

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2507202407272627	Date & Time	: 25/07/2024 07:27:26 AM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2024		
Mode	: Revised XBRL E-Filing		

<b>General information about company</b>	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the entity	PAKKA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							No	
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
1	Mr	PRADEEP VASANT DHOBALE	ABVPD5587B	00274636	Non-Executive - Independent Director	Chairperson		06-12-1955
2	Mr	VED KRISHNA	AJRPK1551C	00182260	Non-Executive - Non Independent Director	Not Applicable		18-06-1975
3	Mr	JAGDEEP HIRA	AAZPH8476N	07639849	Executive Director	Not Applicable	MD	17-01-1972
4	Mr	GAUTAM GHOSH	ALAPG1009N	10371300	Executive Director	Not Applicable		10-03-1984
5	Mrs	MANJULA JHUNJHUNWALA	ABSPJ4695H	00192901	Non-Executive - Non Independent Director	Not Applicable		19-03-1952
6	Mrs	KIMBERLY ANN MCARTHUR	BYEPM4617C	05206436	Non-Executive - Non Independent Director	Not Applicable		19-05-1974
7	Mr	BASANT KUMAR KHAITAN	AFWPK4313D	00117129	Non-Executive - Independent Director	Not Applicable		08-02-1954
8	Mr	HIMANSHU KAPOOR	ABAPK7190E	07926807	Non-Executive - Non Independent Director	Not Applicable		13-09-1975
9	Mr	SHUBHAM ASHOK TIBREWAL	AHJPT5325M	10274024	Non-Executive - Independent Director	Not Applicable		09-01-1990
10	Mr	RAHUL KRANTIKUMAR DHARMADHIKARY	ARDPD4583F	02116207	Non-Executive - Independent Director	Not Applicable		24-07-1969
11	Mr	ALOK RANJAN	ABIPR7744K	08254398	Non-Executive - Independent Director	Not Applicable		09-03-1956
12	Mr	INDRONEEL BANERJEE	AISPB1599B	06404397	Non-Executive - Independent Director	Not Applicable		29-11-1974
13	Mr	ATUL KUMAR GUPTA	ACNPG5646B	01734070	Non-Executive - Independent Director	Not Applicable		01-04-1951

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-09-2017	25-09-2022		21.06	2	2	1	0			
2	NA		30-05-1999				1	0	0	0			
3	NA		22-10-2016	21-07-2023			1	0	2	0			
4	NA		24-11-2023				1	0	1	0			
5	NA		17-06-1981				1	0	0	0			
6	NA		13-02-2012				1	0	0	0			
7	NA		19-05-2018	19-05-2023		13.12	2	2	3	0			
8	NA		29-10-2022				1	0	0	0			
9	NA		12-08-2023	12-08-2023		10.19	1	1	1	0			
10	NA		05-09-2023	05-09-2023		9.26	1	1	1	0			
11	NA		13-06-2024	13-06-2024		0.18	1	1	2	2			
12	NA		01-04-2014	01-04-2019	01-04-2024	60	0	0	0	0	Tenure Completion		
13	NA		15-05-2014	01-04-2019	01-04-2024	60	1	1	2	0	Tenure Completion		

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	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	13-06-2024		Textual Information(1)
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	11-08-2018		
3	07639849	JAGDEEP HIRA	Executive Director	Member	11-08-2018		
4	10274024	SHUBHAM ASHOK TIBREWAL	Non-Executive - Independent Director	Member	12-08-2023		
5	02116207	RAHUL KRANTIKUMAR DHARMADHIKARY	Non-Executive - Independent Director	Member	13-06-2024		Textual Information(2)
6	01734070	ATUL KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	08-09-2014	01-04-2024	Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Alok Ranjan was appointed as Member and Chairperson of Audit Committee in the meeting of Board of Directors held on 13th June, 2024.
Textual Information(2)	Mr. Rahul Dharmadhikary was appointed as Member of Audit Committee in the meeting of Board of Directors held on 13th June, 2024.
Textual Information(3)	Mr. Atul Kumar Gupta, Independent Director is not associated with the Company with effect from 1st April, 2024 on account of completion of his tenure as an Independent Director of the Company.

