

## Corporate Governance

Navkar Urbanstructure Ltd

Scrip Code :531494

Quarter Ending : June 2023

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory								-
<b>Audit Committee Details</b>								
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	-	-	
<b>Nomination and remuneration committee</b>								
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	-	-	
<b>Stakeholders Relationship Committee</b>								
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	-	-	