

General information about company

Scrip code	539332
NSE Symbol	NAVKARCORP
MSEI Symbol	NOTLISTED
ISIN	INE278M01019
Name of the entity	NAVKAR CORPORATION LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shantilal Jayavantraj Mehta	ACUPM2302F	00134162	Executive Director	Chairperson	MD	03-09-1952
2	Mr	Nemichand Jayavantraj Mehta	AMCPM6064C	01131811	Executive Director	Not Applicable		28-04-1963
3	Mr	Ashok Kumar Thakur	ABHPT9653J	07573726	Non-Executive - Independent Director	Not Applicable		10-08-1954
4	Mrs	Pooja Hemant Goyal	AIRPG0214F	07813296	Non-Executive - Independent Director	Not Applicable		27-07-1978
5	Mr	Sandeep Kumar Singh	AHEPS8974L	02814440	Non-Executive - Independent Director	Not Applicable		01-07-1971
6	Mr	Jayesh Nemichand Mehta	AMUPM8467D	00510313	Executive Director	Not Applicable		02-01-1987
7	Mr	Atul Kumar	ABZPK9656Q	09045002	Non-Executive - Independent Director	Not Applicable		15-12-1956
8	Mr	Dinesh Mohanlal Jain	ABMPJ0989J	10043560	Executive Director	Not Applicable		22-12-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-2008				1	0	1	0		
2	NA		01-09-2016				1	0	1	0		
3	NA		25-01-2017	25-01-2022		83.07	3	3	4	4		
4	NA		14-12-2017	14-12-2022		72.18	2	2	2	0		
5	NA		23-08-2018	23-08-2023		64.09	2	2	1	0		
6	NA		02-09-2020				1	0	0	0		
7	NA		29-05-2023	10-08-2023		7.02	1	1	0	0		
8	NA		29-05-2023				1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Chairperson	10-10-2017		
2	07813296	Pooja Hemant Goyal	Non-Executive - Independent Director	Member	21-06-2018		
3	01131811	Nemichand Jayavantraj Mehta	Executive Director	Member	07-11-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07813296	Pooja Hemant Goyal	Non-Executive - Independent Director	Chairperson	18-12-2017		
2	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Member	08-02-2017		
3	02814440	Sandeep Kumar Singh	Non-Executive - Independent Director	Member	23-08-2018		
4	09045002	Atul Kumar	Non-Executive - Independent Director	Member	08-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07573726	Ashok Kumar Thakur	Non-Executive - Independent Director	Chairperson	08-02-2017		
2	07813296	Pooja Hemant Goyal	Non-Executive - Independent Director	Member	21-06-2018		
3	00134162	Shantilal Jayavantraj Mehta	Executive Director	Member	01-10-2014		
4	02814440	Sandeep Kumar Singh	Non-Executive - Independent Director	Member	08-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09045002	Atul Kumar	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	07813296	Pooja Hemant Goyal	Non-Executive - Independent Director	Member	28-05-2021		
3	00134162	Shantilal Jayavantraj Mehta	Executive Director	Member	28-05-2021		
4	00510313	Jayesh Nemichand Mehta	Executive Director	Member	28-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07813296	Pooja Hemant Goyal	Non-Executive - Independent Director	Chairperson	22-01-2018		
2	00134162	Shantilal Jayavantraj Mehta	Executive Director	Member	01-10-2014		
3	01131811	Nemichand Jayavantraj Mehta	Executive Director	Member	01-09-2016		
4	02814440	Sandeep Kumar Singh	Non-Executive - Independent Director	Member	08-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-07-2023				Yes	8	8	4
2	08-08-2023		30		Yes	8	8	4
3	28-09-2023		50		Yes	8	7	4
4		03-11-2023	35		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2023				Yes	3	3	2	0
2	Audit Committee	28-09-2023	50			Yes	3	3	2	0
3	Audit Committee	03-11-2023	35			Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	03-11-2023	86			Yes	4	4	3	0
6	Nomination and remuneration committee	08-08-2023				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-09-2023	50			Yes	4	4	4	0
8	Corporate Social Responsibility Committee	08-08-2023				Yes	3	3	1	0
9	Risk Management Committee	08-08-2023				Yes	3	3	1	0
10	Risk Management Committee	28-09-2023	50			Yes	4	4	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepa Gehani
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Deepa Gehani
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	20-01-2024