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	10274024	SHUBHAM ASHOK TIBREWAL	Non-Executive - Independent Director	Chairperson	31-07-2021		Textual Information(1)
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	31-07-2021		
3	00274636	PRADEEP VASANT DHOBAL	Non-Executive - Independent Director	Member	12-08-2023		
4	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Chairperson	09-08-2014	01-04-2024	Textual Information(2)



<b>Sr Text Block</b>	
Textual Information(1)	Mr. Shubham Ashok Tibrewal, Independent Director of the Company was appointed as Chairman of Nomination & Remuneration Committee in the meeting of the Board of Directors held on 13th June, 2024.
Textual Information(2)	Dr. Indroneel Banerjee, Independent Director is not associated with the Company with effect from 1st April, 2024 on account of completion of his tenure as an Independent Director of the Company.

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	08254398	ALOK RANJAN	Non-Executive - Independent Director	Chairperson	13-06-2024		Textual Information(1)
2	07639849	JAGDEEP HIRA	Executive Director	Member	13-06-2024		
3	10371300	GAUTAM GHOSH	Executive Director	Member	13-06-2024		
4	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Chairperson	27-06-2014	01-04-2024	Textual Information(2)
5	00192901	MANJULA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	27-06-2014	13-06-2024	Textual Information(3)
6	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Member	04-07-2014	13-06-2024	Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Alok Ranjan was appointed as Chairman and Member of Stakeholder Relationship Committee w.e.f. 13th June, 2024.
Textual Information(2)	D. Indroneel Banerjee, Independent Director is not associated with the Company with effect from 1st April, 2024 on account of completion of his tennure as an Independent Director of the Company. Accordingly, he also ceases to be Member and Chairman of Stakeholder Relationship Committee with immediate effect i.e. 1st April, 2024.
Textual Information(3)	The Stakeholder Relationship Committee was reconstituted by the Board of Directors in its meeting held on 13th June, 2024 and accordingly, Mrs. Manjula Jhunjhunwala is not member of this Committee w.e.f. 13th June, 2024.
Textual Information(4)	The Stakeholder Relationship Committee was reconstituted by the Board of Directors in its meeting held on 13th June, 2024 and accordingly, Mrs. Kimberly Ann McArthur is not member of this Committee w.e.f. 13th June, 2024.

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05206436	KIMBERLY ANN MCARTHUR	Non-Executive - Non Independent Director	Chairperson	04-07-2014		
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	13-06-2024		Textual Information(1)
3	00192901	MANJULA JHUNJHUNWALA	Non-Executive - Non Independent Director	Member	27-06-2014		
4	00182260	VED KRISHNA	Non-Executive - Non Independent Director	Member	09-11-2019		
5	06404397	INDRONEEL BANERJEE	Non-Executive - Independent Director	Member	04-07-2014	01-04-2024	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	The Corporate Social Responsibility was reconstituted by the Board of Directors in its meeting held on 13th June, 2024 and Mr. Basant Kumar Khaitan was appointed as Member of this Committee w.e.f. 13th June, 2024.
Textual Information(2)	Dr. Indroneel Banerjee, Independent Director is not associated with the Company with effect from 1st April, 2024 on account of completion of his tennure as an Independent Director of the Company. Accordingly, he ceases as Member of Corporate Social Responsibility Committee.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07926807	HIMANSHU KAPOOR	Banking & Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	10274024	SHUBHAM ASHOK TIBREWAL	Banking & Finance Committee	Non-Executive - Independent Director	Member	
3	10371300	GAUTAM GHOSH	Banking & Finance Committee	Executive Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2024				Yes	12	11	6
2	01-03-2024		26		Yes	12	9	5
3	27-03-2024		25		Yes	12	9	4
4		11-05-2024	44		Yes	10	9	3
5		30-05-2024	18		Yes	10	8	3
6		13-06-2024	13		Yes	11	10	5



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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2024				Yes	4	4	3	0
2	Audit Committee	01-03-2024	27			Yes	4	4	3	0
3	Audit Committee	27-03-2024	25			Yes	4	3	2	0
4	Audit Committee	29-05-2024	62			Yes	3	3	2	0
5	Nomination and remuneration committee	11-05-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	27-06-2024	46			Yes	3	3	3	0

## Annexure 1

## IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	23-05-2024				Yes	3	2	0	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sachin Kumar Srivastava
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Sachin Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Ayodhya
Date	21-07-2024

