

1. Name of Listed Entity: Pushkar Baniya Limited

2. Quarter ending: 30.06.2017

**I. Composition of Board of Directors**

Title (Mr./ Ms)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)&	Date of Appointment in the current term /cessation	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations )	Number of memberships in Audit(AC)/ Stakeholder Committee(s) (SC) 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)
Mr.	PAWAN KUMAR CHANDAK	ABYPC2723K	00584591	Chairperson/Executive	24/12/2008	1	1SC	-
Mrs.	VIDYA DEVI CHANDAK	ACKPC0404A	00584650	Non-Executive	24/12/2008	1	-	-
Mr.	KESHAV BHATTER	AHPB8185J	00741517	Non-Executive/ Independent	28/07/2015	1	1AC	-
Mr.	MUKESH JAIN	ACUPJ9067G	00755149	Non-Executive/ Independent	27/01/2009	1	-	2(1AC, 1SC)
Mr.	SUNIL NARSARIA	ABJPN2440B	00078894	Non-Executive/ Independent	24/05/2016	1	2(1AC, 1SC)	-

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Sri Mukesh Jain Sri Keshav Bhattar Sri Sunil Narsaria	Chairperson / Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent
2. Nomination & Remuneration Committee	Sri Mukesh Jain Sri Keshav Bhattar Sri Sunil Narsaria	Chairperson / Non-Executive / Independent Non-Executive / Independent Non-Executive / Independent
3. Stakeholders Relationship Committee	Sri Mukesh Jain Sri Pawan Kumar Chandak Sri Sunil Narsaria	Chairperson / Non-Executive / Independent Executive Non-Executive / Independent



&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

<b>III. Meeting of Board of Directors</b>		Maximum gap between any two consecutive (in number of days) meetings in number of days
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	119 days
30.01.2017	30.05.2017	

IV. Meeting of Committees	Maximum gap between any two consecutive meetings in number of days*
<b>Name of the Committee</b>	Date(s) of meeting of the committee in the previous quarter
Audit Committee	30.01.2017
Nomination & Remuneration Committee	30.01.2017

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	Compliance status (Yes/No/NA) refer note below
<b>Subject</b>	Yes
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

**Note**  
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**  
 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  
 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  
 a. Audit Committee  
 b. Nomination & remuneration committee  
 c. Stakeholders relationship committee (applicable to the top 100 listed entities) - Not applicable  
 d. Risk management committee (applicable to the top 100 listed entities) as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  
 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and requirements) Regulations, 2015.  
 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.  
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. The report submitted in the previous quarter has been placed before Board of Directors on 30<sup>th</sup> May, 2017 and were duly noted by the Board.

For Pushkar Baniya Limited  
 Suchita Dugar  
 Company Secretary / Compliance Officer / Managing Director / CEO


