

| <b>General information about company</b>                       |                         |
|--|-------------------------|
| 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  | Yearly                  |
| Date of Report   | 31-03-2021              |
| 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 Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 1  | Mr              | HARSH JITENDRAKUMAR SHAH | AVPPS3603P | 01662085 | Executive Director                   | Chairperson             | MD                      | 28-08-1981    | NA  |                                    | 14-11-2019                  |                        |                   | 60                             | 1  | 0   | 2   | 0   |
| 2  | Ms              | PINKI NIRMAL SAGAR       | BLTPS6035G | 08113318 | Executive Director                   | Not Applicable          |                         | 02-03-1969    | NA  |                                    | 18-04-2018                  |                        |                   |                                | 1  | 0   | 0   | 0   |
| 3  | 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   |
| 4  | 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   | 2   |

## 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) | Number member in Au Stakeh Commit this list entity (Regula 26(1) Listi Regulat |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 5  | 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          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 15-12-2020  |  |   |                              | Yes  | 5                            | 3   |
| 2  |   | 12-01-2021   | 27  |                              | Yes  | 5                            | 3   |
| 3  |   | 12-02-2021   | 30  |                              | 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                       | 28-11-2020  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                       | 12-02-2021  | 75  |                         |                               | Yes  | 4                            | 3   |
| 3  | Nomination and remuneration committee | 12-01-2021  |   |                         |                               | Yes  | 4                            | 3   |
| 4  | Stakeholders Relationship Committee   | 06-01-2021  |   |                         |                               | Yes  | 4                            | 3   |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is <b>No</b> 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 | Ami Kankaria      |
| 2  | Designation       | Company Secretary |

**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  | Details of business   | Yes                           |  | www.navkarbuilders.com |
| 2  | Terms and conditions of appointment of independent directors            | Yes                           |  | www.navkarbuilders.com |
| 3  | Composition of various committees of board of directors                 | Yes                           |  | www.navkarbuilders.com |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           |  | www.navkarbuilders.com |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy      | Yes                           |  | www.navkarbuilders.com |
| 6  | Criteria of making payments to non-executive directors                  | Yes                           |  | www.navkarbuilders.com |
| 7  | Policy on dealing with related party transactions                       | Yes                           |  | www.navkarbuilders.com |
| 8  | Policy for determining material subsidiaries                            | Yes                           |  | www.navkarbuilders.com |
| 9  | Details of familiarization programmes imparted to independent directors | Yes                           |  | www.navkarbuilders.com |

**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 <b>No</b> details of non-compliance may be given here. | Web address            |
|----|--|-------------------------------|---|------------------------|
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  | Yes                           |   | www.navkarbuilders.com |
| 11 | email address for grievance redressal and other relevant details   | Yes                           |   | www.navkarbuilders.com |
| 12 | Financial results  | Yes                           |   | www.navkarbuilders.com |
| 13 | Shareholding pattern   | Yes                           |   | www.navkarbuilders.com |
| 14 | Details of agreements entered into with the media companies and/or their associates  | NA                            |   |                        |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                            |   |                        |
| 16 | New name and the old name of the listed entity   | NA                            |   |                        |
| 17 | Advertisements as per regulation 47 (1)  | NA                            |   |                        |
| 18 | Credit rating or revision in credit rating obtained  | NA                            |   |                        |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | NA                            |   |                        |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes                           |   | www.navkarbuilders.com |
| 21 | Materiality Policy as per Regulation 30  | Yes                           |   | www.navkarbuilders.com |
| 22 | Dividend Distribution policy as per Regulation 43A (as applicable)   | NA                            |   |                        |
| 23 | It is certified that these contents on the website of the listed entity are correct  | Yes                           |   | www.navkarbuilders.com |

**Annexure II****II. Annual Affirmations**

| Sr | Particulars   | Regulation Number      | Compliance status (Yes/No/NA) | If status is <b>No</b> details of non-compliance may be given here. |
|----|---|------------------------|-------------------------------|---|
| 1  | Independent director(s) have been appointed in terms of specified criteria of <b>independence</b> and/or <b>eligibility</b> | 16(1)(b) & 25(6)       | Yes                           |   |
| 2  | Board composition   | 17(1), 17(1A) & 17(1B) | Yes                           |   |
| 3  | Meeting of Board of directors   | 17(2)                  | Yes                           |   |
| 4  | Quorum of Board meeting   | 17(2A)                 | Yes                           |   |
| 5  | Review of Compliance Reports  | 17(3)                  | Yes                           |   |
| 6  | Plans for orderly succession for appointments   | 17(4)                  | Yes                           |   |
| 7  | Code of Conduct   | 17(5)                  | Yes                           |   |
| 8  | Fees/compensation   | 17(6)                  | Yes                           |   |
| 9  | Minimum Information   | 17(7)                  | Yes                           |   |
| 10 | Compliance Certificate  | 17(8)                  | Yes                           |   |

