

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Puravankara Limited
2. Quarter ending - 30-Jun-2022

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	P A N	Cat ego ry (Ch airp ers on /Exe cutive e/No n- Exec utive/ Inde pend ent/ Nomi nee)	Sub Cat ego ry	Initial Date of Appoi ntme nt	Date of Appoi ntme nt	Dat e of ces sati on	Ten ure	Date of Birth	Whet her speci al resol ution pass ed?	Date of passi ng speci al resol ution	No. of Direc torshi p in listed entiti es includ ing this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commii tee(s) includi ng this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includi ng this listed entity	Mem bership in Com mittee s of the Comp any	Rem arks
M r.	Ravi Puravanka ra	0070 7948		C,ED		03- Jun- 1986	01- Apr- 2021		15	25- May- 1952	NA		1	0	1	0	AC,NRC	
M r.	Ashish Ravi Puravanka ra	0050 4524		ED	MD	14- Jul- 2000	01- Apr- 2021		15	27- Mar- 1979	NA		1	0	2	0	SC,RC	
M r.	Nani R Choksey	0050 4555		ED		03- Jun- 1986	01- Apr- 2021		15	18- Aug- 1951	NA		1	0	2	0	SC,RC	



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M	Anup Shah	0031	7300	ID			23-Jul-2019	27-Sep-2019	35	25-Jun-1957	NA		3	3	5	2	AC,SC,R C,NRC	
M	Shalaja	0906	0618	ID			11-Feb-2021	28-Sep-2021	16	26-Sep-1965	NA		1	1	1	0	AC,NRC	
M	K G Krishnamurthy	0001	2579	ID			25-Jun-2021	28-Sep-2021	12	29-Apr-1956	Yes	28-Sep-2021	4	4	6	1	AC,NRC	
M	Abhishek Nirankar Kapoor	0345	6820	ED	CEO		13-Aug-2021	28-Sep-2021	10	02-Feb-1975	NA		1	0	0	0		
M	Sanjeeb Chaudhuri	0359	4427	ID			12-Nov-2021	29-Dec-2021	7	10-Sep-1952	Yes	29-Dec-2021	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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ravi Puravankara	C,ED	Member	30-Apr-2009	
2	Anup Shah S	ID	Chairperson	23-Jul-2019	



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3	Shailaja Jha	ID	Member	11-Feb-2021	
4	K G Krishnamurthy	ID	Member	11-Nov-2021	

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	16-May-2014	
2	Nani R Choksey	ED	Member	16-May-2014	
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	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 Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

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

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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
11-Feb-2022	27-May-2022	Yes	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 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		27-May-2022	Yes	3	3
Stakeholders Relationship Committee		26-May-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	



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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) - **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

Bindu

