

General information about company	
Scrip code	531494
NSE Symbol	
MSEI Symbol	
ISIN	INE268H01010
Name of the entity	Navkar Urbanstructure Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 p of Chairper in Aud Stakeho Commit held i listed entitie includi this list entiti (Refer Regulat 26(1) Listin Regulati
1	Mr	HARSH JITENDRAKUMAR SHAH	AVPPS3603P	01662085	Executive Director	Chairperson	MD	28-08-1981	NA		14-11-2019	01-02-2020		60	1	0	2	0
2	Mrs	PINKI NIRMAL SAGAR	BLTPS6035G	08113318	Executive Director	Not Applicable		02-03-1969	NA		18-04-2018	10-09-2018			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	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 mem in / Stake Commr incl this entity Regt 26(1) Lis Regu
5	Mrs	BHOOMI SHAIVAL SHAH	DCQPS1850B	08525163	Non-Executive - Independent Director	Not Applicable		23-07-1991	NA		03-08-2019	26-09-2019	26-07-2021	22	0	0	0
6	Mrs	SONAL DEEPALBHAI GANDHI	AIVPG4388A	07351479	Non-Executive - Independent Director	Not Applicable		02-09-1974	NA		26-07-2021			60	2	2	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	26-07-2021	
4	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	26-07-2021		
5	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	26-07-2021	
4	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	26-07-2021		
5	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	26-07-2021	
4	07351479	SONAL DEEPALBHAI GANDHI	Non-Executive - Independent Director	Member	26-07-2021		
5	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	05-04-2021				Yes	5	3
2	21-06-2021		76		Yes	5	3
3		05-07-2021	13		Yes	5	3
4		21-07-2021	15		Yes	5	3
5		26-07-2021	4		Yes	5	3
6		13-08-2021	17		Yes	5	3
7		30-09-2021	47		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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-04-2021				Yes	4	3
2	Audit Committee	05-07-2021	90			Yes	4	3
3	Nomination and remuneration committee	21-07-2021				Yes	4	3
4	Stakeholders Relationship Committee	19-04-2021				Yes	4	3
5	Stakeholders Relationship Committee	17-07-2021				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	AMI KANKARIA
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	AMI KANKARIA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NO	0	0
Promoter Group or any other entity controlled by them	NO	0	0
Directors (including relatives) or any other entity controlled by them	NO	0	0
KMPs or any other entity controlled by them	NO	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NO	0	0
Promoter Group or any other entity controlled by them	NO	0	0
Directors (including relatives) or any other entity controlled by them	NO	0	0
KMPs or any other entity controlled by them	NO	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	PINKI SAGAR		
Designation	CFO		
Place	AHMEDABAD		
Date	16-11-2021		

Signatory Details

Name of signatory	AMI KANKARIA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	16-11-2021

