

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Puravankara Limited  
 2. Quarter ending - 30-Jun-2017

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	RAVI PUR AVA NKA RA	00 70 79 48	AA BPP 914 4R	C & ED	01-Apr-2016			1	1	0
Mr.	ASHI SH RAVI PUR AVA NKA RA	00 50 45 24	AA APP 593 0A	ED	01-Apr-2016			1	5	0
Mr.	NANI R CHO KSEY	00 50 45 55	AA APC 463 4J	ED	01-Apr-2016			1	1	0
Mr.	R V S RAO	00 06 15 99	AB APR 015 7L	NED,ID	22-Sep-2014		2.8	2	9	3
Mr.	PRA DEEP GUH A	00 18 04 27	AA DP G16 10 M	NED,ID	22-Sep-2014		2.8	2	4	0



Mrs.	SUC HITR A KAUL MISR A	02 25 43 65	AD WP M6 579 P	NED,ID	21-Mar- 2016		1.3	2	3	0
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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVI PURAVANKARA	C & ED	Member
2	R V S RAO	NED,ID	Chairperson
3	PRADEEP GUHA	NED,ID	Member
4	SUCHITRA KAUL MISRA	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ASHISH RAVI PURAVANKARA	ED	Member
2	NANI R CHOKSEY	ED	Member
3	R V S RAO	NED,ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	ASHISH RAVI PURAVANKARA	ED	Member
2	NANI R CHOKSEY	ED	Member
3	R V S RAO	NED,ID	Member
4	PRADEEP GUHA	NED,ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAVI PURAVANKARA	C & ED	Member
2	R V S RAO	NED,ID	Member
3	PRADEEP GUHA	NED,ID	Chairperson
4	SUCHITRA KAUL MISRA	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
21-Mar-2017	29-May-2017	68

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				68



Audit Committee	29-May-2017	yes	21-Mar-2017
Stakeholders Relationship Committee	29-May-2017	yes	10-Feb-2017

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### 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:

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Name : **BINDU D**  
 Designation : **Company Secretary & Compliance Office**

