

## ANNEXURE I

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

1. Name of Listed Entity - Navkar Corporation Limited
2. Quarter ending - 30-Jun-2019

## i. Composition Of Board Of Director

Title (Mr./M/s)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Re-appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	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	Memberships in Committees of the Company
Mr.	Shantilal Jayavantraj Mehta	00134162	ACUPM2302F	C,ED	MID	29-09-2008	01-10-2017		0	0	1	0	SC
Mr.	Nemichand Jayavantraj Mehta	01131811	AMCPM6064C	ED		01-09-2016	26-09-2018		0	0	1	0	AC
Mr.	Ashok Kumar Thakur	07573726	ABHPT9653J	ID		25-01-2017	24-08-2017		30	3	4	3	AC,SC,NR C
Ms.	Pooja Goyal	07813296	AIRPG0214F	ID		14-12-2017	26-09-2018		19	2	2	0	AC,SC,NR C
Mr.	Sandeep Kumar Singh	02814440	AHEPS8974L	ID		23-08-2018	26-09-2018		11	4	5	0	NRC
Mr.	Dinesh Gautama	02384688	ABUPG6587B	ED	CEO	30-03-2019				0	0	0	

Company Remarks	Whether Permanent chairperson appointed
	Yes





ii. Composition of Committees

a. Audit Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nemichand Jayavantrai Mehta	ED	Member	07-Nov-2016	
2	Ashok Kumar Thakur	ID	Chairperson	10-Oct-2017	
3	Pooja Goyal	ID	Member	21-Jun-2018	
Company Remarks					
Whether Permanent chairperson appointed					

b. Stakeholders Relationship Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pooja Goyal	ID	Member	21-Jun-2018	
2	Shantilal Jayavantrai Mehta	C,ED	Member	01-Oct-2014	
3	Ashok Kumar Thakur	ID	Chairperson	08-Feb-2017	
Company Remarks					
Whether Permanent chairperson appointed					

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

d. Nomination and Remuneration Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pooja Goyal	ID	Chairperson	18-Dec-2017	
2	Ashok Kumar Thakur	ID	Member	08-Feb-2017	
3	Sandeep Kumar Singh	ID	Member	23-Aug-2018	
Company Remarks					
Whether Permanent chairperson appointed					





iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter 02-Feb-2019	Date(s) of Meeting (if any) in the relevant quarter 28-May-2019
30-Mar-2019	
Company Remarks	
Maximum gap between any two consecutive (in number of days)	
58	

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	02-Feb-2019	28-May-2019	3	Yes
Stakeholders Relationship Committee	02-Feb-2019	28-May-2019	3	Yes
Nomination & Remuneration Committee	30-Mar-2019	28-May-2019	3	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]				
114				

v. **Related Party Transaction**

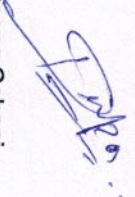
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on 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
  - 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) – **N.A.**
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. This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - **YES**



**Deepa Gehani**  
Company Secretary and Compliance Officer

