



National Stock Exchange Of India Limited

Date of

21-Oct-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2024
Date of Submission:-	2024-10-21 17:26:43
NEAPS App. No:-	101780

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2110202405271727	Date & Time : 21/10/2024 05:27:17 PM
Scrip Code	: 516030	
Entity Name	: PAKKA LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2024	
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	Half Yearly
Date of Report	30-09-2024
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 DHOBLE	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 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		24.06	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		16.12	2	2	3	0			
8	NA		29-10-2022				1	1	0	0			
9	NA		12-08-2023	12-08-2023		13.19	1	1	1	0			
10	NA		05-09-2023	05-09-2023		12.26	1	1	1	0			
11	NA		13-06-2024	13-06-2024		3.18	1	1	2	2			
12	NA		01-07-2024	01-07-2024		3	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 VASANT DHOBLE	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		

Risk Management Committee							
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		
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	11-05-2024				Yes	10	9	3
2	30-05-2024		18		Yes	10	8	3
3	13-06-2024		13		Yes	11	10	5
4		05-08-2024	52		Yes	12	9	5
5		10-08-2024	4		Yes	12	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	29-05-2024				Yes	3	3	2	0
2	Audit Committee	10-08-2024	72			Yes	5	5	4	0
3	Nomination and remuneration committee	11-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	27-06-2024	46			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	23-05-2024				Yes	3	2	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 Srivastva
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Sachin Kumar Srivastava
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	Neetika Suryawanshi		
Designation	CFO		
Place	Ayodhya		
Date	21-10-2024		

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 Srivastva
Designation of person	Company Secretary and Compliance Officer
Place	Ayodhya
Date	21-10-2024

