

<b>General information about company</b>	
Scrip code	532486
NSE Symbol	POKARNA
MSEI Symbol	NOTLISTED
ISIN	INE637C01025
Name of the entity	POKARNA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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)
AEDPK3396L	00004775	Executive Director	Chairperson		15-08-1955	NA		09-10-1991	01-07-2021		0	1	0	0	0
ABZPJ3550A	00576447	Executive Director	Not Applicable		09-11-1979	NA		17-09-2001	02-05-2021		0	1	0	1	0
ABSPJ4565A	00084490	Non-Executive - Non Independent Director	Not Applicable		27-07-1959	NA		09-10-1991	09-10-1991		0	1	0	0	0
AFFPC7794H	06933924	Executive Director	Not Applicable		07-11-1984	NA		09-08-2014	09-08-2019		0	1	0	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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 in Sta Co (s) th enti Re 2 1 Reg
5	Mr	Meka Yugandhar	ADKPM7260M	00012265	Non-Executive - Independent Director	Not Applicable		10-07-1951	NA		29-03-2002	01-04-2019		94	2	2	4
6	Mr	Vinayak Rao Juvvadi	AFMPJ9452L	00229415	Non-Executive - Independent Director	Not Applicable		05-09-1959	NA		29-01-2003	01-04-2019		94	1	1	2
7	Mr	Mahender Chand	ABUPC7199R	00008449	Non-Executive - Independent Director	Not Applicable		13-04-1943	Yes	28-06-2019	01-07-2003	01-04-2019		94	1	1	3
8	Mrs	Jayshree Rajesh Sanghani	ABVPS3914M	09007808	Non-Executive - Independent Director	Not Applicable		20-10-1958	NA		24-12-2020	24-12-2020		18	1	1	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	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	00008449	Mahender Chand	Non-Executive - Independent Director	Chairperson	21-05-2022		
2	00012265	Meka Yugandhar	Non-Executive - Independent Director	Member	22-05-2014		
3	00229415	Vinayak Rao Juvvadi	Non-Executive - Independent Director	Member	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	00008449	Mahender Chand	Non-Executive - Independent Director	Chairperson	28-01-2022		
2	00012265	Meka Yugandhar	Non-Executive - Independent Director	Member	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		
2	00229415	Vinayak Rao Juvvadi	Non-Executive Independent Director	Member	21-06-2021		
3	00576447	Rahul jain	Executive Director	Member	21-06-2021		

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		
5	06933924	Apurva Jain	Executive Director	Member	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								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2022				Yes	4	4
2	Audit Committee	21-05-2022	112			Yes	3	3
3	Nomination and remuneration committee	21-05-2022				Yes	3	2
4	Corporate Social Responsibility Committee	28-01-2022				Yes	5	3
5	Corporate Social Responsibility Committee	21-05-2022				Yes	5	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Piyush Khandelwal
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Piyush Khandelwal
Designation of person	Compliance Officer
Place	Secunderabad
Date	18-07-2022

