

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Pokarna Limited  
 2. Quarter ending - 30-Jun-2020

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in	No of Independent Directorship in listed entities including this	No of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	Membership in Committees of the Company	Remarks
Mr.	Gautam Chand Jain	00004775	AEDPK3396L	C & ED	09-Oct-1991	01-Jul-2018		36	15-Aug-1955	NA		1	0	0	0		
Mr.	Rahul jain	00576447	ABZPJ3550A	ED	17-Sep-2001	02-May-2016		60	09-Nov-1979	NA		1	0	1	0	SC	
Mr.	Prakash Chand Jain	00084490	ABSPJ4565A	NED	09-Oct-1991	09-Oct-1991		0	27-Jul-1959	NA		1	0	0	0	NRC	
Mr s.	Apurva Jain	06933924	AFFPC7794H	ED	09-Aug-2014	09-Aug-2019		60	07-Nov-1984	NA		1	0	0	0		
Mr.	Meka Yugandhar	00012265	ADKPM7260M	ID	29-Mar-2002	01-Apr-2019		60	10-Jul-1951	Yes	28-Jun-2019	2	2	2	2	AC,SC, NRC	
Mr.	Vinayak Rao Juvvadi	00229415	AFMPJ9452L	ID	29-Jan-2003	01-Apr-2019		60	05-Sep-1959	Yes	28-Jun-2019	1	1	1	0	AC,NR C	
Mr.	Thati Venkatasw	00010435	ABMPT8071H	ID	31-Jul-	01-Apr-		60	01-Jun-1943	Yes	28-Jun-	2	2	2	1	AC,SC, NRC	

	amy Chowdary				2002	2019					2019						
Mr.	Mahender Chand	0000 8449	ABUPC 7199R	ID	01-Jul-2003	01-Apr-2019		60	13-Apr-1943	Yes	28-Jun-2019	1	1	1	0	AC	

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

## 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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation 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
29-Jan-2020	27-Jun-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	149

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	29-Jan-2020		Yes	3	3
Audit Committee		27-Jun-2020	Yes	4	4
Nomination & Remuneration Committee	29-Jan-2020		Yes	4	4
Nomination & Remuneration Committee		27-Jun-2020	Yes	4	4
Stakeholders Relationship Committee		27-Jun-2020	Yes	2	2

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	149

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

**Name** : **Mahesh Inani**  
**Designation** : **Company Secretary & Compliance Officer**