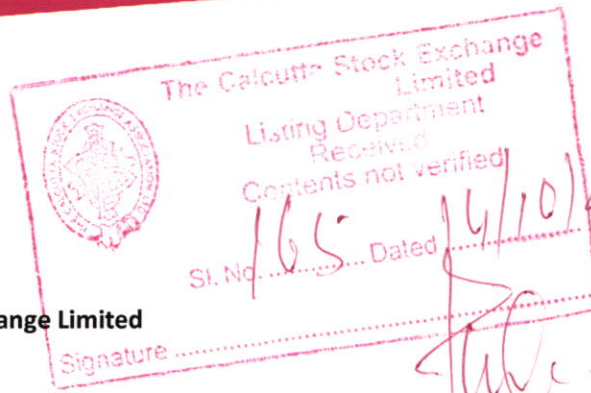


olc



Date: **14.10.2019**

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Compliance report on Corporate Governance as stipulated under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended 30.09.2019

Kindly find enclosed herewith quarterly and half yearly Compliance report on Corporate Governance as stipulated under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the prescribed modified format vide circular No SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16th July, 2019 for the quarter and half year ended 30th September, 2019.

Kindly acknowledge the receipt thereof.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd



Baby Gupta
Company Secretary & Compliance Officer

1. Name of Listed Entity: Pushkar Banijya Limited

ANNEX I

2. Quarter ending: 30.09.2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive / independent/Nominee)&	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directors hip in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of members hips 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	ABYPC2723K00584591	Chairperson/Executive	24/12/2008	28/08/2018	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A00584650	Non-Executive	24/12/2008	13/09/2019	-	-	29/11/1970	1	-	1AC	1SC
Mr.	KESHAV BHATTER	AEHPB8185J00741517	Non - Executive / Independent	28/07/2015	-	-	4 Years 1 Month	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B00078894	Non - Executive / Independent	24/05/2016	-	-	3 Years 3 Months	01/07/1973	1	1	2(1AC, 1SC)	-
Whether Regular Chairperson appointed YES												
Whether Chairperson is related to managing director or CEO - VIDYA CHANDAK, CHAIRPERSON OF STAKEHOLDER COMMITTEE, IS RELATED TO MD.												



§ PAN 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	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Sri Keshav Bhatler	Chairman - Non-Executive - Independent	28/07/2015	-
		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	
		Smt Vidya Chandak	Non-Executive	28/05/2019	
2. Nomination & Remuneration Committee	YES	Sri Keshav Bhatler	Chairperson - Non-Executive - Independent	28/07/2015	-
		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	
		Smt Vidya Chandak	Non-Executive	28/05/2019	
3. Stakeholders Relationship Committee	YES	Smt Vidya Chandak	Chairperson - Non-Executive	24/12/2008	-
		Sri Pawan Kumar Chandak	Executive	24/12/2008	

