



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

City Centre, 19, Synagogue Street
5th Floor, Unit No. 510 Kolkata - 700001
Ph: 91 33 40036075, Email : pbltd@yahoo.in
Website: www.pushkarbanijya.com

To

Date: 30.12.2023

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

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 as on 31st December, 2023.

Kindly acknowledge the receipt thereof.

Thanking You

Yours faithfully

For Pushkar Banijya Ltd

SWATI Digitally signed
by SWATI MITTAL
MITTAL Date: 2024.01.09
11:12:59 +05'30'



Swati Mittal

Company Secretary & Compliance Officer

M. No. A60360

1. Name of Listed Entity: Pushkar Banijya Limited

ANNEX I

2. Quarter ending: 31.12.2023

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN ^s	Category* (Chairperson/ Executive / Non-Executive / independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of Cession	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	28/09/2022	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A00584650	Non-Executive	24/12/2008	-	-	-	29/11/1970	1	-	1AC	1SC
Mr.	KESHAV BHATTER	AEHPB8185J00741517	Non - Executive /	28/07/2015	-	-	8 Years 5 Months	04/10/1978	1	1	-	1AC

