

General information about company	
Scrip code	531494
Name of the entity	NAVKAR BUILDERS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

NAVKAR BUILDERS LIMITED
Shalish Sela
Authorized Signatory/Director

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	DAKSHESH RAMESHCHANDRA SHAH	ACEPS7056G	00561666	Executive Director	Chairperson	MD	12-06-2015			3	2	0	
2	Mr	SAMIR CHANDULAL PATEL	ACMPP2410P	01852150	Executive Director	Not Applicable	MD	27-11-2009			1	0	2	
3	Mr	SHAILESHBHAI MANUBHAI SHAH	BDKPS2535N	02231177	Non-Executive - Independent Director	Not Applicable		01-10-2007		60	1	2	0	
4	Mr	SUNIL CHAINRUP BOHARA	ABHPB3496K	02232219	Non-Executive - Independent Director	Not Applicable		11-06-2007		60	1	0	1	

NAVKAR BUILDERS LIMITED

Shailesh Shah

AUTHORIZED SIGNATORY

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	RAMESHCHANDRA DAHYABHAI PATEL	AHWPP0737C	02423697	Non-Executive - Independent Director	Not Applicable		01-10-2007		60	1	3	0	
6	Ms	RIPAL SNEHANBHAI DAVE	AJNPD9632M	07192664	Non-Executive - Independent Director	Not Applicable		23-09-2015		60	1	0	0	

NAVKAR BUILDERS LIMITED

Shantesh Sata
Authorized Signatory/Director

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sunil Bohara	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Rameshchandra Dahyabhai Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Shaileshbhai Manubhai Shah	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Sunil Bohara	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Rameshchandra Dahyabhai Patel	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Shaileshbhai Manubhai Shah	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Sunil Bohara	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Dakshesh Shah	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Rameshchandra Dahyabhai Patel	Non-Executive - Independent Director	Member	

NAVKAR BUILDERS LIMITED
Shailesh Shah
 Authorized Signatory/Director

Annexure 1			
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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)
1		30-05-2017	

NAVKAR BUILDERS LIMITED
Shailesh Slet
Authorized Signatory/Director

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes		14-02-2017	104	
2	Stakeholders Relationship Committee	14-04-2017	Yes		18-01-2017	85	
3	Other Committee	30-05-2017	Yes		14-02-2017	104	

NAVKAR BUILDERS LIMITED
Shalish Salar
 Authorized Signatory/Director

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	Yes	
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	

NAVKAR BUILDERS LIMITED

Shailesh S Rao

Authorized Signatory/Director

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 100 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

NAVKAR BUILDERS LIMITED

Shailesh Sleh
Authorized Signatory/Director

Signatory Details	
Name of signatory	SHAILESHBHAI MANUBHAI SHAH
Designation of person	Director
Place	Ahmedabad
Date	03-07-2017

NAVKAR BUILDERS LIMITED

Shailesh Shah
Authorized Signatory/Director