

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pokarna Limited**
 2. Quarter ending - **30-Jun-2017**

i. Composition of Board of Directors										
Tit le (M r./ M s)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/N on- Executive/ Independent / Nominee)	Date of Appointment	Date of cessati on	Tenure	No of Direc torshi p in listed entiti es inclu ding this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g 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	10-Aug-2015			1	0	0
Mr.	Meka Yugandhar	00012265	ADKPM7260M	NED,ID	15-Sep-2014		5 years	2	3	1
Mr.	Vinayak Rao Juvvadi	00229415	AFMPJ9452L	NED,ID	15-Sep-2014		5 years	1	2	0
Mr.	Thati Venkataswamy Chowdary	00010435	ABMPT8071H	NED,ID	15-Sep-2014		5 years	2	3	1
Mr.	Mahender Chand	00008449	ABUPC7199R	NED,ID	15-Sep-2014		5 years	1	2	0
Mr.	Dhanji Lakhamsi Sawla	00007918	ABNPS7615P	NED,ID	15-Sep-2014		5 years	1	0	0
Mrs.	Apuva Jain	06933924	AFFPC7794H	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	Rahul Jain	ED	Member
2	Meka Yugandhar	NED,ID	Member
3	Thati Venkataswamy Chowdary	NED,ID	Chairperson

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	Prakash Chand Jain	NED	Member
2	Meka Yugandhar	NED,ID	Member
3	Thati Venkataswamy Chowdary	NED,ID	Chairperson
4	Mahender Chand	NED,ID	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>
13-Jan-2017	08-May-2017	47
10-Feb-2017		
21-Mar-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>
Audit Committee	08-May-2017	Yes	10-Feb-2017	47
Audit Committee		Yes	21-Mar-2017	
Nomination & Remuneration Committee	08-May-2017	Yes		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

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 : **Vinay Paruchuru**
Designation : **Company Secretary**