**Annexure II**

| <b>II. Annual Affirmations</b> |   |                       |                               |   |
|--------------------------------|---|-----------------------|-------------------------------|---|
| Sr                             | Particulars   | Regulation Number     | Compliance status (Yes/No/NA) | If status is <b>No</b> details of non-compliance may be given here. |
| 11                             | Risk Assessment & Management                            | 17(9)                 | Yes                           |   |
| 12                             | Performance Evaluation of Independent Directors         | 17(10)                | Yes                           |   |
| 13                             | Recommendation of Board                                 | 17(11)                | Yes                           |   |
| 14                             | Maximum number of Directorships                         | 17A                   | Yes                           |   |
| 15                             | Composition of Audit Committee                          | 18(1)                 | Yes                           |   |
| 16                             | Meeting of Audit Committee                              | 18(2)                 | Yes                           |   |
| 17                             | Composition of nomination & remuneration committee      | 19(1) & (2)           | Yes                           |   |
| 18                             | Quorum of Nomination and Remuneration Committee meeting | 19(2A)                | Yes                           |   |
| 19                             | Meeting of Nomination and Remuneration Committee        | 19(3A)                | Yes                           |   |
| 20                             | Composition of Stakeholder Relationship Committee       | 20(1), 20(2) & 20(2A) | Yes                           |   |

**Annexure II**

| <b>II. Annual Affirmations</b> |   |                               |                               |   |
|--------------------------------|---|-------------------------------|-------------------------------|---|
| Sr                             | Particulars   | Regulation Number             | Compliance status (Yes/No/NA) | If status is <b>No</b> details of non-compliance may be given here. |
| 21                             | Meeting of Stakeholders Relationship Committee                                      | 20(3A)                        | Yes                           |   |
| 22                             | Composition and role of risk management committee                                   | 21(1),(2), (3),(4)            | NA                            |   |
| 23                             | Meeting of Risk Management Committee  | 21(3A)                        | NA                            |   |
| 24                             | Vigil Mechanism   | 22                            | Yes                           |   |
| 25                             | Policy for related party Transaction  | 23(1),(1A), (5),(6),(7) & (8) | Yes                           |   |
| 26                             | Prior or Omnibus approval of Audit Committee for all related party transactions     | 23(2), (3)                    | NA                            |   |
| 27                             | Approval for material related party transactions                                    | 23(4)                         | NA                            |   |
| 28                             | Disclosure of related party transactions on consolidated basis                      | 23(9)                         | NA                            |   |
| 29                             | Composition of Board of Directors of unlisted material Subsidiary                   | 24(1)                         | NA                            |   |
| 30                             | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3), (4),(5) & (6)      | NA                            |   |

**Annexure II****II. Annual Affirmations**

| Sr | Particulars   | Regulation Number | Compliance status (Yes/No/NA) | If status is <del>No</del> details of non-compliance may be given here. |
|----|---|-------------------|-------------------------------|---|
| 31 | Annual Secretarial Compliance Report  | 24(A)             | Yes                           |   |
| 32 | Alternate Director to Independent Director  | 25(1)             | Yes                           |   |
| 33 | Maximum Tenure  | 25(2)             | Yes                           |   |
| 34 | Meeting of independent directors  | 25(3) & (4)       | Yes                           |   |
| 35 | Familiarization of independent directors  | 25(7)             | Yes                           |   |
| 36 | Declaration from Independent Director   | 25(8) & (9)       | Yes                           |   |
| 37 | D & O Insurance for Independent Directors   | 25(10)            | NA                            |   |
| 38 | Memberships in Committees   | 26(1)             | Yes                           |   |
| 39 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)             | Yes                           |   |
| 40 | Disclosure of Shareholding by Non-Executive Directors   | 26(4)             | Yes                           |   |
| 41 | Policy with respect to Obligations of directors and senior management   | 26(2) & 26(5)     | Yes                           |   |
|    | Any other information to be provided - Add Notes  |                   |                               |   |

**Annexure II**

|   |                   |                   |
|---|-------------------|-------------------|
| 1 | Name of signatory | Ami Kankaria      |
| 2 | Designation       | Company Secretary |

**Annexure II**

**III. Affirmations**

| <b>Sr</b> | <b>Particulars</b>   | <b>Compliance status (Yes/No/NA)</b> |
|-----------|--|--------------------------------------|
| 1         | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | NA                                   |
|           | Any other information to be provided   |                                      |

**Annexure II**

|   |                   |                   |
|---|-------------------|-------------------|
| 1 | Name of signatory | Ami Kankaria      |
| 2 | Designation       | Company Secretary |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Ami Kankaria      |
| Designation of person    | Company Secretary |
| Place                    | Ahmedabad         |
| Date                     | 15-04-2021        |

