ANNEXURE

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- Navkar Corporation Limited- 30-Jun-2019

Composition Of Board Of Director

									587B	88	Control	
0	0	0				30-03-2019	CEO	8	ABUPG6	023846	Dinesh Gautama	S.
									974L	40	Singh	
0	ഗ	4	1		26-09-2018	23-08-2018		<u></u>	AHEPS8	028144	Sandeep Kumar	N.
									14F	96	- 00/50	
0	Ν	2	19		26-09-2018	14-12-2017		-	AIRPG02	078132	Pooja Goval	Ms
									653J	26	Thakur	
u	4	ω	30		24-08-2017	25-01-2017		<u></u>	ABHPT9	075737	Ashok Kumar	Mr.
,											Mehta	
									064C	11	Jayavantraj	
c	•	0			26-09-2018	01-09-2016		E	AMCPM6	011318	Nemichand	Mr.
											Mehta	
									302F	62	Jayavantraj	
0	-	0			01-10-2017	29-09-2008	MD	C,ED	ACUPM2	001341	Shantilal	Mr.
								е)				
								Nomine				
								dent				
motor officery		cility						indepen				
listed entity		entity						T C				
including this		listed						2				
entities	listed entity	this						Executiv				
held in listed	including this	including						ve/Non-				
Committee	Committee(s)	entities		¬				/Executi				s)
Stakeholder	Stakeholder	listed		atio				erson				×
in Audit	Audit	ship in		cess		n.	gory	(Chairp				Mr
Chairperson	memberships in	Director	О	e of	appointment	Appointme	Cate	oy.			Director	Ф
2		!								-	110000000000000000000000000000000000000	1111



Yes

Company Remarks
Whether Permanent chairperson appointed

Composition of Committees

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		-		Whether Permanent chairperson appointed	Whethe
		Ypa		Company Remarks	
		11101111001		Pooja Goyal	ω
	21-Jun-2018	Member	5	ASION Name	7
	10-001-2017	Chairperson	5	Ashok Kumar Thakur	3
	10-Oct-2017			Nemichand Jayavantra ivienta	_
The second secon	07-NOV-2016	Member	ED		VO.
			,	Name of the Control	2 .
	Appointment Date	Chairperson/Membership	Category	Name of the Director	
Cessation Date	Associatement Date			Audit Committee	a Auc

				Whether Permanent chairperson appointed	Whether F
		Yes		Company Remains	
				Company Domarks	
				Wilder College	0
	00-1 00-2011	Chairperson	0	Ashok Kumar Thakur	3
	08-Eeh-2017		4,5	Shantilal Jayavantraj Menta	2
	01-Oct-2014	Member	CED		-
		MEHDE	=	Poola Goval	4
	21-Jun-2018	Momhor	ij		No.
	47	Champarachimomacach	Category	Name of the Director	Sr.
Cessation Date	Appointment Date	Chairnereon/Memhershin	Ottoron	Otakenoiners Veranonsino commisso	D. Stak

۱ س	2	-		No	Sr.	d. No				No.	Sr.	c. Ris
Sandeep Kumar Singh	Ashok Kumar Thakur	rouja Goyai	Boois Coval		Name of the Director	Nomination and Remuneration Committee	Whether Permanent chairperson appointed	Company Remarks			Name of the Director	Risk Management Committee
D	=	5	6		Category						Category	
Member	INCLINCT	Member	Chairperson		Chairperson/Membersinp	OL - Composition		May Maria School Commission of	Disk Management Committee		Clampersoniviscinocisino	Chairmann Membershin
23-Aug-2010	22 410 2018	08-Feb-2017	10-090-7017	10 000 2017		Appointment Date			s not applicable to the Company.			Appointment Date
						Cessation Date						Cessation Date



Yes

Company Remarks
Whether Permanent chairperson appointed

Meeting of Board of Directors

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	Maximum gap between any two consecutive (in tightings) of any consecutive
8	hothogo any two consecutive (in number of days)
no	Company Remarks
	30-Mar-2019
	02-Feb-2019
28-May-2019	Date(a) of miconing (i. a.)
Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the previous quarter

3 **Meeting of Committees**

				days) [Only for Audit Committee]
			e (in number of 114	Maximum gap between any two consecutive (in number of
				Company Remarks
	c	28-May-2019	30-Mar-2019	Nomination & Remuneration Committee
Yes	2	2010	05-1 05-50-10	Stakeholders Relationship Committee
193	4	28-May-2019	02-Eeh-2019	name of the committee
Voc		20-IVIdy-2013	02-Feb-2019	Audit Committee
Yes	د	29 May 2019	000000	
		quarter	previous quarter	
(Yes/No)		committee in the relevant	Date(s) of meeting during of the committee in the committee in the	Name of the Committee
Whether requirement of Quorum met	Permirement of Orionim met	Date of the		

< **Related Party Transaction**

Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Whether details of RPT entered into pursuant to omnibus approval have been reviewed by	Subject	Compliance status (Yes/No/NA)	Remark
der approval obtained for material RPT fRPT entered into pursuant to omnibus approval have been reviewed by	of profit committee obtained	Yes	
RPT entered into pursuant to omnibus approval have been reviewed by	Whether prior apploval or addit continued for material RPT	Not Applicable	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by	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.
- Audit Committee YES
- Nomination & remuneration committee YES
- Stakeholders relationship committee YES
- d. Risk management committee (applicable to the top 100 listed entities) N.A.
- 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 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 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 Office