

General information about company

Scrip code	544144
NSE Symbol	PVSL
MSEI Symbol	NA
ISIN	INE772T01024
Name of the entity	POPULAR VEHICLES AND SERVICES 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Jacob Kurian	ADCPK8516A	00213259	Non-Executive - Independent Director	Chairperson		09-02-1956
2	Ms	Preeti Reddy	AACPR9550L	07248280	Non-Executive - Independent Director	Not Applicable		31-10-1958
3	Mr	George Joseph	AETPJ6685F	00253754	Non-Executive - Independent Director	Not Applicable		26-04-1949
4	Mr	Rakesh Kumar Bhutoria	ADPPB9322E	08449728	Non-Executive - Nominee Director	Not Applicable		14-11-1966
5	Mr	John Kuttukaran Paul	AFFPP1585F	00016513	Executive Director	Not Applicable		28-03-1953
6	Mr	Francis Kuttukaran Paul	AFFPP1584E	00018825	Executive Director	Not Applicable		09-02-1948
7	Mr	Naveen Philip	AFHPP3516N	00018827	Executive Director	Not Applicable		15-03-1970

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

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		16-01-2019	16-01-2024		65.15	1	1	1	0			
2	NA		16-01-2019	16-01-2024		65.15	2	2	2	2			
3	No		01-07-2021		26-04-2024	32.55	1	1	2	1	Others		
4	NA		14-08-2023				1	0	1	0			
5	NA		28-06-1983				1	0	0	0			
6	NA		28-06-1983				1	0	0	0			
7	NA		01-04-2018				1	0	2	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	00253754	George Joseph	Non-Executive - Independent Director	Chairperson	01-07-2021	26-04-2024	
2	00213259	Jacob Kurian	Non-Executive - Independent Director	Member	16-01-2019		
3	07248280	Preeti Reddy	Non-Executive - Independent Director	Chairperson	16-01-2019		Textual Information(1)
4	00018827	Naveen Philip	Executive Director	Member	16-01-2019		

Sr Text Block

Textual Information(1)

Ms. Preeti Reddy was appointed as the Chairman of the Committee in the Board Meeting held on 28.05.2024 pursuant to the reconstitution of the Committee. However, Ms. Preeti Reddy is the member of the Committee since 16-01-2019.

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	07248280	Preeti Reddy	Non-Executive - Independent Director	Chairperson	16-01-2019		
2	00213259	Jacob Kurian	Non-Executive - Independent Director	Member	16-01-2019		
3	00253754	George Joseph	Non-Executive - Independent Director	Member	01-07-2021	26-04-2024	
4	08449728	Rakesh Kumar Bhutoria	Non-Executive - Nominee Director	Member	14-08-2023		

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	00253754	George Joseph	Non-Executive - Independent Director	Chairperson	14-06-2022	26-04-2024	
2	07248280	Preeti Reddy	Non-Executive - Independent Director	Chairperson	10-06-2021		Textual Information(1)
3	00018827	Naveen Philip	Executive Director	Member	10-06-2021		
4	08449728	Rakesh Kumar Bhutoria	Non-Executive - Nominee Director	Member	14-08-2023		

Sr Text Block

Textual Information(1)

Ms. Preeti Reddy was appointed as the Chairman of the Committee in the Board Meeting held on 28.05.2024 pursuant to the reconstitution of the Committee. However, Ms. Preeti Reddy is the member of the Committee since 10-06-2021.

Risk Management Committee							
Whether the Risk Management 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	00018827	Naveen Philip	Executive Director	Chairperson	10-06-2021		
2	00213259	Jacob Kurian	Non-Executive - Independent Director	Member	10-06-2021		
3	00018825	Francis Kuttukaran Paul	Executive Director	Member	10-06-2021		
4	07248280	Preeti Reddy	Non-Executive - Independent Director	Member	10-06-2021		
5	00253754	George Joseph	Non-Executive - Independent Director	Member	01-07-2021	26-04-2024	

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	00018825	Francis Kuttakaran Paul	Executive Director	Chairperson	20-05-2014		
2	00016513	John Kuttakaran Paul	Executive Director	Member	20-05-2014		
3	00213259	Jacob Kurian	Non-Executive - Independent Director	Member	01-07-2021		
4	08449728	Rakesh Kumar Bhutoria	Non-Executive - Nominee Director	Member	14-08-2023		

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								
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	11-01-2024				Yes	7	5	2
2	05-02-2024		24		Yes	7	7	3
3	04-03-2024		27		Yes	7	6	2
4	14-03-2024		9		Yes	7	7	3
5	15-03-2024		0		Yes	7	7	3
6		08-04-2024	23		Yes	7	7	3
7		28-05-2024	49		Yes	6	6	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	11-01-2024				Yes	4	3	2	0
2	Audit Committee	05-02-2024	24			Yes	4	4	3	0
3	Audit Committee	04-03-2024	27			Yes	4	3	2	0
4	Audit Committee	14-03-2024	9			Yes	4	4	3	0
5	Audit Committee	08-04-2024	24			Yes	4	4	3	0
6	Audit Committee	28-05-2024	49			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	Nomination and remuneration committee	11-01-2024				Yes	4	4	3	0
8	Nomination and remuneration committee	08-04-2024	87			Yes	4	4	3	0
9	Nomination and remuneration committee	28-05-2024	49			Yes	3	3	2	0
10	Stakeholders Relationship Committee	27-03-2024				Yes	4	3	2	0
11	Risk Management Committee	11-01-2024				Yes	5	5	3	0
12	Corporate Social Responsibility Committee	27-03-2024	75			Yes	4	4	1	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)	Yes
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	VARUN T V
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	VARUN TV
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	18-07-2024

