

1. Name of Listed Entity: Pushkar Baniya Limited

ANNEX I

2. Quarter ending: 31.03.2020

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 in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of members 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	28/08/2018	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A 00584650	Non-Executive	24/12/2008	13/09/2019	-	-	29/11/1970	1	-	1AC	1SC
Mr.	KESHAV BHATTER	AHPB8185J 00741517	Non-Executive/Independent	28/07/2015	-	-	4 Years 8 Month	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B 00078894	Non-Executive/Independent	24/05/2016	-	-	3 Years 10 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.												

*(Signature)*  


\$ 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 Bhatte  Sri Sunil Narsaria  Smt Vidya Chandak	Chairman - Non-Executive - Independent  Non-Executive - Independent  Non-Executive	28/07/2015  24/05/2016  28/05/2019	-
2. Nomination & Remuneration Committee	YES	Sri Keshav Bhatte  Sri Sunil Narsaria  Smt Vidya Chandak	Chairperson - Non-Executive - Independent  Non-Executive - Independent  Non-Executive	28/07/2015  24/05/2016  28/05/2019	-
3. Stakeholders Relationship Committee	YES	Smt Vidya Chandak  Sri Pawan Kumar Chandak	Chairperson - Non-Executive  Executive	24/12/2008  24/12/2008	-





		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016
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&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	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings in number of days	Maximum gap between any two consecutive (in number of days)
12.12.2019	12.02.2020	YES	4	2	61 days	

\*to be filled only for the current quarter meetings

### IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	12.02.2020	Yes	3	2	12.12.2020	61 days
Nomination & Remuneration Committee	-	-	-	-	-	-
Stakeholders Relationship Committee	12.12.2020	Yes	3	1	12.12.2020	61 days

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

\*\*to be filled in only for the current quarter meetings

### V. Related Party Transactions

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

Manoj





**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 has 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 12<sup>th</sup> February, 2020 and were duly noted by the Board.

**For Pushkar Baniya Limited**

**For PUSHKAR BANIJYA LTD.**

  
**Pawan Kumar Chandak** Director  
**Managing Director**



**ANNEXURE II**

Format to be submitted by listed entity at the end of the financial year  
(for the whole of financial year)

1. Name of Listed Entity : Pushkar Banijya Limited

2. For the Year Ended: 31.03.2020

**I. Disclosure on website in terms of Listing Regulations**

Item	Compliance status (Yes/No/NA)refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

**II Annual Affirmations**

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent	17(10)	Yes

*(Handwritten signature)*



Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

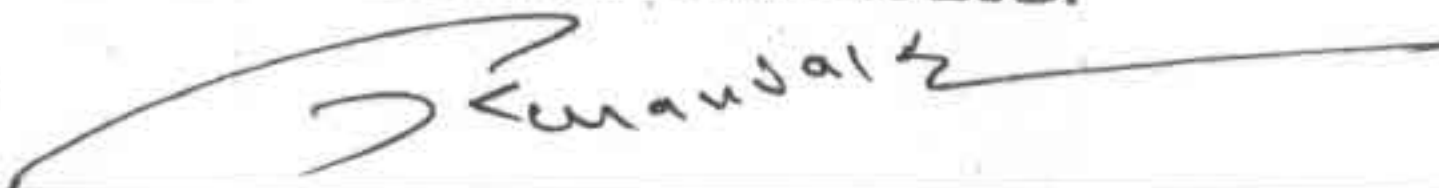
**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied - NA

Name: Pawan Kumar Chandak

For PUSHKAR BANIJYA LTD.

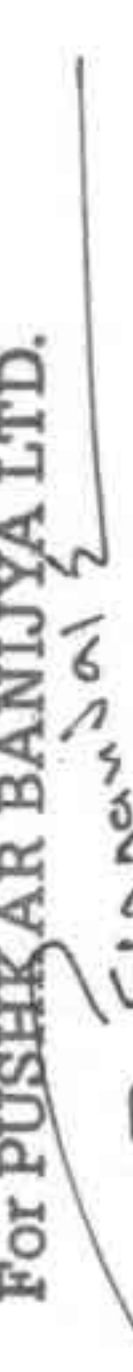
Designation: Managing Director



Director





Half Yearly Report on Corporate Governance		ANNEX III	
1. Name of Listed Entity : Pushkar Banijya Limited			
2. Half Year Ending: 31.03.2020			
Affirmations			
Broad heading	Regulation Number *	Compliance status (Yes/No/NA)refer note below	
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Note</b>			
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2. If status is "No" details of non-compliance may be given here.			
3. If the Listed Entity would like to provide any other information the same may be indicated here.			
For Pushkar Banijya Limited			
For PUSHKAR BANIJYA LTD.			
			
Pawan Kumar Chandak Managing Director			
Director			