

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Sub Category	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	Membership in Committees of the Company	Remarks
Mrs.	Apuva Jain	06933924	AFFPC7794H	ED		16-Sep-2016			1	0	0	NA	
Mr.	Mahender Chand	00008449	ABUPC7199R	ID		15-Sep-2014		60	1	2	0	AC,NRC	
Mr.	Thati Venkataswamy Chowdary	00010435	ABMPT8071H	ID		15-Sep-2014		60	2	3	1	AC,SC,NRC	
Mr.	Vinayak Rao Juvvadi	00229415	AFMPJ9452L	ID		15-Sep-2014		60	1	1	0	AC	
Mr.	Meka Yugandhar	00012265	ADKPM7260M	ID		15-Sep-2014		60	1	3	1	AC,SC,NRC	
Mr.	Prakash Chand Jain	00084490	ABSPJ4565A	NED		18-Sep-2017			1	0	0	NRC	
Mr.	Rahul Jain	00576447	ABZPJ3550A	ED		02-May-2016			1	1	0	SC	
Mr.	Gautam Chand Jain	00004775	AEDPK3396L	C & ED		01-Jul-2018			1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAHENDER CHAND	ID	Member	31-Oct-2008	
2	THATI VENKATASWAMY CHOWDARY	ID	Member	21-Oct-2002	
3	VINAYAKRAO JUVVADI	ID	Member	29-Jul-2004	
4	YUGANDHAR MEKA	ID	Chairperson	21-Oct-2002	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rahul Jain	ED	Member	22-May-2014	
2	YUGANDHAR MEKA	ID	Member	22-May-2014	
3	THATI VENKATASWAMY CHOWDARY	ID	Chairperson	22-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	THATI VENKATASWAMY CHOWDARY	ID	Chairperson	22-May-2014	
2	YUGANDHAR MEKA	ID	Member	22-May-2014	
3	PRAKASH CHAND JAIN	NED	Member	22-May-2014	
4	MAHENDER CHAND	ID	Member	22-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
10-Aug-2018	10-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	10-Nov-2018		Yes
Nomination & Remuneration Committee	10-Aug-2018	10-Nov-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 Officer**