

**ANNEXURE I**

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

1. Name of Listed Entity - Navkar Corporation Limited
2. Quarter ending - 31-Mar-2022

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Cat e gory (Chairpersons /Executive /Independent / Non Executive)	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 Directors in listed entities including this listed entity	No of Independent Director ship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post Chairpersons on Audit/ Stakeholder Committee held in listed entities including this listed entity	Remarks
Mr.	Shantil Jayavantra j Mehta	00134162	ACUPM2302F	C,ED	MD	29-Sep-2008	01-Oct-2020			03-Sep-1952	NA		1	0	1	0	SC,RC
Mr.	Nemichand Jayavantra j Mehta	01131811	AMCPM6064C	ED		01-Sep-2016	01-Sep-2021			28-Apr-1963	NA		1	0	1	0	AC
Mr.	Ashok Kumar Thakur	07573726	ABHPT9653J	ID		25-Jan-2017	25-Jan-2022		63	10-Aug-1954	NA		3	3	4	4	AC,SC, NRC
Mrs.	Pooja Hemant Goyal	07813296	AIRPG0214F	ID		14-Dec-2017	26-Sep-2018		52	27-Jul-1978	NA		2	2	2	0	AC,SC, RC,NRC
Mr.	Sandeep Kumar Singh	02814440	AHEPSS8974L	ID		23-Aug-2018	26-Sep-2018		44	01-Jul-1971	NA		2	2	1	0	NRC



Mr.	Jayesh Nemichand Mehta	0051031 3	AMUPM 8467D	NED	02-Sep-2020	15-Sep-2021	02-Jan-1987	NA	1	0	0	RMC
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Company Remarks	
Whether Permanent 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 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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pooja Hemant Goyal	ID	Chairperson	28-May-2021	
2	Shantilal Jayvantraj Mehta	C,ED	Member	28-May-2021	
3	Jayesh Nemichand Mehta	NED	Member	28-May-2021	

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 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
12-Nov-2021	09-Feb-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88



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-Nov-2021		Yes	3	2
Audit Committee		09-Feb-2022	Yes	3	2
Nomination & Remuneration Committee	12-Nov-2021		Yes	3	3
Stakeholders Relationship Committee	12-Nov-2021		Yes	3	2
Stakeholders Relationship Committee		09-Feb-2022	Yes	3	2
Risk Management Committee	12-Nov-2021		Yes	3	1
Risk Management Committee	24-Dec-2021		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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

#### 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) - **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:

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



**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>	<b>Compliance status</b>	<b>Company Remark</b>	<b>Website</b>
<b>Item</b>			
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.navkarcs.com
Terms and conditions of appointment of	Yes		www.navkarcs.com
Composition of various committees of	Yes		www.navkarcs.com
Code of conduct of board of directors and	Yes		www.navkarcs.com
Details of establishment of vigil mechanism/	Yes		www.navkarcs.com
Criteria of making payments to non-	Yes		www.navkarcs.com
Policy on dealing with related party	Yes		www.navkarcs.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.navkarcs.com
Email address for grievance redressal and	Yes		www.navkarcs.com
other relevant details entity who are			
Contact information of the designated	Yes		www.navkarcs.com
Financial results	Yes		www.navkarcs.com
Shareholding pattern	Yes		www.navkarcs.com
Details of agreements entered into with the	Not		
media companies and/or their associates	Applicable		
Schedule of analyst or institutional investor	Yes		www.navkarcs.com
meet and presentations made by the listed			
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.navkarcs.com
Credit rating or revision in credit rating	Yes		www.navkarcs.com
Separate audited financial statements of	Not		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information	Yes		www.navkarcs.com
under separate section on its website as			
per Regulation 46(2)			
Materiality Policy as per Regulation 30	Yes		www.navkarcs.com
Dividend Distribution policy as per	Yes		www.navkarcs.com
It is certified that these contents on the	Yes		www.navkarcs.com
<b>II Annual Affirmations</b>			





Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Not Applicable	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	

Policy for related party Transaction	23(1),(1A),(5),(6)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report	24(2),(3),(4),(5) & (6)	Not Applicable	
Alternate Director to Independent Director	24(A)	Yes	
Maximum Tenure	25(1)	Yes	
Meeting of independent directors	25(2)	Yes	
Familiarization of independent directors	25(3) & (4)	Yes	
Declaration from Independent Director	25(7)	Yes	
D & O Insurance for Independent	25(8) & (9)	Yes	
Memberships in Committees	25(10)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(3)	Yes	
Policy with respect to Obligations of directors and senior management	26(4)	Yes	
	26(2) & 26(5)	Yes	





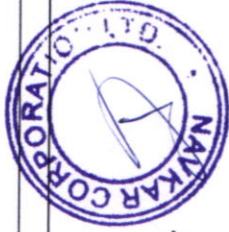
Other Information

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information

Name : Deepa Gehani  
Designation : Company Secretary & Compliance Officer



**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>		
<b>Aggregate amount advanced during six months</b>		
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them
0	0	0
<b>Balance outstanding at the end of six months</b>		
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them
0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**



Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0



Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

**Affirmations**  
 All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

**Company Remarks in case of non-compliant status**

Name: Anish Maheshwari  
 Designation: Chief Financial Officer  
 Place: Navi Mumbai  
 Date: 18-Apr-2022

