

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pokarna Limited**
 2. Quarter ending - **30-Sep-2018**

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-2018			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	ID	15-Sep-2014		60	1	3	1
Mr.	Vinayak Rao Juvvadi	00229415	AFMPJ9452L	ID	15-Sep-2014		60	1	1	0
Mr.	Thati Venk	0001	ABMP	ID	15-Sep-2014		60	2	3	1

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Mr.	Mah ende r Chan d	00 00 84 49	AB UPC 719 9R	ID	15-Sep- 2014		60	1	2	0
Mrs.	Apuv a 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	Thati Venkataswamy Chowdary	ID	Member
2	Vinayak Rao Juvvadi	ID	Member
3	Mahender Chand	ID	Member
4	Meka Yugandhar	ID	Chairperson

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

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>
04-May-2018	10-Aug-2018	73
28-May-2018	10-Aug-2018	

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>
				73
Audit Committee	10-Aug-2018		04-May-2018	
Nomination & Remuneration Committee	10-Aug-2018		28-May-2018	
Audit Committee	10-Aug-2018		28-May-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 : mahesh inani
Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Mahesh Inani
Designation : Company Secretary & Compliance Office