

**ANNEXURE I**

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

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

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company
Mr.	Shantilal Jayavantraj Mehta	00134162	ACUPM2302F	C,ED	MD	29-Sep-2008	01-Oct-2017			03-Sep-1952	1	0	1	0	SC
Mr.	Nemichand Jayavantraj Mehta	01131811	AMCPM6064C	ED		01-Sep-2016	27-Sep-2019			28-Apr-1963	1	0	1	0	AC
Mr.	Ashok Kumar Thakur	07573726	ABHPT9653J	ID		25-Jan-2017	24-Aug-2017		33	10-Aug-1954	3	3	4	3	AC,SC, NRC
Ms.	Pooja Goyal	07813296	AIRPG0214F	ID		14-Dec-2017	26-Sep-2018		22	27-Jul-1978	2	2	2	0	AC,SC, NRC
Mr.	Sandeep Kumar Singh	02814440	AHEPS8974L	ID		23-Aug-2018	26-Sep-2018		14	01-Jul-1971	4	4	3	0	NRC