

**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-2020

**i. Composition Of Board Of Director**

Tit le (M r./ M s)	Name of the Directo r	DIN	PAN	Ca teg ory (C hai rpe rso n /Exe cutiv e/N on- Exe cutiv e/ Inde pen dent / No min ee)	Su b Ca teg ory	Init ial Da te of Ap poi nt me nt	Da te of Ap poi nt me nt	Da te of cess ation	Te nur e	Date of Birth	Wheth er special resolu tion passe d?	Date of passin g special resoluti on	No. of Director ship in listed entities includin g this listed entity	No of Indepen dent Director ship in listed entities includin g this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chair perso n in Audit/ Stake holder Com mittee held in listed entitie s includ ing this listed entity	Me mbers hip in Commi ttee s of the Com p any	Rema rks
Mr.	Shantil Jayava ntraj Mehta	0013 4162	ACUP M2302 F	C,E D	MD	29- Sep- 200 8	01- Oct- 202 0			03- Sep- 1952	NA		1	0	1	0	SC	
Mr.	Nemichand Jayava ntraj Mehta	0113 1811	AMCP M6064 C	ED		01- Sep- 201 6	28- Sep- 202 0			28- Apr- 1963	NA		1	0	1	0	AC	

Mr.	Ashok Kumar Thakur	0757 3726	ABHP T9653 J	ID		25- Jan- 201 7	24- Aug - 201 7	48	10- Aug- 1954	NA		3	3	4	4	AC,S C,NR C
Mrs.	Pooja Heman t Goyal	0781 3296	AIRP G0214 F	ID		14- Dec - 201 7	26- Sep- 201 8	37	27-Jul- 1978	NA		2	2	0	0	AC,S C,NR C
Mr.	Sandeep Kumar Singh	0281 4440	AHEP S8974 L	ID		23- Aug - 201 8	26- Sep- 201 8	29	01-Jul- 1971	NA		3	3	0	0	NRC
Mr.	Jayesh Nemic hand Mehta	0051 0313	AMUP M8467 D	NE D		02- Sep- 202 0	28- Sep- 202 0		02-Jan- 1987	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

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 Jayvantraj 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
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

**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	Date(s) of Meeting	Whether	Number of	Number of Independent
--------------------	--------------------	---------	-----------	-----------------------

(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
02-Sep-2020	28-Oct-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

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	02-Sep-2020		Yes	3	2
Audit Committee		28-Oct-2020	Yes	3	2
Stakeholders Relationship Committee	02-Sep-2020		Yes	3	2
Stakeholders Relationship Committee		28-Oct-2020	Yes	3	2
Nomination & Remuneration Committee	02-Sep-2020		Yes	3	3
Nomination & Remuneration Committee		28-Oct-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **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 & Compliance Officer