

General information about company	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NA
ISIN	INE323I01011
Name of the entity	PURAVANKARA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not 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

Textual Information(1)

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Ravi Puravankara	AABPP9144R	00707948	Executive Director	Chairperson related to Promoter		25-05-1952	NA		03-06-1986	15-05-2015		54	1	0	1	0		
2	Mr	Ashish Ravi Puravankara	AAAPP5930A	00504524	Executive Director	Not Applicable	CEO-MD	27-03-1979	NA		14-07-2000	15-05-2015		54	1	0	3	0		
3	Mr	Nani R Choksey	AAAPC4634J	00504555	Executive Director	Not Applicable		18-08-1951	NA		03-06-1986	15-05-2015		54	1	0	1	0		
4	Mr	Pradeep Guha	AADPG1610M	00180427	Non-Executive - Independent Director	Not Applicable		06-06-1952	Yes	27-09-2019	26-12-2006	21-09-2019		72	3	3	3	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
5	Mr	Anup Shah S	AAVPS1340N	00317300	Non-Executive - Independent Director	Not Applicable		25-06-1957	NA		23-07-2019	27-09-2019		14	2	2	4	2
6	Mrs	Sonali Rastogi	AAAPR1350C	00371091	Non-Executive - Independent Director	Not Applicable		02-11-1967	NA		26-10-2018	27-09-2019		20	1	1	1	0

Text Block	
Textual Information(1)	The re-appointment for a period of 5 years, the remuneration payable for a period of 3 years w.e.f. w.e.f. 01.04.2021, of Mr.Ravi Puravankara as Chairman and Whole-time Director; Mr. Ashish Ravi Puravankara as Managing Director; Mr. Nani R.Choksey as Vice-Chairman and Whole-time Director passed was approved through special resolutions by the shareholders in the Annual General Meeting held on 28.09.2020

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	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	21-09-2019		
2	00707948	Ravi Puravankara	Executive Director	Member	22-09-2014		
3	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019		
4	00371091	Sonali Rastogi	Non-Executive - Independent Director	Member	26-10-2018		

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	00180427	Pradeep Guha	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00371091	Sonali Rastogi	Non-Executive - Independent Director	Member	26-10-2018		
3	00707948	Ravi Puravankara	Executive Director	Member	01-04-2016		
4	00317300	Anup Shah S	Non-Executive - Independent Director	Member	23-07-2019		

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	00504524	Ashish Ravi Puravankara	Executive Director	Member	01-04-2016		
2	00504555	Nani R Choksey	Executive Director	Member	01-04-2016		
3	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019		

Risk Management Committee							
Whether the Risk Management 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	00180427	Pradeep Guha	Non-Executive - Independent Director	Member	21-09-2019		
2	00504555	Nani R Choksey	Executive Director	Member	22-09-2014		
3	00504524	Ashish Ravi Puravankara	Executive Director	Member	22-09-2014		
4	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	01-04-2016		
2	00504555	Nani R Choksey	Executive Director	Member	01-04-2016		
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							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-06-2020				Yes	5	2
2		02-09-2020	67		Yes	5	2
3		11-09-2020	8		Yes	5	2
4		16-09-2020	4		Yes	5	2

Text Block	
Textual Information(1)	Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic vide circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, 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 submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended 30th June 2020, was extended to September 15, 2020

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	26-06-2020				Yes	3	2
2	Audit Committee	11-09-2020	76			Yes	3	2
3	Nomination and remuneration committee	26-06-2020				Yes	3	2
4	Nomination and remuneration committee	02-09-2020				Yes	3	2
5	Stakeholders Relationship Committee	26-06-2020				Yes	3	1
6	Stakeholders Relationship Committee	11-09-2020				Yes	3	1

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	Yes	

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 500 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	Bindu Doraiswamy
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Bindu Doraiswamy
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Bindu Doraiswamy
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-10-2020

