

General information about company

Scrip code	531494
NSE Symbol	
MSEI Symbol	
ISIN	INE268H01010
Name of the entity	NAVKAR BUILDERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpers in Audit Stakehold Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
1	Mr	HARSH JITENDRAKUMAR SHAH	AVPPS3603P	01662085	Executive Director	Chairperson	MD	28-08-1981	NA		14-11-2019			60	1	0	2	0
2	Mr	HARSH KETAN RUKHANA	AADPR5894C	03168875	Executive Director	Not Applicable		30-11-1988	NA		18-04-2018		15-12-2020		1	0	0	0
3	Ms	PINKI NIRMAL SAGAR	BLTPS6035G	08113318	Executive Director	Not Applicable		02-03-1969	NA		18-04-2018				1	0	0	0
4	Mr	SARJEEVAN SINGH	BJYPS1895K	08258683	Non-Executive - Independent Director	Not Applicable		05-08-1984	NA		14-11-2018	26-09-2019		60	2	2	4	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num in Stat Com inc thi ent Reg 2(L Reg
5	Mr	NILESHKUMAR PATEL	CGGPP9824D	08316887	Non-Executive - Independent Director	Not Applicable		01-06-1969	NA		14-02-2019	26-09-2019		60	2	2	4
6	Ms	BHOOMI SHAIVAL SHAH	DCQPS1850B	08525163	Non-Executive - Independent Director	Not Applicable		23-07-1991	NA		03-08-2019	26-09-2019		60	1	1	2

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	08525163	BHOOMI SHAIVAL SHAH	Non-Executive - Independent Director	Member	26-09-2019		
4	01662085	HARSH JITENDRAKUMAR SHAH	Executive Director	Member	01-02-2020		

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	08525163	BHOOMI SHAIVAL SHAH	Non-Executive - Independent Director	Member	26-09-2019		
4	01662085	HARSH JITENDRAKUMAR SHAH	Executive Director	Member	01-02-2020		

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	08525163	BHOOMI SHAIVAL SHAH	Non-Executive - Independent Director	Member	26-09-2019		
4	01662085	HARSH JITENDRAKUMAR SHAH	Executive Director	Member	01-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	14-10-2019		
2	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	14-10-2019		
3	08525163	BHOOMI SHAIVAL SHAH	Non-Executive - Independent Director	Member	14-10-2019		
4	01662085	HARSH JITENDRAKUMAR SHAH	Executive Director	Member	01-02-2020		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-09-2020				Yes	6	3
2		11-11-2020	57		Yes	5	3
3		28-11-2020	16		Yes	5	3
4		15-12-2020	16		Yes	5	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-09-2020				Yes	4	3
2	Audit Committee	11-11-2020	57			Yes	4	3
3	Audit Committee	28-11-2020	16			Yes	4	3
4	Nomination and remuneration committee	15-12-2020				Yes	4	3
5	Stakeholders Relationship Committee	07-10-2020				Yes	4	3

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	

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 500 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	Harsh Shah
2	Designation	Managing Director

Signatory Details

Name of signatory	Harsh Shah
Designation of person	Managing Director
Place	Ahmedabad
Date	07-01-2021

