

General information about company

Scrip code	532486
NSE Symbol	POKARNA
MSEI Symbol	NOTLISTED
ISIN	INE637C01025
Name of the entity	POKARNA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gautam Chand Jain	AEDPK3396L	00004775	Executive Director	Chairperson		15-08-1955	NA		09-10-1991	01-07-2021		60	1	0	0	0		
2	Mr	Rahul Jain	ABZPJ3550A	00576447	Executive Director	Not Applicable		09-11-1979	NA		17-09-2001	02-05-2021		60	1	0	1	0		
3	Mr	Prakash Chand Jain	ABSPJ4565A	00084490	Non-Executive - Non Independent Director	Not Applicable		27-07-1959	NA		09-10-1991	09-10-1991		0	1	0	0	0		
4	Mrs	Apurva Jain	AFFPC7794H	06933924	Executive Director	Not Applicable		07-11-1984	NA		09-08-2014	09-08-2019		60	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) of Listing Regulations)
5	Mr	Meka Yugandhar	ADKPM7260M	00012265	Non-Executive - Independent Director	Not Applicable		10-07-1951	Yes	28-06-2019	29-03-2002	01-04-2019		60	2	2	4	2
6	Mr	Vinayak Rao Juvvadi	AFMPJ9452L	00229415	Non-Executive - Independent Director	Not Applicable		05-09-1959	Yes	28-06-2019	29-01-2003	01-04-2019		60	1	1	2	0
7	Mr	Thati Venkataswamy Chowdary	ABMPT8071H	00010435	Non-Executive - Independent Director	Not Applicable		01-06-1943	Yes	28-06-2019	31-07-2002	01-04-2019		60	2	2	3	1
8	Mr	Mahender Chand	ABUPC7199R	00008449	Non-Executive - Independent Director	Not Applicable		13-04-1943	Yes	28-06-2019	01-07-2003	01-04-2019		60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	Jayshree Rajesh Sanghani	ABVPS3914M	09007808	Non-Executive - Independent Director	Not Applicable		20-10-1958	NA		24-12-2020	24-12-2020		60	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012265	Meka Yugandhar	Non-Executive - Independent Director	Chairperson	21-10-2002		
2	00229415	Vinayak Rao Juvvadi	Non-Executive - Independent Director	Member	29-07-2004		
3	00010435	Thati Venkataswamy Chowdary	Non-Executive - Independent Director	Member	21-10-2002		
4	00008449	Mahender Chand	Non-Executive - Independent Director	Member	31-10-2008		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012265	Meka Yugandhar	Non-Executive - Independent Director	Member	22-05-2014		
2	00229415	Vinayak Rao Juvvadi	Non-Executive - Independent Director	Member	22-05-2014		
3	00010435	Thati Venkataswamy Chowdary	Non-Executive - Independent Director	Chairperson	22-05-2014		
4	00084490	Prakash Chand Jain	Non-Executive - Non Independent Director	Member	22-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012265	Meka Yugandhar	Non-Executive - Independent Director	Member	22-05-2014		
2	00010435	Thati Venkataswamy Chowdary	Non-Executive - Independent Director	Chairperson	22-05-2014		
3	00576447	Rahul jain	Executive Director	Member	22-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008449	Mahender Chand	Non-Executive - Independent Director	Chairperson	21-06-2021		Textual Information(1)
2	00229415	Vinayak Rao Juvvadi	Non-Executive - Independent Director	Member	21-06-2021		Textual Information(2)
3	00576447	Rahul jain	Executive Director	Member	21-06-2021		Textual Information(3)

Sr Text Block	
Textual Information(1)	Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 effective from 05th May, 2021 to top 1000 listed companies determined on the basis of market capitalisations as at the end of the immediate previous financial year, hence the Board of Directors at their Meeting held on 21.06.2021 has constituted Risk Managemenet Committee.
Textual Information(2)	Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 effective from 05th May, 2021 to top 1000 listed companies determined on the basis of market capitalisations as at the end of the immediate previous financial year, hence the Board of Directors at their Meeting held on 21.06.2021 has constituted Risk Managemenet Committee.
Textual Information(3)	Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 effective from 05th May, 2021 to top 1000 listed companies determined on the basis of market capitalisations as at the end of the immediate previous financial year, hence the Board of Directors at their Meeting held on 21.06.2021 has constituted Risk Managemenet Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012265	Meka Yugandhar	Non-Executive - Independent Director	Chairperson	22-05-2014		
2	00229415	Vinayak Rao Juvvadi	Non-Executive - Independent Director	Member	22-05-2014		
3	00004775	Gautam Chand Jain	Executive Director	Member	22-05-2014		
4	09007808	Jayshree Rajesh Sanghani	Non-Executive - Independent Director	Member	26-04-2021		Textual Information(1)
5	06933924	Apurva Jain	Executive Director	Member	21-06-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Appointed as Member by the Board of Directors at their Meeting held on 26.04.2021
Textual Information(2)	Appointed as Member by the Board of Directors at their Meeting held on 21.06.2021

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	7	4
2		26-04-2021	71		Yes	9	5
3		21-06-2021	55		Yes	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	3	3
2	Audit Committee	26-04-2021	71			Yes	4	4
3	Audit Committee	21-06-2021	55			Yes	4	4
4	Stakeholders Relationship Committee	13-02-2021				Yes	2	2
5	Stakeholders Relationship Committee	26-04-2021				Yes	3	2
6	Nomination and remuneration committee	26-04-2021				Yes	4	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	21-06-2021				Yes	4	3
8	Corporate Social Responsibility Committee	13-02-2021				Yes	2	1
9	Corporate Social Responsibility Committee	26-04-2021				Yes	3	2
10	Corporate Social Responsibility Committee	21-06-2021				Yes	4	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Babita Chandrakar
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	Pursuant to Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 effective from 05th May, 2021 to top 1000 listed companies determined on the basis of market capitalisations as at the end of the immediate previous financial year, hence the Board of Directors at their Meeting held on 21.06.2021 has constituted Risk Managemet Committee.
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Signatory Details

Name of signatory	Babita Chandrakar
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	16-07-2021

