

1. Name of Listed Entity: Pushkar Banijya Limited

2. Quarter ending: 30.09.2018

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	Tenure*	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	31/10/2011	-	1	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A	00584650	Non-Executive	24/12/2008	-	1	-	1SC
Mr.	KESHAV BHATTER	AEHPB8185J	00741517	Non - Executive/ Independent	28/07/2015	3 Years 2 Months	1	1AC	-
Mr.	MUKESH JAIN	ACUPJ9067G	00755149	Non-Executive/ Independent	27/01/2009	9 Years 8 Months	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B	00078894	Non - Executive/ Independent	24/05/2016	2 Years 4 Months	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) \$
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*Annexure - 5*

**PUSHKAR BANIJYA LIMITED**  
 CIN NO: L31100WB1982PLC035384  
 Registered Office: 89, N. S. ROAD, 1<sup>ST</sup> FLOOR, KOLKATA-700 001  
 Phone: 91- 33-22101690  
 Email: pbltd@yahoo.in • Website: www.pushkarbanijya.com