

General information about company	
Scrip code	530695
NSE Symbol	
MSEI Symbol	
ISIN	INE233C01023
Name of the entity	Prime Property Development Corporation Ltd
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	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	PADAMSHI LADHUBHAI SONI	AAGPS1247K	00006463	Executive Director	Chairperson related to Promoter		21- 07- 1948
2	Mr	MANISH PADAMSHI SONI	AIWPS1638N	00006485	Executive Director	Not Applicable		31- 10- 1972
3	Mr	VISHAL PADAMSHI SONI	AJAPS4134Q	00006497	Executive Director	Not Applicable		14- 07- 1977
4	Mr	SATENDRA KUMAR BHATNAGAR	ACIPB2914N	01813940	Non-Executive - Independent Director	Not Applicable		03- 02- 1946
5	Mr	ALOK AMULYA CHOWDHURY	ADJPC3331L	02133472	Non-Executive - Independent Director	Not Applicable		01- 11- 1943
6	Mrs	MEENA SANJIV KAPADI	AADPK9019Q	08074814	Non-Executive - Independent Director	Not Applicable		13- 09- 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
6	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 not provided
1	NA		06-05-2000				1	0	1	0			
2	NA		06-05-2000	30-09-2021			1	0	1	0			
3	NA		06-05-2000	30-09-2021			1	0	1	0			
4	Yes	26-12-2020	12-11-2020			43.2	1	1	2	1			
5	Yes	26-12-2020	12-11-2020			43.2	1	1	1	0			
6	NA		12-11-2020			43.2	1	1	2	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	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	12-11-2020		
3	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Member	12-11-2020		
4	08074814	MEENA SANJIV KAPADI	Non-Executive - Independent Director	Member	12-11-2020		

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	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Member	12-11-2020		
3	08074814	MEENA SANJIV KAPADI	Non-Executive - Independent Director	Member	12-11-2020		

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	08074814	MEENA SANJIV KAPADI	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Member	12-11-2020		
3	00006485	MANISH PADAMSHI SONI	Executive Director	Member	13-10-2015		
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	13-10-2015		

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	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Chairperson	14-11-2014		
2	00006485	MANISH PADAMSHI SONI	Executive Director	Member	14-11-2014		
3	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	14-11-2014		



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	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	14-05-2014		
3	00006485	MANISH PADAMSHI SONI	Executive Director	Member	14-05-2014		
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	14-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02133472	ALOK AMULYA CHOWDHURY	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	01813940	SATENDRA KUMAR BHATNAGAR	Independent Director Committee	Non-Executive - Independent Director	Member	
3	08074814	MEENA SANJIV KAPADI	Independent Director Committee	Non-Executive - Independent 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	14-02-2024				Yes	6	6	3
2		10-05-2024	85		Yes	6	6	3
3		30-05-2024	19		Yes	6	6	3

## 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	14-02-2024				Yes	4	4	3	0
2	Audit Committee	30-05-2024	105			Yes	4	4	3	0
3	Nomination and remuneration committee	14-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	10-05-2024	85			Yes	3	3	3	0
5	Nomination and remuneration committee	30-05-2024	19			Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-02-2024				Yes	4	4	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	30-05-2024	105			Yes	4	4	2	0
8	Other Committee	14-02-2024		Independent Directors Committee		Yes	3	3	3	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	KUMAR VORA
2	Designation	CEO



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	KUMAR VORA
Designation of person	CEO
Place	MUMBAI
Date	18-07-2024

