

PUSHKAR BANIJYA LTD

CIN:: L31100WB1982PLC035384

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Date: 17.07.2025

Sub: Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended 30th June, 2025.

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 30th June, 2025.

Kindly acknowledge the receipt thereof.

Thanking You. Yours faithfully, For Pushkar Banijya Ltd

PAWAN Digitally signed by PAWAN KUMAR CHANDAK Date: 2025.07.17 16:33:17 +05'30'

Pawan Kumar Chandak Managing Director DIN - 00584591





2. Quarter ending: 30.06.2025

I. Com	position of B	oard of Director	rs									
Title (Mr. / Ms.)	Name of the Director	PAN & DIN ^{\$}	Category ^{&} (Chairper son/Exec utive/ Non- Executive / independe nt/Nomin ee) ^{&}	Initial Date of appointment	Date of Reappointment	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 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/ Stakehol der Committ ee held in listed entities includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)
Mr.	PAWAN KUMAR CHANDAK	ABYPC2723K 00584591	Chairpers on/Execut ive	24/12/2008	30/09/2024	-	-	06/11/1968	1	-	1SC	-
Mrs.	VIDYA CHANDAK	ACKPC0404A 00584650	Non- Executive	24/12/2008	-	-	-	29/11/1970	1	-	1AC	1SC
Mr.	KESHAV BHATTER	AEHPB8185J 00741517	Non - Executive / Independ ent	28/07/2015	-	-	9 Years 11 Months	04/10/1978	1	1	-	1AC
Mr.	SUNIL NARSARIA	ABJPN2440B 00078894	Non - Executive / Independ ent	24/05/2016	-	-	9 Years 2 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.

\$ 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/indepe ndent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Sri Keshav Bhatter	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 Bhatter	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*	Num ber of Dire ctor s pres ent*	Number of Independe nt Directors present*	Maximum gap between any two consecutive (in number of days) meetings in number of days
24.03.2025	27.05.2025	Yes	4	2	63 days

^{*}to be filled only for the current quarter meetings

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting	Whether	Number of Directors	Number	Date(s) of meeting of the	
	of the committee in	requirem	present*	of	committee in the	Maximum gap between any two
	the relevant	ent of		independ	previous quarter	consecutive meetings in number of days*
	quarter	Quorum		ent		
		met		directors		
		(details)*		present*		
Audit Committee	27.05.2025	Yes	3	2	10.02.2025	105 days
Nomination &	27.05.2025	Yes	3	2	10.02.2025	105 days
Remuneration Committee						
Stakeholders Relationship	27.05.2025	Yes	3	1	11.02.2025	104 days
Committee						-

^{*} This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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	NA
Committee	

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.

^{**}to be filled in only for the current quarter meetings

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 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 and were duly noted by the Board.

For Pushkar Banijya Limited

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Pawan Kumar Chandak Managing Director DIN: 00584591