**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 Date of end of financial year 31-03-2021 Yearly **Reporting Quarter** 31-03-2021 Date of Report 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 Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No No of post No of Number of Independent No of Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ in listed in listed Stakeholder special Stakeholder Tenure entities entities Committee Title resolution Date of Committee(s) Initial Date including including held in listed Category including this Name of the Category 2 passed? Date of Re-Date of (Mr Category 1 passing DIN PAN this listed this listed 3 of of of director entities of directors [Refer Reg. special appointment listed entity appointment directors Birth entity (Refer entity including Ms) 17(1A) of resolution (Refer Regulation (Refer this listed months) Listing Regulation entity (Refer 17A of Regulation Regulations] 26(1) of Regulation Listing 17A(1) of Listing 26(1) of Regulations) Listing Regulations) Regulations Listing Regulations) PADAMSHI 21-Chairperson Executive LADHUBHAI AAGPS1247K 00006463 NA 06-05-2000 Director SONI 1948 Promoter MANISH 31-Executive Not PADAMSHI AIWPS1638N 00006485 Mr 10-NA 06-05-2000 30-09-2016 Director Applicable SONI 1972 VISHAL 14-Executive Not Mr PADAMSHI AJAPS4134Q 00006497 07-NA 06-05-2000 30-09-2016 Applicable Director SONI 1977 Non-03-SATENDRA Not 26-12-Executive -ACIPB2914N 12-11-2020 26-12-2020 60 KUMAR 02-Yes Applicable Independent 1946 BHATNAGAR Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of Independent No of memberships Directorship Directorship Whether in listed in listed entities Tenure entities resolution Committee(s) Category 2 Category Date Initial Date including including including this (Mr Name of the Date of Re-Date of Category 1 passed? passing PAN 3 of of of this listed this listed director Director of directors [Refer Reg. special appointment cessation directors directors Birth entity (Refer appointment entity Ms) 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations) Regulations Non-ALOK Executive -26-12-AMULYA Mr ADJPC3331L 02133472 11-12-11-2020 26-12-2020 60 Yes Independent Applicable 2020 CHOWDHURY 1943 Director Non-MEENA 13-Executive -Not Mrs SANJIV 09-60 AADPK9019Q 08074814 No 12-11-2020 26-12-2020 Independent Applicable 1957 KAPADI Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number Appointment members directors Cessation PADAMSHI LADHUBHAI 00006463 **Executive Director** Member 13-10-2015 SONI SATENDRA KUMAR Non-Executive -01813940 Chairperson 12-11-2020 BHATNAGAR Independent Director ALOK AMULYA Non-Executive -02133472 Member 12-11-2020 CHOWDHURY Independent Director Non-Executive -08074814 MEENA SANJIV KAPADI Member 12-11-2020 **Independent Director Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks members directors Number Appointment Cessation ALOK AMULYA Non-Executive -02133472 Chairperson 12-11-2020 CHOWDHURY Independent Director SATENDRA KUMAR Non-Executive -01813940 Member 12-11-2020 BHATNAGAR Independent Director Non-Executive -08074814 MEENA SANJIV KAPADI Member 12-11-2020 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -MEENA SANJIV KAPADI Chairperson 08074814 12-11-2020 Independent Director SATENDRA KUMAR Non-Executive -01813940 12-11-2020 Member **BHATNAGAR** Independent Director MANISH PADAMSHI 00006485 **Executive Director** Member 13-10-2015 13-10-2015 00006497 VISHAL PADAMSHI SONI **Executive Director** Member **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Category 1 of Date of Date of Name of Committee Category 2 of Remarks Appointment directors Number members directors Cessation PADAMSHI LADHUBHAI 00006463 **Executive Director** Chairperson 14-11-2014 00006485 MANISH PADAMSHI SONI **Executive Director** Member 14-11-2014 00006497 14-11-2014 VISHAL PADAMSHI SONI Member **Executive Director Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation ALOK AMULYA Non-Executive - Independent 02133472 Chairperson 12-11-2020 **CHOWDHURY** Director PADAMSHI 00006463 14-05-2014 **Executive Director** Member LADHUBHAI SONI MANISH PADAMSHI 00006485 **Executive Director** Member 14-05-2014 VISHAL PADAMSHI 00006497 **Executive Director** 14-05-2014 Member **SONI 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 Whether Date(s) of Number of Date(s) of meeting Maximum gap between No. of Independent meeting (if any) not requirement of Directors attending (if any) in the any two consecutive (in Directors in the current providing Quorum met previous quarter number of days) present\* the meeting\* Date (Yes/No) quarter 13-02-2021 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Whether Date(s) of meeting (Enter Maximum gap Reson for Number Independent Name of requirement dates of Previous quarter and Name of between any two not Directors other of Quorum providing Committee Current quarter in consecutive (in Directors attending the committee met chronological order) number of days) date present\* (Yes/No) meeting\* Audit 13-03-2021 Yes Committee Stakeholders 13-03-2021 2 Relationship Yes Committee **Annexure 1** V. Related