

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Navkar Corporation Limited

2. Quarter ending - September 30, 2020

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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	Remarks
Mr.	Shantilal Jayavantraj Mehta	00134162	ACU PM2302F	C,ED	MD	29-Sep-2008	01-Oct-2017			03-Sep-1952	NA		1	0	1	0	SC	
Mr.	Nemichand Jayavantraj Mehta	01131811	AMC PM6064C	ED		01-Sep-2016	28-Sep-2020			28-Apr-1963	NA		1	0	1	0	AC	
Mr.	Dinesh Gautama	02384688	ABU PG6587B	ED	CEO	30-Mar-2019		07-Aug-2020		06-May-1954	NA		1	0	0	0		
Mr.	Ashok Kumar Thakur	07573726	ABH PT9653J	ID		25-Jan-2017	24-Aug-2017		45	10-Aug-1954	NA		3	3	4	4	AC,SC, NRC	
Mrs.	Pooja Hemant Goyal	07813296	AIRP G0214F	ID		14-Dec-2017	26-Sep-2018		34	27-Jul-1978	NA		2	2	2	0	AC,SC, NRC	

Mr.	Sandeep Kumar Singh	02814440	AHE PS89 74L	ID		23-Aug-2018	26-Sep-2018		26	01-Jul-1971	NA		3	3	3	0	NRC	
Mr.	Jayesh Nemichand Mehta	00510313	AMU PM84 67D	NED		02-Sep-2020	28-Sep-2020			02-Jan-1987	NA		1	0	0	0		

Company Remarks	
Whether Permanent 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 the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 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
29-Jun-2020	02-Sep-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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	29-Jun-2020		Yes	3	2
Audit Committee		02-Sep-2020	Yes	3	2
Stakeholders Relationship Committee	29-Jun-2020		Yes	3	2

Stakeholders Relationship Committee		02-Sep-2020	Yes	2	2
Nomination & Remuneration Committee	29-Jun-2020		Yes	3	3
Nomination & Remuneration Committee		02-Sep-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

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 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 and Compliance Officer**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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