	12-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	12-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	No

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
10-Feb-2023	Yes	8	7	3
26-May-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the Committee	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 in the Committee as on date of the meeting	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)
Audit Committee	10-Feb-2023	Yes	4	2	2	0
Audit Committee	26-May-2023	Yes	4	3	3	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	25-May-2023	Yes	3	3	1	0
Risk Management Committee	10-Feb-2023	Yes	3	3	1	0

Nomination & Remuneration Committee	10-Feb-2023	Yes	4	2	2	0
Nomination & Remuneration Committee	26-May-2023	Yes	4	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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	Not Applicable	

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 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:

--

Name : **Sudip Chatterjee**
Designation : **Company Secretary & Compliance Officer**