

**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-2020**

**i. Composition Of Board Of Director**

T e r /	Name of the Director	DIN	PAN	Category Chairperson /Executive /Non- Executive/ Independent/ Nominee)	Sub category	Initial Date of appointment	Date of pointm ent	Date of sati n	Tenu re	Date of Birth	Whe n er s p e c i a l r e s o l u t i o n h a s b e e n p a s s e d ? ?	Date of p a s s i n g s p e c i a l r e s o l u t i o n	No. of d i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g l i s t e d e n t i t y	No of i n d e p e n d e n t d i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g l i s t e d e n t i t y	No o f m e m b e r s i n a u d i t/ k e h o l d e r m i s s i o n e (s) i n c l u d i n g l i s t e d e n t i t y	No of p o s t o f c h a i r p e r s o n i n a u d i t/ k e h o l d e r m i s s i o n e (s) h e l d i n l i s t e d e n t i t i e s i n c l u d i n g l i s t e d e n t i t y	Memb s h i p i n m i s s i o n e s o f t h e c o m p a n y	Remarks
Mr.	Shantilal avantraj nta	0013416	ACUPM 2F	C,ED	MD	29-Sep-2008	01-Oct- 7			03-Sep-1952	NA		1	0	1	0	SC	
Mr.	Nemichand avantraj nta	0113181	AMCP 064C	ED		01-Sep-2016	27-Sep- 9			28-Apr-1963	NA		1	0	1	0	AC	
Mr.	Ashok Kumar kur	0757372	ABHPT 3J	ID		25-Jan-2017	24-Aug- 7	42		10-Aug-1954	NA		3	3	4	4	AC,SC, C	
Ms.	Pooja Goyal	0781329	AIRPG0 F	ID		14-Dec-2017	26-Sep- 8	31		27-Jul-1978	NA		2	2	2	0	AC,SC, C	
Mr.	Sandeep nar Singh	0281444	AHEPS8 L	ID		23-Aug-2018	26-Sep- 8	23		01-Jul-1971	NA		4	4	3	0	NRC	
Mr.	Dinesh ntama	0238468	ABUPG 7B	ED	CEO	30-Mar-2019				06-May-1954	NA		1	0	0	0		

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

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashok Kumar Thakur	ID	Chairperson	10-Oct-2017	
2	Pooja Goyal	ID	Member	21-Jun-2018	
3	Nemichand Jayavantraj Mehta	ED	Member	07-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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 Jayavantraj Mehta	C,ED	Member	01-Oct-2014	
3	Ashok Kumar Thakur	ID	Chairperson	08-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

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

**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	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Feb-2020	29-Jun-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	137

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Feb-2020	29-Jun-2020	Yes	3	2

Stakeholders Relationship Committee	12-Feb-2020	29-Jun-2020	Yes	3	2
Nomination & Remuneration Committee		29-Jun-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	137

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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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) - **Not applicable**
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:

**Name** : **Deepa Gehani**  
**Designation** : **Company Secretary & Compliance Officer**