## ANNEXURE I

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

1. Name of Listed Entity **-** **Pokarna Limited**
2. Quarter ending **- 31-Dec-2023**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson  /Executive/Non- Executive/  Independent/  Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [With  reference to proviso to regulation 17A (1)&17A(2)] | 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 |
| Mr. | Gautam Chand Jain | 00004775 | AEDPK3396L | C & ED |  | 09-Oct-1991 | 01-Jul-2021 |  | 0 | 15-Aug-1955 | No |  |  |  | Active | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | Rahul Jain | 00576447 | ABZPJ3550A | ED |  | 17-Sep-2001 | 02-May-2021 |  | 0 | 09-Nov-1979 | No |  |  |  | Active | NA |  | 1 | 0 | 1 | 0 | SC,RC |  |
| Mr. | Prakash Chand Jain | 00084490 | ABSPJ4565A | NED |  | 09-Oct-1991 | 09-Oct-1991 |  | 0 | 27-Jul-1959 | No |  |  |  | Active | NA |  | 1 | 0 | 0 | 0 | NRC |  |
| Mrs. | Apurva Jain | 06933924 | AFFPC7794H | ED |  | 09-Aug-2014 | 09-Aug-2019 |  | 0 | 07-Nov-1984 | No |  |  |  | Active | NA |  | 1 | 0 | 0 | 0 |  |  |
| Mr. | Meka Yugandhar | 00012265 | ADKPM7260M | ID |  | 29-Mar-2002 | 01-Apr-2019 |  | 100 | 10-Jul-1951 | No |  |  |  | Active | NA |  | 2 | 2 | 3 | 1 | AC,NRC |  |
| Mr. | Vinayak Rao Juvvadi | 00229415 | AFMPJ9452L | ID |  | 29-Jan-2003 | 01-Apr-2019 |  | 100 | 05-Sep-1959 | No |  |  |  | Active | NA |  | 1 | 1 | 2 | 0 | AC,SC,RC,NRC |  |
| Mr. | Mahender Chand | 00008449 | ABUPC7199R | ID |  | 01-Jul-2003 | 01-Apr-2019 |  | 100 | 13-Apr-1943 | No |  |  |  | Active | Yes | 28-Jun-2019 | 1 | 1 | 3 | 1 | AC,SC,RC,NRC |  |
| Mrs. | Jayshree Rajesh Sanghani | 09007808 | ABVPS3914M | ID |  | 24-Dec-2020 | 24-Dec-2020 |  | 60 | 20-Oct-1958 | No |  |  |  | Active | NA |  | 1 | 1 | 0 | 0 |  |  |

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

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | Meka Yugandhar | ID | Chairperson | 21-Oct-2002 |  |
| 2 | Vinayak Rao Juvvadi | ID | Member | 29-Jul-2004 |  |
| 3 | Mahender Chand | ID | Member | 31-Oct-2008 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular  chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | Mahender Chand | ID | Chairperson | 28-Jan-2022 |  |
| 2 | Vinayak Rao Juvvadi | ID | Member | 22-May-2014 |  |
| 3 | Rahul Jain | ED | Member | 22-May-2014 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular  chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | Mahender Chand | ID | Chairperson | 21-Jun-2021 |  |
| 2 | Vinayak Rao Juvvadi | ID | Member | 21-Jun-2021 |  |
| 3 | Rahul Jain | ED | Member | 21-Jun-2021 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular  chairperson appointed | Yes |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | Mahender Chand | ID | Chairperson | 21-Oct-2002 |  |
| 2 | Meka Yugandhar | ID | Member | 22-May-2014 |  |
| 3 | Vinayak Rao Juvvadi | ID | Member | 22-May-2014 |  |
| 4 | Prakash Chand Jain | NED | Member | 22-May-2014 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular  chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)** | **Whether requirement of Quorum met (Yes/No)** | **Total Number of Directors as on date of the meeting** | **Number of Directors present (All directors including Independent Director)** | **No. of Independent Directors attending the meeting** |
| 09-Aug-2023 | Yes | 8 | 8 | 4 |
| 08-Nov-2023 | Yes | 8 | 6 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 90 |

1. **Meeting of Committees**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)** | **Whether requirement of Quorum met (Yes/No)** | **Total Number of Directors in the Committee as on date of the meeting** | **Number of Directors present (All directors including Independent Director)** | **Number of Independent directors attending the meeting** | **Number of Members attending the Meeting**  **(Other than Board of Directors)** |
| Audit Committee | 09-Aug-2023 | Yes | 3 | 3 | 3 | 0 |
| Audit Committee | 08-Nov-2023 | Yes | 3 | 2 | 2 | 0 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 90 |

1. **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 |  |

**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
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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:

|  |
| --- |
|  |

**Details of cyber security incidence**

|  |  |
| --- | --- |
| 1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | **No** |
| 2.Date of the Event |  |
| 3.Brief details of the event |  |

**Name : DISHA JINDAL**

**Designation : Company Secretary & Compliance Officer**