

General information about company	
Script code	530695
NSE Symbol	
MFSEI Symbol	
ISIN	INE233C01023
Name of the entity	PRIME PROPERTY DEVELOPMENT CORPORATION LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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																				
Whether Chairperson is related to MD or CEO																				
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	Whether special power? (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 24(1) of Listing Regulations)	No of Independent Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PADAMSHI LADHUBHAI SONI	AAGPS1247K	00006463	Executive Director	Chairperson related to Promoter		21-07-1948	NA	06-05-2000				1	0	1	0			
2	Mr	MANISH PADAMSHI SONI	ALNPS1638N	00006485	Executive Director	Not Applicable		31-10-1972	NA	06-05-2000	30-09-2016			1	0	1	0			
3	Mr	VISHAL PADAMSHI SONI	AJAFSA143Q	00006497	Executive Director	Not Applicable		14-07-1977	NA	06-05-2000	30-09-2016			1	0	1	0			
4	Mr	SATENDRA KUMAR BHATNAGAR	ACIPB2914N	01813940	Non-Executive - Independent Director	Not Applicable		02-02-1946	Yes	26-12-2020	12-11-2020	26-12-2020		60	1	1	2	1		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
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	Whether special power? (Refer Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 24(1) of Listing Regulations)	No of Independent Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	ALOK AMULYA CHOWDHURY	ADDPK333LL	02133472	Non-Executive - Independent Director	Not Applicable		01-11-1943	Yes	26-12-2020	12-11-2020	26-12-2020		60	1	1	1	1	0
6	Ms	MEENA SANJIV KAPADI	AADPK9019Q	08074814	Non-Executive - Independent Director	Not Applicable		13-09-1957	No				12-11-2020	26-12-2020	60	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	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	13-10-2015		
2	01813940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Chairperson	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	

Annexure I													
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)	Number of Directors present*	No. of Independent Directors attending the meeting*						
1		13-02-2021			Yes	6	3						

Annexure I													
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)	Number of Directors present	No. of Independent Directors attending the meeting*					
1	Audit Committee	13-03-2021				Yes	4	3					
2	Stakeholders Relationship Committee	13-03-2021				Yes	4	2					

Annexure I													
V. Related Party Transactions													
Disclosure of notes on meeting of committees explanatory													
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 I													
VI. Affirmations													
Disclosure of notes on meeting of committees explanatory													
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.										
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 200 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 I													
VII. Signatory													
Disclosure of notes on meeting of committees explanatory													
Sr	Subject	Compliance status											
1	Name of signatory	Kumar G. Vora											
2	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													
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address									
1	Details of business	Yes		http://ppdcl.com/index.html									
2	Terms and conditions of appointment of independent directors	Yes		http://ppdcl.com/policies.html									
3	Composition of various committees of board of directors	Yes		http://ppdcl.com/Composition-of-Committee.html									
4	Code of conduct of board of directors and senior management personnel	Yes		http://ppdcl.com/policies.html									
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://ppdcl.com/policies.html									
6	Criteria of making payments to non-executive directors	Yes		http://ppdcl.com/policies.html									
7	Policy on dealing with related party transactions	Yes		http://ppdcl.com/policies.html									
8	Policy for determining materiality of subsidiaries	NA											
9	Details of familiarization programmes imparted to independent directors	Yes		http://ppdcl.com/policies.html									

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													
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address									
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling grievances	Yes		http://ppdcl.com/policies.html									
11	email address for grievance redressal and other relevant details	Yes		http://ppdcl.com/contact.html									
12	Financial results	Yes		http://ppdcl.com/quarterly-financial-results.html									
13	Shareholding pattern	Yes		http://ppdcl.com/share-holding-details.html									
14	Details of agreements entered into with the media companies and/or their associates	NA											
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA											
16	New name and the old name of the listed entity	NA											
17	Advertisements as per regulation 47 (1)	Yes		http://ppdcl.com									
18	Credit rating or revision in credit rating obtained	NA											
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://ppdcl.com/subsidiaries.html									
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://ppdcl.com/policies.html									
21	Materiality Policy as per Regulation 30	Yes		http://ppdcl.com/policies.html									
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA											
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://ppdcl.com									

Annexure II													
II. Annual Affirmations													
Disclosure of notes on meeting of committees explanatory													
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.									
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes										
2	Board composition	17(1), 17(1A) & 17(1B)	Yes										
3	Meeting of Board of directors	17(2)	Yes										
4	Quorum of Board meeting	17(2A)	Yes										
5	Review of Compliance Reports	17(3)	Yes										
6	Plans for orderly succession for appointments	17(4)	Yes										
7	Code of Conduct	17(5)	Yes										
8	Fees/compensation	17(6)	Yes										
9	Minimum Information	17(7)	Yes										
10	Compliance Certificate	17(8)	Yes										

Annexure II													
II. Annual Affirmations													
Disclosure of notes on meeting of committees explanatory													
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.									
11	Risk Assessment & Management	17(9)	NA										
12	Performance Evaluation of Independent Directors	17(10)	Yes										
13	Recommendation of Board	17(11)	Yes										
14	Maximum number of Directorships	17A	Yes										
15	Composition of Audit Committee	18(1)	Yes										
16	Meeting of Audit Committee	18(2)	Yes										
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes										
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes										
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes										
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes										

Annexure II													
II. Annual Affirmations													
Disclosure of notes on meeting of committees explanatory													
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.									
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes										
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA										
23	Meeting of Risk Management Committee	21(3A)	NA										
24	Vigil Mechanism	22	Yes										
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes										
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes										
27	Approval for material related party transactions	23(4)	Yes										
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes										
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA										
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes										

Annexure II													
II. Annual Affirmations													
Disclosure of notes on meeting of committees explanatory													
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.									
31	Annual Secretarial Compliance Report	24(A)	Yes										
32	Alternate Director to Independent Director	25(1)	NA										
33	Maximum Tenure	25(2)	Yes										
34	Meeting of independent directors	25(3) & (4)	Yes										
35	Familiarization of independent directors	25(7)	Yes										
36	Declaration from Independent Director	25(8) & (9)	Yes										
37	D & O Insurance for Independent Directors	25(10)	Yes										
38	Memberships in Committees	26(1)	Yes										
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes										
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes										