

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	31-12-2018
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	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Text Block

Textual Information(1)

Mr. P. L. Soni (DIN 00006463) is the Executive Chairman of the Company.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

There is No Change in the constitutions of Committee, however the feild for the same was YES "by default".

The Constitution or Re-constitution of the Commitee(s) is as under:

1. Corporate Social Responsibility Committee - 14th May, 2014
2. Risk Management Committee - 14th November, 2014 (Not Mandatory)
3. Audit Committee- 13th October, 2015 (Date of Reconstitution) [Originally constituted on 29th August 2001]
4. Stakeholders Relationship Commitee - 13th October, 2015 (Date of Reconstitution) [Originally constituted on 29th August 2001]
5. Nomination and Remuneration Committee - 13th October, 2015 (Date of Reconstitution) [Originally constituted on 29th August 2001]

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	07134962	HIRAL NEEL PASAD	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Member	13-10-2015		
3	00068736	YADAVRAO CHINDHA PAWAR	Non-Executive - Independent Director	Member	13-10-2015		
4	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	13-10-2015		

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	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	00068736	YADAVRAO CHINDHA PAWAR	Non-Executive - Independent Director	Member	13-10-2015		
3	07134962	HIRAL NEEL PASAD	Non-Executive - Independent Director	Member	13-10-2015		

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	00068736	YADAVRAO CHINDHA PAWAR	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Member	13-10-2015		
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

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

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	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Chairperson	14-05-2014		
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	00068736	YADAVRAO CHINDHA PAWAR	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	02512385	ISHWARCHAND GULABCHAND SHAH	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	
3	07134962	HIRAL NEEL PASAD	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)
1	14-08-2018		
2		03-11-2018	80

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	03-11-2018	Yes	3	14-08-2018	80	
2	Stakeholders Relationship Committee	03-11-2018	Yes	4	14-08-2018	80	
3	Nomination and remuneration committee	03-11-2018	Yes	2	14-08-2018	80	

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	10-01-2019

