



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

89, N. S. Road, 1st Floor, Kolkata-700001
Ph.: 91 33 22101690, Email : pbltd@yahoo.in
Website: www.pushkarbanijya.com

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Date: 15.10.2020

Sub: Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

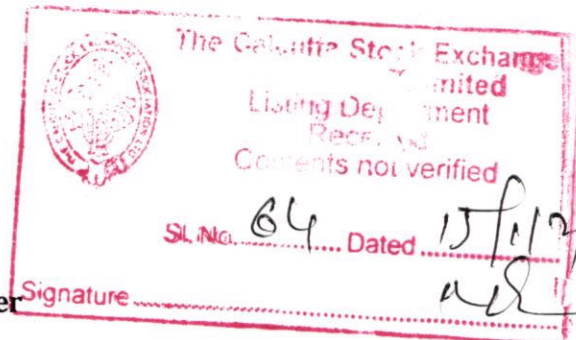
Kindly find enclosed herewith the Quarter ending Compliance report on Corporate Governance as stipulated under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the prescribed format for the quarter ended 31st December, 2020.

Kindly acknowledge the receipt thereof.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd

Baby Gupta

Baby Gupta
Company Secretary & Compliance Officer



1. Name of Listed Entity: Pushkar Banijya Limited

ANNEX I

2. Quarter ending: 31.12.2020

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 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	30/09/2020	-	-	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	-	-	5 Years 5 Months	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B00078894	Non - Executive / Independent	24/05/2016	-	-	4 Years 7 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												

