

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pokarna Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Gautam Chand Jain	0 0 0 4 7 7 5	A E D P K 3 3 9 6 L	C & ED		09- Oct- 1991	01- Jul- 2018		3 6	15- Au g- 19 55	1	0	0	0		
M r.	Rahul jain	0 0 5 7 6 4	A B Z P J 3	ED		17- Sep- 2001	02- May- 2016		6 0	09- No v- 19 79	1	0	1	0	SC	

		4 7	5 5 0 A												
M r.	Prakash Chand Jain	0 0 0 8 4 4 9 0	A B S P J 4 5 6 5 A	NE D		09- Oct- 1991	09- Oct- 1991		0	27- Jul- 19 59	1	0	0	0	NRC
M rs .	Apurva Jain	0 6 9 3 3 9 2 4	A F F P C 7 7 9 4 H	ED		09- Aug- 2014	09- Aug- 2019		6 0	07- No v- 19 84	1	0	0	0	
M r.	Meka Yugandh ar	0 0 0 1 2 2 6 5	A D K P M 7 2 6 0 M	ID		29- Mar- 2002	01- Apr- 2019		6 0	10- Jul- 19 51	1	1	2	1	AC,S C,NR C
M r.	Vinayak Rao Juvvadi	0 0 2 2 9 4 1 5	A F M P J 9 4 5 2 L	ID		29- Jan- 2003	01- Apr- 2019		6 0	05- Sep - 19 59	1	1	1	0	AC,N RC
M r.	Thati Venkatas wamy Chowdar y	0 0 0 1 0	A B M P T	ID		31- Jul- 2002	01- Apr- 2019		6 0	01- Jun - 19 43	2	2	2	2	AC,S C,NR C

		4 3 5	8 0 7 1 H												
M r.	Mahende r Chand	0 0 0 8 4 4 9	A B U P C 7 1 9 9 R	ID		01- Jul- 2003	01- Apr- 2019		6 0	13- Apr - 19 43	1	1	1	0	AC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Meka Yugandhar	ID	Chairperson	21-Oct-2002	
2	Vinayak Rao Juvvadi	ID	Member	29-Jul-2004	
3	Thati Venkataswamy Chowdary	ID	Member	21-Oct-2002	
4	Mahender Chand	ID	Member	31-Oct-2008	

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	Meka Yugandhar	ID	Member	22-May-2014	
2	Thati Venkataswamy Chowdary	ID	Chairperson	22-May-2014	
3	Rahul jain	ED	Member	22-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Meka Yugandhar	ID	Member	22-May-2014	
2	Vinayak Rao Juvvadi	ID	Member	22-May-2014	
3	Thati Venkataswamy Chowdary	ID	Chairperson	22-May-2014	
4	Prakash Chand Jain	NED	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	09-Aug-2019	Yes	2	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019		Yes	3	3
Audit Committee		09-Aug-2019	Yes	2	4
Nomination & Remuneration Committee	27-May-2019		Yes	3	3
Nomination & Remuneration Committee		09-Aug-2019	Yes	2	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit	46(2)	Yes	

and loss account, directors report, corporate governance report, business responsibility report displayed on website			
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : mahesh inani
Designation : Company Secretary & Compliance Officer