

**General information about company**

Scrip code	532011
NSE Symbol	
MSEI Symbol	
ISIN	INE147C01017
Name of the entity	POOJA ENTERTAINMENT AND FILMS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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	VASHU LILARAM BHAGNANI	AHUPB2450L	00043481	Non-Executive - Non Independent Director	Not Applicable		19-04-1961
2	Mrs	PUJA VASHDEV BHAGNANI	AABPB0318B	00044593	Executive Director	Not Applicable	MD	20-10-1962
3	Mrs	DEEPSHIKHA DHIRAJ DESHMUKH	AEYPB9188A	02146210	Non-Executive - Non Independent Director	Not Applicable		29-10-1983
4	Mr	HABIBULLA SAYED	ADTPK2156K	06535028	Non-Executive - Independent Director	Chairperson		09-06-1965
5	Mr	NARENDRAKUMAR BADRINARAYAN PATEL	AAEPP7725P	08467505	Non-Executive - Independent Director	Not Applicable		15-12-1957

**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

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2008	29-09-2023			1	0	0	0		
2	NA		30-06-2008	01-04-2023			1	0	1	0		
3	NA		30-06-2008	28-09-2021			1	0	2	0		
4	NA		01-03-2013	30-09-2019		117	1	1	4	1		
5	NA		30-05-2019	30-09-2019		55	1	1	4	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	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		

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		



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		

<b>Other Committee</b>						
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)	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	07-08-2023				Yes	5	5	2
2	10-08-2023		2		Yes	5	5	2
3	02-09-2023		22		Yes	5	5	2
4		14-10-2023	41		Yes	5	5	2
5		28-10-2023	13		Yes	5	5	2
6		03-11-2023	5		Yes	5	5	2
7		11-12-2023	37		Yes	5	5	2
8		23-12-2023	11		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	07-08-2023				Yes	3	3	2	0
2	Audit Committee	02-09-2023	25			Yes	3	3	2	0
3	Audit Committee	03-11-2023	61			Yes	3	3	2	0
4	Nomination and remuneration committee	07-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	02-09-2023	25			Yes	3	3	2	0
6	Nomination and remuneration committee	03-11-2023	61			Yes	3	3	2	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	Stakeholders Relationship Committee	02-09-2023				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	02-09-2023				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	Shweta Ramesh Soni
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
--	----

**Signatory Details**

Name of signatory	Shweta Ramesh Soni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024

