

1. Name of Listed Entity: Pushkar Banijya Limited

ANNEX I

2. Quarter ending: 30.09.2022

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 Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. 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	ABYPC2723K00584591	Chairperson/Executive	24/12/2008	30/09/2021	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A00584650	Non-Executive	24/12/2008	30/09/2021	-	-	29/11/1970	1	-	1AC	1SC
Mr.	KESHAV BHATTER	AEHPB8185J00741517	Non - Executive / Independent	28/07/2015	30/09/2021	-	7 Years 2 Months	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B00078894	Non - Executive / Independent	24/05/2016	30/09/2021	-	6 Years 4 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	

		Sri Sunil Narsaria	Non-Executive - Independent	24/05/2016	
--	--	--------------------	-----------------------------	------------	--

&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 (in number of days) meetings in number of days
30.05.2022	08.08.2022	Yes	4	2	100 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	08.08.2022	Yes	2	1	30.05.2022	100 days
Nomination & Remuneration Committee	08.08.2022	Yes	2	1	30.05.2022	100 days
Stakeholders Relationship Committee	08.08.2022	Yes	2	1	30.05.2022	100 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

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 1000 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 8th August 2022 and were duly noted by the Board.

For Pushkar Banijya Limited

Pooja Ladha
Company Secretary &
Compliance Officer