

General information about company

Scrip code	532011
NSE Symbol	
MSEI Symbol	
ISIN	INE147C01017
Name of the entity	POOJA ENTERTAINMENT AND FILMS LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Composition of board of directors explanatory																		
Listed entity has a Regular Chairperson				Yes														
Chairperson is related to MD or CEO				No														
				Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
43481	Non-Executive - Non Independent Director	Not Applicable		19-04-1961	No				Active	NA		31-01-2008	01-11-2017			1	0	0
44593	Executive Director	Not Applicable	MD	20-10-1962	No				Active	NA		30-06-2008	23-04-2018			1	0	0
46210	Non-Executive - Non Independent Director	Not Applicable		29-10-1983	No				Active	NA		30-06-2008	22-09-2008			1	0	2
35028	Non-Executive - Independent Director	Chairperson		09-06-1965	No				Active	NA		01-03-2013	30-09-2019		60	0	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
08467505	Non-Executive - Independent Director	Not Applicable		15-12-1957	No				Active	NA		30-05-2019	30-09-2019		60	0	1

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	06535028	HABIBULLA SAYED	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	08467505	NARENDRAKUMAR BADRINARAYAN PATEL	Non-Executive - Independent Director	Member	30-05-2019		
3	02146210	DEEPSHIKHA DHIRAJ DESHMUKH	Non-Executive - Non Independent Director	Member	30-05-2019		

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	08467505	NARENDRAKUMAR BADRINARAYAN PATEL	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	06535028	HABIBULLA SAYED	Non-Executive - Independent Director	Member	30-05-2019		
3	02146210	DEEPSHIKHA DHIRAJ DESHMUKH	Non-Executive - Non Independent Director	Member	30-05-2019		

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	06535028	HABIBULLA SAYED	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	08467505	NARENDRAKUMAR BADRINARAYAN PATEL	Non-Executive - Independent Director	Member	30-05-2019		
3	02146210	DEEPSHIKHA DHIRAJ DESHMUKH	Non-Executive - Non Independent Director	Member	30-05-2019		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08467505	NARENDRAKUMAR BADRINARAYAN PATEL	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	06535028	HABIBULLA SAYED	Non-Executive - Independent Director	Member	03-09-2021		
3	02146210	DEEPSHIKHA DHIRAJ DESHMUKH	Non-Executive - Non Independent Director	Member	03-09-2021		

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				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*
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)					
1	10-08-2022				Yes	5	5	2
2	30-08-2022		19		Yes	5	5	2
3		07-11-2022	68		Yes	5	5	2
4		14-11-2022	6		Yes	5	5	2
5		22-12-2022	37		Yes	5	5	2

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	10-08-2022				Yes	3	3	2	0
2	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-08-2022	19			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	30-08-2022				Yes	3	3	2	0
5	Audit Committee	14-11-2022	75			Yes	3	3	2	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	Sairam Ankush Majgaonkar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sairam Ankush Majgaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023

