



National Stock Exchange Of India Limited

Date of

12-Feb-2025

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	31-Dec-2024
Date of Submission:-	2025-02-12 15:03:14
NEAPS App. No:-	104971

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1202202503033927	Date & Time	: 12/02/2025 03:03:39 PM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2024		
Mode	: XBRL E-Filing		

General information about company

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	31-12-2024
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 BASANT 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	AHJPT5225N	10274024	Non-Executive - Independent Director	Not Applicable		09-01-1990
10	Mr	RAHUL KRANTIKUMAR DHARMADHIKAR	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	Mrs	ANNA KAY WARRINGTON	ADPPW2057D	07377732	Non-Executive - Independent Director	Not Applicable		07-07-1981

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

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

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		27.07	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		19.13	2	2	3	0			
8	NA		29-10-2022				2	2	1	1			
9	NA		12-08-2023	12-08-2023		16.2	1	1	1	0			
10	NA		05-09-2023	05-09-2023		15.27	1	1	1	0			
11	NA		13-06-2024	13-06-2024		6.19	1	1	2	2			
12	NA		01-07-2024	01-07-2024		6	1	1	0	0			

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		
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 DHARMADHIKAR	Non-Executive - Independent Director	Member	13-06-2024		

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		
2	00117129	BASANT KUMAR KHAITAN	Non-Executive - Independent Director	Member	31-07-2021		
3	00274636	PRADEEP BASANT DHOBALÉ	Non-Executive - Independent Director	Member	12-08-2023		

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		
2	07639849	JAGDEEP HIRA	Executive Director	Member	13-06-2024		
3	10371300	GAUTAM GHOSH	Executive Director	Member	13-06-2024		

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	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		
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		

Other Committee						
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	05-08-2024				Yes	12	9	5
2	10-08-2024		4		Yes	12	9	5
3		14-10-2024	64		Yes	12	9	4
4		09-11-2024	25		Yes	12	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	10-08-2024				Yes	5	5	4	0
2	Audit Committee	08-11-2024	89			Yes	5	3	2	0
3	Nomination and remuneration committee	27-12-2024	48			Yes	3	2	2	0
4	Corporate Social Responsibility Committee	05-10-2024				Yes	4	3	0	0

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	Yes	

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sachin Kumar Srivastava
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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

Signatory Details	
Name of signatory	Sachin Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Ayodhya
Date	12-02-2025

