

1. Name of Listed Entity: Pushkar Banijya Limited

2. Quarter ending: 30.06.2019

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 Regulation s)	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	2(1AC, 1SC)	1SC
Mr.	KESHAV BHATTER	AEHPB8185J	00741517	Non - Executive/ Independent	28/07/2015	3 Years 11 Months	1	1AC	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B	00078894	Non - Executive/ Independent	24/05/2016	3 Years 1 Month	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 Keshav Bhattar Smt Vidya Chandak Sri Sunil Narsaria	Chairperson /Non-Executive/ Independent Non-Executive Non-Executive/ Independent
2. Nomination & Remuneration Committee	Sri Keshav Bhattar Smt Vidya Chandak Sri Sunil Narsaria	Chairperson /Non-Executive/ Independent Non-Executive Non-Executive/ Independent



PUSHKAR BANIJYA LTD
CIN : L31100WB1982PLC035384


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Website : www.pushkarbanijya.com

3. Stakeholders Relationship Committee	Dr. Vidya Chandak Sri Pawan Kumar Chandak Sri Sunil Narsaria	Chairperson/Non-Executive 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				
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	Maximum gap between any two consecutive (in number of days) meetings in number of days		
29.01.2019	28.05.2019	118 days		
IV. Meeting of Committees				
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	28.05.2019	Yes, all members were present	29.01.2019	118
Nomination & Remuneration Committee	28.05.2019	Yes, all members were present	29.01.2019	118
* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material RPT		NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
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
 - d. Risk management committee (applicable to the top 100 listed entities) – Not applicable
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.
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 have been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter has been placed before Board of Directors on 28th May, 2019 and were duly noted by the Board.

For Pushkar Baniya Limited


Baby Gupta
Company Secretary / Compliance Officer / Managing Director / CEO

