

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-2021

i. Composition Of Board Of Director

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 Direct orship 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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr. Shantilal Jayavantaraj Mehta	00134162	ACUPM2302F	C,ED	MD	29-Sep-2008	01-Oct-2020			03-Sep-1952	NA		1	0	1	0	SC,RC	
Mr. Nemichand Jayavantaraj Mehta	01131811	AMCPCM6064C	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	24-Aug-2017		60	10-Aug-1954	NA		3	3	4	4	AC,SC,RC	
Mrs. Pooja Hemant Goyal	07813296	AIRPG0214F	ID		14-Dec-2017	26-Sep-2018		49	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		41	01-Jul-1971	NA		3	3	1	0	NRC	
Mr. Jayesh Nemichand Mehta	00510313	AMUPM8467D	NED		02-Sep-2020	15-Sep-2021			02-Jan-1987	NA		1	0	0	0	RMC	
Company Remarks																	
Whether Regular chairperson appointed Yes																	



Whether Chairperson is related to MD or CEO	Yes
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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 Jayavantraj 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.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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No.						
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
23-Jul-2021	12-Nov-2021	Yes	6	3
05-Aug-2021		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

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	05-Aug-2021		Yes		
Audit Committee		12-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	05-Aug-2021		Yes		
Stakeholders Relationship Committee		12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	05-Aug-2021		Yes		



Nomination & Remuneration Committee	12-Nov-2021	Yes	3	3
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]	98

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) - **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 :
Designation :

Deepa Gehani
Company Secretary & Compliance Officer

