



NAVKAR

BUILDERS LIMITED

Regulation 27(2) of LODR, 2015 for financial year ended on 31st March 2016

<u>I. Disclosure on website in terms of Listing Regulations</u>	
<u>Item</u>	<u>Compliance status (Yes/No/NA) refer note below</u>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA
<u>II Annual Affirmations</u>	
<u>Particulars</u>	<u>Regulation Number</u>
	<u>Compliance status (Yes/No/NA) refer note below</u>

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CIN : L45200GJ1992PLC017761 Tele Fax : (079) 40064095 / 40359943

E – Mail : navkarbuilders@yahoo.co.in Web : www.navkarbuilders.com

Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	NA
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) &(2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes





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Composition and role of risk management committee	21(1), (2), (3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and	26(3)	Yes



Senior management personnel		
Disclosure of Shareholding by Non Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For , Navkar Builders Limited

Mr. Rashmikant Mankodi

Company Secretary cum Compliance Officer



General information about company	
Script code	531494
Name of the entity	NAV/KAR BUILDERS LTD
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

NAV/KAR BUILDERS LIMITED



Authorized Signatory/Director

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes
1	Nomination and remuneration committee	Mr. Sunil Chaturup Bolaria	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Mr. Rameshchandra Dattayabai Patel	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mr. Shaileshbhai Manubhai Shah	Non-Executive - Independent Director	Member	

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Authorized Signatory/Director

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	05-10-2015		
2	19-10-2015		13
3	28-10-2015		8
4	09-11-2015		11
5	11-12-2015		31
6	28-12-2015		16
7		06-01-2016	8
8		19-01-2016	12
9		20-01-2016	0
10		21-01-2016	0
11		30-01-2016	8
12		12-02-2016	12
13		26-03-2016	42
14		31-03-2016	4

NAVKAR BUILDERS LIMITED


 Authorized Signatory/Director

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	12-02-2016	Yes		09-11-2015	
2	Nomination and remuneration committee	21-01-2016	Yes		09-11-2015	
3	Stakeholders Relationship Committee	20-01-2016	Yes		09-11-2015	
4	Other Committee	12-02-2016	Yes			

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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	
Disclosure of notes on related party transactions			Textual Information(I)

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Authorized Signatory/Director

Text Block	
Textual Information(1)	Related Party Details during the period of 01-01-2016 to 31-03-2016 Name of the Party Name of Transaction Yash Associates Sales Yashmad Engineers & Contractors Sales Sale of Plant & Machinery

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Authorized Signatory/Director

Annexure 1		
VI. Affirmations		
Sl	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

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Authorized Signatory/Director

Text Block

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Authorized Signatory/Director

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Yes		http://www.navkarbuilders.com/index.html
2	Yes		http://www.navkarbuilders.com/Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf
3	Yes		http://www.navkarbuilders.com/COMPOSITION%20OF%20COMMITTEES%20OF%20BOARD%20OF%20DIRECTOR&.pdf
4	Yes		http://www.navkarbuilders.com/Code%20of%20Conduct%20of%20BOD.pdf
5	Yes		http://www.navkarbuilders.com/WHISTLE%20BLOWER%20POLICY.pdf
6	Yes		http://www.navkarbuilders.com/CRITERIA%20FOR%20MAKING%20PAYMENT%20TO%20NONEXECUTIVE%20DIRECTORS.pdf
7	Yes		http://www.navkarbuilders.com/Related%20Party%20Transactions%20Policy.pdf
8	NA		
9	Yes		http://www.navkarbuilders.com/Familiarization%20Programme%20for%20Independent%20Directors.pdf
10	Yes		http://www.navkarbuilders.com/contact-us.html
11	Yes		http://www.navkarbuilders.com/contact-us.html
12	Yes		http://www.navkarbuilders.com/info.html
13	Yes		http://www.navkarbuilders.com/info.html
14	NA		
15	NA		

NAVKAR BUILDERS LIMITED



 Authorized Signatory/Director

Annexure II					
II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Review of Compliance Reports	17(3)	Yes		
5	Plans for orderly succession for appointments	17(4)	Yes		
6	Code of Conduct	17(5)	Yes		
7	Fees/compensation	17(6)	Yes		
8	Minimum Information	17(7)	Yes		
9	Compliance Certificate	17(8)	Yes		
10	Risk Assessment & Management	17(9)	NA		
11	Performance Evaluation of Independent Directors	17(10)	Yes		
12	Composition of Audit Committee	18(1)	Yes		
13	Meeting of Audit Committee	18(2)	Yes		
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes		
16	Composition and role of risk management committee	21(1), (2),(3),(4)	NA		
17	Vigil Mechanism	22	Yes		
18	Policy for related party Transaction	23(1), (5),(6),(7) & (8)	Yes		
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA		
20	Approval for material related party transactions	23(4)	NA		
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	NA		
23	Maximum Directorship & Tenure	25(1) & (2)	Yes		
24	Meeting of independent directors	25(3) & (4)	Yes		
25	Familiarization of independent directors	25(7)	Yes		
26	Memberships in Committees	26(1)	Yes		
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
	Any other information to be provided - Add Notes				

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Authorized Signatory/Director

Annexure II	
III. Affirmations	
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary	NA

NAVKAR BUILDERS LIMITED


Authorized Signatory/Director

Signatory Details	
Name of signatory	Mr. Rashmikant Kishorra Mankodi
Designation of person	Compliance Officer
Place	Ahmedabad
Date	13-04-2016

NAVKAR BUILDERS LIMITED



Authorized Signatory/Director

