

**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-2022

**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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A (1)]	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.	Shantilal Jayavantraj Mehta	00134162	ACUPM2302F	C,ED	MD	29-Sep-2008	01-Oct-2020			03-Sep-1952	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Nemichand Jayavantraj Mehta	01131811	AMCPM6064C	ED		01-Sep-2016	07-Sep-2022			28-Apr-1963	No				Active	NA		1	0	1	0	AC	
Mr.	Ashok Kumar Thakur	07573726	ABHPT9653J	ID		25-Jan-2017	25-Jan-2022		72	10-Aug-1954	No				Active	NA		3	3	4	4	AC,SC, NRC	
Mrs.	Pooja Hemant Goyal	07813296	AIRPG0214F	ID		14-Dec-2017	14-Dec-2022		61	27-Jul-1978	No				Active	NA		2	2	2	0	AC,SC, RC,NRC	
Mr.	Sandeep Kumar Singh	02814440	AHEPS8974L	ID		23-Aug-2018	26-Sep-2018		53	01-Jul-1971	No				Active	NA		2	2	1	0	NRC	
Mr.	Jayesh Nemichand Mehta	00510313	AMUPM8467D	NED		02-Sep-2020	15-Sep-2021			02-Jan-1987	No				Active	NA		1	0	0	0	RMC	

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in	Whether requirement of Quorum met	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent	No. of Independent Directors attending the meeting
--	-----------------------------------	---	--	--

chronological order)	(Yes/No)		Director)	
10-Aug-2022	Yes	6	6	3
16-Aug-2022	Yes	6	6	3
10-Nov-2022	Yes	6	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	3	3	2	0
Audit Committee	16-Aug-2022	Yes	3	3	2	0
Audit Committee	10-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	16-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Nov-2022	Yes	3	3	2	0
Risk Management Committee	10-Aug-2022	Yes	3	3	1	0
Risk Management Committee	10-Nov-2022	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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 1000 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**