

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pokarna Limited**

2. Quarter ending - **31-Dec-2017**

I. Composition of Board of Directors										
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.	Gautam Chand Jain	00004775	AEDPK3396L	C & ED	01-Jul-2013			1	0	0
Mr.	Rahul Jain	00576447	ABZPJ3550A	ED	02-May-2016			1	1	0
Mr.	Prakash Chand Jain	00084490	ABSPJ4565A	NED	18-Sep-2017			1	0	0
Mr.	Mekha Yugandhar	00012265	ADKPM7260M	NED,ID	15-Sep-2014		5 years	2	3	1
Mr.	Vinayak	0022	AFMPJ	NED,ID	15-Sep-2014		5 year	1	1	0

	Rao Juvvadi	94 15	945 2L				s			
Mr.	Thati Venkataswamy Chowdary	00 01 04 35	AB MP T80 71H	NED,ID	15-Sep-2014		5 year s	2	3	1
Mr.	Mahender Chand	00 00 84 49	AB UPC 719 9R	NED,ID	15-Sep-2014		5 year s	1	2	0
Mr.	Dhanji Lakshamsa Sawla	00 00 79 18	AB NPS 761 5P	NED,ID	15-Sep-2014	06- Dec- 2017	5 year s	1	0	0
Mrs.	Apuva Jain	06 93 39 24	AFF PC7 794 H	ED	16-Sep-2016			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vinayak Rao Juvvadi	NED,ID	Member
2	Thati Venkataswamy Chowdary	NED,ID	Member
3	Meka Yugandhar	NED,ID	Chairperson
4	Mahender Chand	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Meka Yugandhar	NED,ID	Member
2	Thati Venkataswamy Chowdary	NED,ID	Chairperson
3	Rahul Jain	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahender Chand	NED,ID	Member

2	Thati Venkataswamy Chowdary	NED,ID	Chairperson
3	Meka Yugandhar	NED,ID	Member
4	Prakash Chand Jain	NED	Member

III. Meeting of Board of Directors		
<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>
03-Aug-2017	06-Dec-2017	82
14-Sep-2017	06-Dec-2017	

IV. Meeting of Committees				
<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>
				82
Audit Committee	06-Dec-2017	Yes	03-Aug-2017	
Audit Committee	06-Dec-2017	Yes	14-Sep-2017	
Nomination & Remuneration Committee	06-Dec-2017	Yes	03-Aug-2017	
Nomination & Remuneration Committee	06-Dec-2017	Yes	14-Sep-2017	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
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

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 : **Rahul Jain**
Designation : **Managing Director**