

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Puravankara Limited
2. Quarter ending - 31-Dec-2019

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s / E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	R a v i P u r a v a n k a r a	0 0 7 0 7 9	A A B P P 9 1	C,ED		03- Jun - 19 86	15- May- 2015		4 2	2 5- M a y- 1 9	NA		1	0	1	0	AC,NR C	



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M r.	As his h Ra vi Pur ava nka ra	0 0 5 0 4 5 2 4	A A A P P 5 9 3 0 A	ED	C E O - M D	14- Jul- 20 00	15- May- 2015		2 7- Mar - 1 9 7 9	NA		1	0		3	0	SC,RC	
M r.	Na ni R Ch oks ey	0 0 5 0 4 5 5 5	A A A P C 4 6 3 4J	ED		03- Jun - 19 86	15- May- 2015		4 2	1 8- Au g- 1 9 5 1	NA		1	0		1	0	SC,RC
M r.	Pra dee p Gu ha	0 0 1 8 0 4 2 7	A A D P G 1 6 1 0 M	ID		26- Dec - 20 06	21- Sep- 2019		6 3	0 6- Ju n- 1 9 5 2	Yes	2 7- Se p- 20 19	2	2		3	1	AC,RC, NRC
M r.	An up Sha h S	0 0 3 1 7 3 0 0 0	A A V P S 1 3 4 0 N	ID		23- Jul- 20 19	27- Sep- 2019		2	2 5- Ju n- 1 9 5 7	NA		2	2		3	2	AC,SC, RC,NR C
M s.	So nal i Ras tog i	0 0 3 7 1 0	A A A P R 1 3	ID		26- Oct - 20 18	27- Sep- 2019		1 4	0 2- N o v- 1 9	NA		1	1		1	0	AC,NR C



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Company Remarks	Mr. Pradeep Guha was appointed as Non- Executive Independent Director in the second term and continues as Non- Executive Independent Director
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	Consequent to the resignation of Mr. RVS Rao w.e.f 21.08.2019, The Committee was reconstituted on 22.08.2019 by appointing Mr. Anup Shah S as Chairman of the Audit Committee. Mr. Pradeep Guha was appointed as Non- Executive Independent Director in the second term and continues as member of Audit Committee.
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	Member	23-Jul-2019	

Company Remarks	Consequent to the resignation of Mr. RVS Rao w.e.f 21.08.2019, Mr. Anup Shah S was appointed has Chairman of the Stakeholders Relationship Committee w.e.f 22.08.2019
Whether Permanent chairperson appointed	

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	Mr. Pradeep Guha was appointed as Non- Executive Independent Director in the second term and continues as member of Nomination and Remuneration Committee.
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
26-Jul-2019	07-Nov-2019	Yes	5	2
	15-Nov-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

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	26-Jul-2019	07-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	26-Jul-2019	07-Nov-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
 - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name :
Designation :

Bindu Doraiswamy
Company Secretary & Compliance Officer

