

General information about company

Scrip code	530695
NSE Symbol	
MSEI Symbol	
ISIN	INE233C01023
Name of the entity	Prime Property Development Corporation Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	YADAVRAO PAWAR	AFQPP2069F	00068736	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	1		
2	Mr	ISHWARCHAND GULABCHAND SHAH	ABJPS0765J	02512385	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
3	Mr	PADAMSHI LADHUBHAI SONI	AAGPS1247K	00006463	Executive Director	Chairperson related to Promoter		06-05-2000			1	1	0		
4	Mr	MANISH PADAMSHI SONI	AIWPS1638N	00006485	Executive Director	Not Applicable		01-08-2016			1	1	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	VISHAL PADAMSHI SONI	AJAPS4134Q	00006497	Executive Director	Not Applicable		01-08-2016			1	1	0		
6	Ms	HIRAL RAJESH VORA	AJOPV0765A	07134962	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	1	1		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07134962	Ms. HIRAL RAJESH VORA	Non-Executive - Independent Director	Chairperson	
2	02512385	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Member	
3	00068736	Mr. Yadavrao C. Pawar	Non-Executive - Independent Director	Member	
4	00006463	Mr. Padamshi L. Soni	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02512385	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Chairperson	
2	00068736	Mr. Yadavrao C. Pawar	Non-Executive - Independent Director	Member	
3	07134962	Ms. HIRAL RAJESH VORA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02512385	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Member	
2	00068736	Mr. Yadavrao C. Pawar	Non-Executive - Independent Director	Chairperson	
3	00006485	MANISH PADAMSHI SONI	Executive Director	Member	
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02512385	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Chairperson	
2	00006463	Mr. Padamshi L. Soni	Executive Director	Member	
3	00006485	MANISH PADAMSHI SONI	Executive Director	Member	
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	

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)
1	10-02-2018		
2		30-05-2018	108

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	4	10-02-2018	108	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	10-02-2018	108	
3	Nomination and remuneration committee	30-05-2018	Yes	3		376	
4	Corporate Social Responsibility Committee	30-05-2018	Yes	4		376	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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	Kumar G. Vora
2	Designation	CEO

Signatory Details

Name of signatory	Kumar G. Vora
Designation of person	CEO
Place	Mumbai
Date	12-07-2018