Party Transactions If status is Nodetails of non-Compliance status Sr Subject compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee NA **Annexure 1 VI. Affirmations** Compliance Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee 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 500 listed entities) NA The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Kumar G. Vora Designation CEO **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of non-Compliance status Web address Sr Item (Yes/No/NA) compliance may be given here. Yes Details of business http://ppdcl.com/index.html Terms and conditions of appointment of http://ppdcl.com/policies.html Yes independent directors Composition of various committees of http://ppdcl.com/Composition-Yes board of directors of-Committee.html Code of conduct of board of directors and Yes http://ppdcl.com/policies.html senior management personnel Details of establishment of vigil http://ppdcl.com/policies.html Yes mechanism/ Whistle Blower policy Criteria of making payments to non-Yes http://ppdcl.com/policies.html executive directors Policy on dealing with related party Yes http://ppdcl.com/policies.html transactions Policy for determining material NA subsidiaries Details of familiarization programmes http://ppdcl.com/policies.html imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is No Compliance details of non-Sr Item status Web address compliance may be (Yes/No/NA) given here. Contact information of the designated officials of the listed entity who are responsible for assisting and handling Yes http://ppdcl.com/policies.html investor grievances email address for grievance redressal and other relevant Yes http://ppdcl.com/contact.html details http://ppdcl.com/quarterly-financial-results.html Yes 12 Financial results http://ppdcl.com/share-holding-13 | Shareholding pattern Yes details.html Details of agreements entered into with the media companies NA and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NAinstitutional investors simultaneously with submission to stock exchange New name and the old name of the listed entity NA Yes Advertisements as per regulation 47 (1) http://ppdcl.com 18 Credit rating or revision in credit rating obtained NA Separate audited financial statements of each subsidiary of Yes http://ppdcl.com/subsidiaries.html the listed entity in respect of a relevant financial year Whether company has provided information under separate Yes http://ppdcl.com/policies.html section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes http://ppdcl.com/policies.html Dividend Distribution policy as per Regulation 43A (as NA applicable) It is certified that these contents on the website of the listed Yes http://ppdcl.com entity are correct **Annexure II II. Annual Affirmations** Compliance status | If status is Nodetails of non-Regulation Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & Yes 25(6) 17(1), 17(1A) & Board composition Yes 17(1B) Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes Yes Plans for orderly succession for appointments 17(4) 17(5) Yes Code of Conduct 17(6) Yes Fees/compensation Minimum Information 17(7) Yes 10 Compliance Certificate 17(8) Yes **Annexure II II. Annual Affirmations** If status is Noldetails of non-compliance Regulation Compliance status Sr Particulars Number (Yes/No/NA) may be given here. 11 Risk Assessment & Management NA 17(9) Performance Evaluation of Independent 17(10) Yes Directors 13 Recommendation of Board 17(11) Yes 17A Yes Maximum number of Directorships 15 Composition of Audit Committee 18(1) Yes 16 | Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes 21(1),(2),(3),(4) NA 22 Composition and role of risk management committee 23 | Meeting of Risk Management Committee 21(3A) NA 24 Vigil Mechanism 22 Yes 23(1),(1A),(5), Yes 25 Policy for related party Transaction (6),(7) & (8)Prior or Omnibus approval of Audit Committee for 23(2), (3) Yes all related party transactions 23(4) Approval for material related party transactions Yes Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted NA 24(1) material Subsidiary 24(2),(3),(4),(5) Other Corporate Governance requirements with Yes respect to subsidiary of listed entity & (6) **Annexure II II. Annual Affirmations** Compliance If status is Noldetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) 31 Annual Secretarial Compliance Report 24(A) Yes 32 | Alternate Director to Independent Director 25(1) NA 25(2) Yes 33 | Maximum Tenure 25(3) & 34 Meeting of independent directors Yes (4) 35 | Familiarization of independent directors 25(7) Yes 25(8) & Declaration from Independent Director Yes (9) 37 D & O Insurance for Independent Directors 25(10) Yes 38 Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & Yes management 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory Kumar Vora CEO Designation **Annexure II III. Affirmations Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Kumar G. Vora CEO Designation **Signatory Details** Name of signatory Kumar G. Vora CEO Designation of person Place Mumbai 12-04-2021 Date

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