

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	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

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	01-04-2021		3	1	0	1	0		
2	Mr	Ashish Ravi Puravankara	AAAPP5930A	00504524	Executive Director	Not Applicable	CEO-MD	27-03-1979	NA		14-07-2000	01-04-2021		3	1	0	3	0		
3	Mr	Nani R Choksey	AAAPC4634J	00504555	Executive Director	Not Applicable		18-08-1951	NA		03-06-1986	01-04-2021		3	1	0	1	0		
4	Mr	Pradeep Guha	AADPG1610M	00180427	Non-Executive - Independent Director	Not Applicable		06-06-1952	NA		26-12-2006	21-09-2019		81	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 Chair in A Stake Comm held i ent incl this entity Regu 26(1) Lis Regul
5	Mr	Anup Shah S	AAVPS1340N	00317300	Non- Executive - Independent Director	Not Applicable		25- 06- 1957	NA		23-07-2019	27-09-2019		20	2	2	4	2
6	Mrs	Shailaja Jha	AATPJ9485B	09060618	Non- Executive - Independent Director	Not Applicable		26- 09- 1965	NA		11-02-2021	11-02-2021		4	1	1	1	0
7	Mr	K G KRISHNAMURTHY	AAHPK4870D	00012579	Non- Executive - Independent Director	Not Applicable		29- 04- 1956	NA		25-06-2021	25-06-2021		0	3	3	3	2

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	30-04-2009		
3	00317300	Anup Shah S	Non-Executive - Independent Director	Chairperson	23-07-2019		
4	09060618	Shailaja Jha	Non-Executive - Independent Director	Member	11-02-2021		

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	09060618	Shailaja Jha	Non-Executive - Independent Director	Member	11-02-2021		
3	00707948	Ravi Puravankara	Executive Director	Member	28-01-2011		
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	16-05-2014		
2	00504555	Nani R Choksey	Executive Director	Member	16-05-2014		
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		
4	00504524	Ashish Ravi Puravankara	Executive Director	Member	01-04-2016		

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							
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	11-02-2021				Yes		
2		31-05-2021	108		Yes	6	3
3		25-06-2021	24		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present*	
1	Audit Committee	11-02-2021				Yes		
2	Audit Committee	21-05-2021	98			Yes	3	2
3	Audit Committee	25-06-2021	34			Yes	4	3
4	Stakeholders Relationship Committee	11-02-2021				Yes		
5	Stakeholders Relationship Committee	25-06-2021				Yes	3	1
6	Nomination and remuneration committee	11-02-2021				Yes		

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	25-06-2021				Yes	3	2

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

Signatory Details	
Name of signatory	Bindu Doraiswamy
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	17-07-2021

