

**ANNEXURE I**

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

1. Name of Listed Entity      - Puravankara Limited  
2. Quarter ending                - 30-Sep-2021

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	DIN	PAN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint ment	Dat e o f ces sati on	T e n u r e	Date of Birth	Wh eth er spe cial res olut ion pas sed ?	Date of passing special resolutio n	No. of Directorsh ip in listed entities including this listed entity	No of Indepen dent Director ship in listed entities includin g this listed entity	No of mem bersh ips in Audit / Stak ehold er Com mittee (s) inclu ding 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	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	R e m a r k s
Mr.	Ravi Puravankara	00707948	AABPP9144R	C,ED		03-Jun-1986	01-Apr-2021		6	25-May-1952	NA		1	0	1	0	AC,NRC	
Mr.	Ashish Ravi Puravankara	00504524	AAAPP5930A	ED	MD	14-Jul-2000	01-Apr-2021		6	27-Mar-1979	NA		1	0	3	0	SC,RC	
Mr.	Nani R Choksey	00504555	AAAPC4634J	ED		03-Jun-1986	01-Apr-2021		6	18-Aug-1951	NA		1	0	1	0	SC,RC	





Mr.	Pradeep Guha	0018 0427	AADPG1 610M	ID		26- De- c- 200 6	21- Sep- 2019	21- Au- g- 202 1	8 2	06- Jun- 1952	Yes	27-Sep- 2019	3	3	3	0	AC,R C,NR C
Mr.	Anup Shah S	0031 7300	AAVPS1 340N	ID		23- Jul- 201 9	27- Sep- 2019		2 3	25- Jun- 1957	NA		2	2	4	2	AC,SC ,RC,N RC
Mr s.	Shailaja Jha	0906 0618	AATPJ94 85B	ID		11- Feb - 202 1	28- Sep- 2021		7	26- Sep- 1965	NA		1	1	1	0	AC,N RC
Mr.	K G KRISHNAM URTHY	0001 2579	AAHPK4 870D	ID		25- Jun - 202 1	28- Sep- 2021		3	29- Apr- 1956	Yes	28-Sep- 2021	3	3	3	2	
Mr.	Abhishek Nirankar Kapoor	0345 6820	ANLPK7 629R	ED	C E O	13- Au- g- 202 1	28- Sep- 2021		1	02- Feb- 1975	NA		1	0	0	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	Pradeep Guha	ID	Member	21-Sep-2019	21-Aug-2021
2	Ravi Puravankara	C,ED	Member	30-Apr-2009	
3	Anup Shah S	ID	Chairperson	23-Jul-2019	
4	Shailaja Jha	ID	Member	11-Feb-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	Pradeep Guha	ID	Member	21-Sep-2019	21-Aug-2021
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	21-Aug-2021
2	Shailaja Jha	ID	Member	11-Feb-2021	
3	Ravi Puravankara	C,ED	Member	28-Jan-2011	
4	Anup Shah S	ID	Member	23-Jul-2019	

Company Remarks	
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
---	---	-----------------------------------	-----------------------------	---





25-Jun-2021	13-Aug-2021	Yes	4	3
-------------	-------------	-----	---	---

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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	25-Jun-2021		Yes		
Audit Committee		13-Aug-2021	Yes	1	2
Nomination & Remuneration Committee	25-Jun-2021		Yes		
Nomination & Remuneration Committee		13-Aug-2021	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

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	
--	--





## 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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	No	Mr. Pradeep Guha Ceased as Director on 21.08.2021 on account of demise
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%
----------	---------------	----------------

**(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			
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	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

**(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)
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			





**(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:  
Place:  
Date:

