

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-2023**

i. 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 [in reference to provision 17A (1)]	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.	Shantilal Jayavantraj Mehta	00134162	ACUPM2302F	C,ED	MD	29-Sep-2008	01-Oct-2020			03-Sep-1952	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Nemichand Jayavantraj Mehta	01131811	AMCPM6064C	ED		01-Sep-2016	07-Sep-2022			28-Apr-1963	No				Active	NA		1	0	1	0	AC	
Mr.	Ashok Kumar Thakur	07573726	ABHPT9653J	ID		25-Jan-2017	25-Jan-2022		77.07	10-Aug-1954	No				Active	NA		3	3	4	4	AC,SC,NRC	
Mrs.	Pooja Hemant Goyal	07813296	AIRPG0214F	ID		14-Dec-2017	14-Dec-2022		66.18	27-Jul-1978	No				Active	NA		2	2	2	0	AC,SC,RC, NRC	
Mr.	Sandeep Kumar Singh	02814440	AHEPS8974L	ID		23-Aug-2018	26-Sep-2018		58.09	01-Jul-1971	No				Active	NA		2	2	1	0	NRC	
Mr.	Jayesh Nemichand Mehta	00510313	AMUPM8467D	ED		02-Sep-2020	29-May-2023			02-Jan-1987	No				Active	NA		1	0	0	0	RMC	
Mr.	Atul Kumar	09045002	ABZPK9656Q	ID		29-May-2023	29-May-2023		1.02	15-Dec-1956	No				Active	NA		1	1	0	0		
Mr.	Dinesh Mohanlal Jain	10043560	ABMPJ0989J	ED		29-May-2023				22-Dec-1974	No				Active	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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ashok Kumar Thakur	ID	Chairperson	10-Oct-2017	
2	Pooja Hemant Goyal	ID	Member	21-Jun-2018	
3	Nemichand Jayavantraj Mehta	ED	Member	07-Nov-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ashok Kumar Thakur	ID	Chairperson	08-Feb-2017	
2	Pooja Hemant Goyal	ID	Member	21-Jun-2018	
3	Shantilal Jayavantraj Mehta	C,ED	Member	01-Oct-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Pooja Hemant Goyal	ID	Chairperson	28-May-2021	
2	Shantilal Jayavantraj Mehta	C,ED	Member	28-May-2021	
3	Jayesh Nemichand Mehta	ED	Member	28-May-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Pooja Hemant 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 Regular chairperson appointed	Yes

iii. 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
11-Feb-2023	Yes	6	6	3
31-Mar-2023	Yes	6	6	3
29-May-2023	Yes	6	6	3

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 (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	11-Feb-2023	Yes	3	3	2	0
Audit Committee	31-Mar-2023	Yes	3	3	2	0
Audit Committee	29-May-2023	Yes	3	3	2	0
Stakeholders	11-Feb-2023	Yes	3	3	2	0

Relationship Committee						
Stakeholders Relationship Committee	29-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	11-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	29-May-2023	Yes	3	3	2	0
Risk Management Committee	15-Apr-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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:

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