

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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



i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - 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	Initial Date of Appointment	Date of Birth	Tenure	Date of Birth	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	St a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	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 Chairperson in Audit/ Stakeholder Committee of the Company	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	Remarks
M r.	Ravi Puravankara	00707948		C,ED		03-Jun-1986	01-Apr-2021	18	25-May-1952	No				Active	NA		1	0	1	0	AC, NR C	

M r.	Ashish Ravi Puravankara	0050 4524		ED	14-Jul-2000	01-Apr-2021	18	27-Mar-1979	No		Active	NA		1	0	2	0	SC, RC
M r.	Nani R Choksey	0050 4555		ED	03-Jun-1986	01-Apr-2021	18	18-Aug-1951	No		Active	NA		1	0	2	0	SC, RC
M r.	Anup Shah S	0031 7300		ID	23-Jul-2019	27-Sep-2019	38	25-Jun-1957	No		Active	NA		3	3	5	2	AC, SC, RC, NR C
M rs	Shailaja Jha	0906 0618		ID	11-Feb-2021	28-Sep-2021	19	26-Sep-1965	No		Active	NA		1	1	1	0	AC, NR C
M r.	K G Krishna murthy	0001 2579		ID	25-Jun-2021	28-Sep-2021	15	29-Apr-1956	No		Active	Yes	28-Sep-2021	4	4	6	1	AC, NR C
M r.	Abhishek Nirankar Kapoor	0345 6820		ED	13-Aug-2021	28-Sep-2021	13	02-Feb-1975	No		Active	NA		1	0	0	0	
M r.	Sanjeeb Chaudhuri	0359 4427		ID	12-Nov-2021	29-Dec-2021	10	10-Sep-1952	No		Active	Yes	29-Dec-2021	4	2	1	0	

Company Remarks	
Whether Permanent 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	
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	Yes

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	
Whether Permanent chairperson appointed	Yes



iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
27-May-2022	Yes	8	8	4
11-Aug-2022	Yes	8	7	3
26-Aug-2022	Yes	8	7	4
27-Sep-2022	Yes	8	7	4



Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	27-May-2022	Yes	8	4	3	5
Audit Committee	11-Aug-2022	Yes	8	4	2	6
Stakeholders Relationship Committee	26-May-2022	Yes	8	3	1	4
Stakeholders Relationship Committee	10-Aug-2022	Yes	8	3	1	6
Nomination & Remuneration Committee	10-Aug-2022	Yes	8	4	2	6

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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**

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:

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Name : Bindu Doraiswamy
 Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Note:

Name : Bindu Doraiswamy
 Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>



(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name:

Designation: anx4Designation

Place:

Date:

