



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

Date: 30.09.2024

**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 & half year ended as on 30<sup>th</sup> September, 2024.

Kindly acknowledge the receipt thereof.

Thanking You

Yours faithfully

**For Pushkar Banijya Ltd**

**PAWAN** Digitally signed by  
**KUMAR** PAWAN KUMAR  
**CHANDAK** CHANDAK  
Date: 2024.09.30  
16:47:09 +05'30'

**Pawan Kumar Chandak**  
**Managing Director**  
**DIN: 00584591**

1. Name of Listed Entity: Pushkar Banijya Limited

ANNEX I

2. Quarter ending: 30.09.2024

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN <sup>s</sup>	Category* (Chairperson/ Executive / Non-Executive / independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of Cessa tion	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No. of Independ ent Directors hip in listed entities including this listed entity  [in reference to proviso to regulatio n 17A(1)]	No. of members hips in Audit(AC) / Stakehold er Committe e(s) (SC) including this listed entity  (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairper son in Audit/ Stakehold er Committ ee held in listed entities includin g this listed entity  {Refer Regulati on 26(1) of Listing Regulati ons)
Mr.	PAWAN KUMAR CHANDAK	ABYPC2723K00584591	Chairpers on/Execu tive	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 / Independ ent	28/07/2015	-	-	8 Years 2 Months	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B00078894	Non - Executive / Independ ent	24/05/2016	-	-	7 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, Mr. PAWAN CHANDAK.												

<sup>5</sup> PAN of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>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

<sup>\*</sup> 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
<b>1. Audit Committee</b>	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	-
<b>2. Nomination &amp; Remuneration Committee</b>	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	-
<b>3. Stakeholders Relationship Committee</b>	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	-

<sup>&</sup>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
28.05.2024	12.08.2024	Yes	4	2	75 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	12.08.2024	Yes	3	2	28.05.2024	75 days
Nomination & Remuneration Committee	12.08.2024	Yes	3	2	28.05.2024	75 days
Stakeholders Relationship Committee	12.08.2024	Yes	3	1	28.05.2024	75 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**

<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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 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 have 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 and were duly noted by the Board.

**For Pushkar Banijya Limited**

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KUMAR  
CHANDAK

Digitally signed by  
PAWAN KUMAR  
CHANDAK  
Date: 2024.09.30  
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**Pawan Kumar Chandak**  
**Managing Director**  
**DIN: 00584591**