



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 30th September, 2024.

Kindly acknowledge the receipt thereof.

Thanking You

Yours faithfully

For Pushkar Banijya Ltd

PAWAN Digitally signed by
KUMAR PAWAN KUMAR
CHANDAK 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 ^s	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 regulation 17A(1)]	No. of members hips in Audit(AC) / Stakehold er Committe e(s) (SC) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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.												