

General information about company		
Scrip code	532486	
NSE Symbol	POKARNA	
MSEI Symbol	NOTLISTED	
ISIN	INE637C01025	
Name of the entity	POKARNA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00156	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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
1	Mr	Gautam Chand Jain	AEDPK3396L	00004775	Executive Director	Chairperson	MD	15-08-1955
2	Mr	Rahul Jain	ABZPJ3550A	00576447	Executive Director	Not Applicable	MD	09-11-1979
3	Mr	Prakash Chand Jain	ABSPJ4565A	00084490	Non-Executive - Non Independent Director	Not Applicable		27-07-1959
4	Mrs	Apurva Jain	AFFPC7794H	06933924	Executive Director	Not Applicable		07-11-1984
5	Mr	Prasanth Nandigala	ABYPN4171A	01740471	Non-Executive - Independent Director	Not Applicable		14-04-1972
6	Mr	Agnihotra Dakshina Murty Chavali	ACCPC2706R	00374673	Non-Executive - Independent Director	Not Applicable		09-10-1954
7	Mrs	Paulomi Romi Dhawan	AADPD8643H	01574580	Non-Executive - Independent Director	Not Applicable		11-05-1957
8	Mr	Gautam Damodar Sawang	ACWPD2549M	11219711	Non-Executive - Independent Director	Not Applicable		10-07-1963

9	Mrs	Jayshree Rajesh Sanghani	ABVPS3914M	09007808	Non-Executive - Independent Director	Not Applicable		20-10-1958
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<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-10-1991	01-07-2021			1	0	0	0			
2	NA		30-07-2009	02-05-2021			1	0	1	0			
3	NA		09-10-1991	18-09-2023			1	0	0	0			
4	NA		09-08-2014	25-05-2023			1	0	0	0			
5	NA		01-04-2024			21	1	1	2	1			
6	NA		01-04-2024			21	3	3	4	3			
7	NA		01-04-2024			21	2	2	2	1			
8	NA		30-07-2025			5.02	1	1	0	0			
9	NA		24-12-2020		23-12-2025	60	1	1	0	0	Tenure Completion		

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	00374673	Agnihotra Dakshina Murty Chavali	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01740471	Prasanth Nandigala	Non-Executive - Independent Director	Member	01-04-2024		
3	01574580	Paulomi Romi Dhawan	Non-Executive - Independent Director	Member	01-04-2024		
4	00576447	Rahul Jain	Executive Director	Member	01-04-2024		

<b>Nomination and remuneration committee</b>							
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	01740471	Prasanth Nandigala	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00374673	Agnihotra Dakshina Murty Chavali	Non-Executive - Independent Director	Member	01-04-2024		
3	00084490	Prakash Chand Jain	Non-Executive - Non Independent Director	Member	01-04-2024		
4	11219711	Gautam Damodar Sawang	Non-Executive - Independent Director	Member	12-11-2025		



<b>Stakeholders Relationship Committee</b>							
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	01740471	Prasanth Nandigala	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00374673	Agnihotra Dakshina Murty Chavali	Non-Executive - Independent Director	Member	01-04-2024		
3	00576447	Rahul Jain	Executive Director	Member	01-04-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00374673	Agnihotra Dakshina Murty Chavali	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01740471	Prasanth Nandigala	Non-Executive - Independent Director	Member	01-04-2024		
3	00576447	Rahul Jain	Executive Director	Member	21-06-2021		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00004775	Gautam Chand Jain	Executive Director	Chairperson	22-05-2014		
2	06933924	Apurva Jain	Executive Director	Member	21-06-2021		
3	01574580	Paulomi Romi Dhawan	Non-Executive - Independent Director	Member	01-04-2024		
4	11219711	Gautam Damodar Sawang	Non-Executive - Independent Director	Member	12-11-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2025				Yes	9	9	5
2		12-11-2025	104		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	104			Yes	4	4	3	0
3	Nomination and remuneration committee	30-07-2025				Yes	4	4	3	0
4	Risk Management Committee	30-07-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-11-2025				Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Pratima Gulankar
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ms. Pratima Gulankar
Designation of person	Company Secretary and Compliance Officer
Place	SECUNDERABAD
Date	19-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

