

**ANNEXURE I**

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

1. Name of Listed Entity - Navkar Corporation Limited  
 2. Quarter ending - 31-Dec-2019

**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 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	Memberships in Committees of the Company	Remarks
Mr.	Shantil Jayavantraj Mehta	00134162	ACUPM2302F	C,ED	MD	29-Sep-2008	01-Oct-2017			03-Sep-1952	NA		1	0	1	0	SC	

Mr.	Nemichand Jayavantraj Mehta	0113 1811	AM CP M60 64C	ED		01-Sep-2016	27-Sep-2019			28-Apr-1963	NA		1	0	1	0	AC	
Mr.	Ashok Kumar Thakur	0757 3726	AB HPT 965 3J	ID		25-Jan-2017	24-Aug-2017	36		10-Aug-1954	NA		3	3	4	4	AC, SC, NRC	
Ms.	Pooja Goyal	0781 3296	AIR PG0 214 F	ID		14-Dec-2017	26-Sep-2018	25		27-Jul-1978	NA		2	2	2	0	AC, SC, NRC	
Mr.	Sandeep Kumar Singh	0281 4440	AH EPS 897 4L	ID		23-Aug-2018	26-Sep-2018	17		01-Jul-1971	NA		4	4	3	0	NRC	
Mr.	Dinesh Gautama	0238 4688	AB UP G65 87B	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**

<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	Nemichand Jayavantraj Mehta	ED	Member	07-Nov-2016	
2	Ashok Kumar Thakur	ID	Chairperson	10-Oct-2017	
3	Pooja Goyal	ID	Member	21-Jun-2018	

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	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**

<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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<b>Company Remarks</b>	
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 Goyal	ID	Chairperson	18-Dec-2017	
2	Ashok Kumar Thakur	ID	Member	08-Feb-2017	
3	Sandeep Kumar Singh	ID	Member	23-Aug-2018	

<b>Company Remarks</b>	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
07-Aug-2019	14-Nov-2019	Yes	6	3
19-Aug-2019		Yes	6	3

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	86

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	07-Aug-2019	14-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	07-Aug-2019	14-Nov-2019	Yes	3	3
Audit Committee	19-Aug-2019	14-Nov-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

v. Related Party Transactions

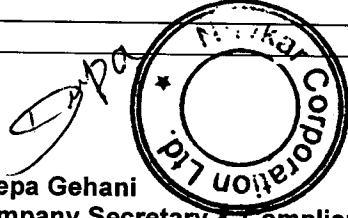
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

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