

General information about company	
Scrip code	531494
NSE Symbol	
MSEI Symbol	
ISIN	INE268H01036
Name of the entity	Navkar Urbanstructure Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1

Annexure 1 to be submitted by listed entities on quarterly basis

1. Composition of Board of Directors

Discretion of names on composition of board of directors regulated		Annexure 1																									
Whether the listed entity has a Regular Changeover		Yes																									
Whether Changeover is voluntary/other than 10%		No																									
Disqualification of Directors under section 161 of the Companies Act, 2013																											
Sl. No.	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Under the 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of termination	Reason of Resignation (If any)	No. of Disqualifications in listed entities including this listed entity (Under Listing Regulations 17A of Listing Regulations)	No. of Disqualifications in listed entities including this listed entity (Under Listing Regulations 17A of Listing Regulations)	Number of membership in listed entities including this listed entity (Under Listing Regulations 17A of Listing Regulations)	No. of past Disqualifications in listed entities including this listed entity (Under Listing Regulations 17A of Listing Regulations)	No. of past Disqualifications in listed entities including this listed entity (Under Listing Regulations 17A of Listing Regulations)	Notes for non passing PAN	Notes for non passing DIR		
1	Dr. Suresh Chandra Prasad	UJH9222P	0000000	Executive Director	Non-Executive	CEO	28-08-1955	No				Active			14-11-2019	14-02-2020											
2	Dr. Suresh Chandra Prasad	UJH9222P	0000000	Executive Director	Non-Executive	CEO	28-08-1955	No				Active			14-11-2019	14-02-2020											
3	Dr. Suresh Chandra Prasad	UJH9222P	0000000	Executive Director	Non-Executive	CEO	28-08-1955	No				Active			14-11-2019	14-02-2020											
4	Dr. Suresh Chandra Prasad	UJH9222P	0000000	Executive Director	Non-Executive	CEO	28-08-1955	No				Active			14-11-2019	14-02-2020											
5	Dr. Suresh Chandra Prasad	UJH9222P	0000000	Executive Director	Non-Executive	CEO	28-08-1955	No				Active			14-11-2019	14-02-2020											
6	Dr. Suresh Chandra Prasad	UJH9222P	0000000	Executive Director	Non-Executive	CEO	28-08-1955	No				Active			14-11-2019	14-02-2020											

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08316887	NILESHKUMAR PATEL	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	14-02-2019		
3	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	26-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08316887	NILESHKUMAR PATEL	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	14-02-2019		
3	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	26-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08316887	NILESHKUMAR PATEL	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	14-02-2019		
3	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	26-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	6	6	4
2		18-04-2023	63		Yes	6	6	4
3		29-05-2023	40		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	3	0
2	Audit Committee	29-05-2023	104			Yes	3	3	3	0
3	Nomination and remuneration committee	18-04-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	05-01-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	07-04-2023	91			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amee Kankaria
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AMI KANKARIA
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-07-2023

