General informs	tion about company
Scrip code	530646
NSE Symbol	
MSEI Symbol	
ISIN	NE233C01023
Name of the entity	PRIME PROPERTY DEVELOPMENT CORPORATION LTD
Date of start of financial year	00-04-2020
Date of end of financial year	11-03-2021
Reporting Quarter	Yearly
Date of Report	11-03-2021
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																			
	L Composition of Board of Waveton																				
Ę	Disclosure of sons on composition of board of directors explanatory																				
ŀ	Wither the listed ontry has a Regular Chairperson Yes  Whather Chairperson is related to MD or CLD. No																				
	i e	200 / 200	r Name of the Director	BAN	DON.	Catagory 1 of desertors	Category 2 of disenters	3 of	Date of Block	Whether special resolution proud? [Below Reg. 17(1A) of Lining Ergolation)	Date of presing special executation	Intial Dates	Date of Re- appointment	Due of exaction	Toward of director (in months)	No of Discontinuity in lumid melities including the lumid limit (Radio Ergulation 17h of Lonin Regulations)	No of Independent Dissessables in Board omition including the lineal entity (Early Engalation 17.6(1) of Lineag Regulations	Number of memberships Audit Statistished Committeely including this lated entity (Seller Ergolation 3(1) of Lining Ergolation)	No of po of Chairpenson in Acada' State-Acada' Committee held in linted metry (Beller Republished Market (Beller Republished Linted Expedition D(1) of Linteg	None for not pureding BAN	Notes d not provide DIN
T		¥	PADAMENI LADRETRIALI NORG	AAGPEDEN	00006467	Encutive Disorter	Chairperson erlated to Permeter		21. 97. 296	NA.		04.01.2000									
Г	T		MANTOI PADAMINI	AFRYDADIN	132,0000	Enousier Disorter	Non Applicable		51. 16.	NA.		04.01.2000	33.09.2006				٠				

										I. Compo	ition of	Board of	Director	,						
		Disclosure of notes on composition of board of directors explanatory  Wither the fixed outire has a Rendar Chairmereon																		
	ъ	Tinke (Mr. 7 Mk)	Name of the Disease	Pan	DOV	Category 1 of dissorters	Category 2 of diameter	Category 3 of donoters		Whether spenial mediates passed? [Relev Eng. 12](A) of Listing Englishme.]	Date of particular special security	lettal Date or appointment		Day of	Toward of director (in months)	No of Directorship in lined entition including the lined entity (Kelen Ergolation U.S. of Linea Ergolation)	No of Independent Dissectionship in Issael entition including this Install entity (Keiler Engolation 17A(1) of Lining Engolation	Number of monthreships in Andre Knikeholder Committee(s) including this little emity (Engalation 20(1) of Listing Engalations)	No of post of Chalipsons in Andril Nadadachide Committee held in Issael including the Issael may (Euler Ergulation 20(1) of Listing	Notice if
	-	Mr	STOR VALLEA	ADDPCIBIL.	02111072	Independent	Nos Applicable		61. 11. 1967		26.12. 2620	13.11.2620	26.12.2020		60				Regulations 0	
İ			MEENA KANEV KANGE	. А. А. БИТСИНО НО	00070014	Disector  Non.  Ensentive - Independent Disector	Not Applicable		13. 69. 1987	No		13.11.2620	26.12.2020		60	8		3		

		Whethe	egular Chairperson	Yes			
s	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Countion	Remark
1	00006463	PADAMSHI LADHURHAI SONI	Executive Director	Momber	13-10-2015		
2		SATENDRA KUMAR BILATNAGAR	Non-Executive - Independent Director	Chairperson	12-11-2020		
à	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Momber	12-11-2020		
4	08074814		Non-Executive - Independent Director	Momber	12-11-2020		

		Abother the Nomination and re	Yes				
s	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Countion	Remark
ı	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	01513940	SATENDRA KUMAR BHATNAGAR	Non-Executive - Independent Director	Momber	12-11-2020		
à	08074814	MEENA SANITY KAPADI	Non-Executive -	Momber	12-11-2020		

		Whether the Stakeholders R	egular Chairperson	Yes			
16	DIN Number	Name of Committee members	Category I of directors	Category 2 of directors	Data of Appointment	Date of Coustion	Remark
1	08074814		Non-Executive - Independent Disserve	Chairperson	12-11-2020		
2	01513940	SATENDRA KUMAR BIJATNAGAR	Non-Executive - Independent Director	Monbur	12-11-2020		
2	00006485	MANISH PADAMSHI	Executive Director	Member	13-10-2015		
	00004407	ADVITAL DAD AMOUNT COME.	Donnello Pittoria	Marko	13.10.3605		

Rie	Rick Management Committee									
		Whether the Rick Manager	a Regular Chairperson	Yes						
Se	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Data of Constion	Remark			
ı	00006463	PADAMSHI LADHURHAI SONE	Executive Director	Chairperson	14-11-2004					
2	00006485	MANISH PADAMSHI SONI	Executive Director	Monbur	14-11-2014					
2	00006497	VISHAL PADAMSHI SONI	Executive Director	Manber	14-11-2014					

Co	eporate Suc	rial Responsibility Committ									
	W)	sether the Corporate Social R		Legular Chairperson	Yes						
s	St DIN Name of Committee Number members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cossation	Remarks				
ı	02133472	ALOK AMULYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020						
2	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Monther	14-05-2014						
à	00006485	MANISH PADAMSHI SONI	Executive Director	Member	14-65-2014						
,	00006497	VISHAL PADAMSHI	Eucutive Director	Member	14-65-2014						

	her Committee									
s	DIN Number 3	Same of Committee men	abers	Name of other come	sittee Ca	ragory	I of directors	Catagory :	of directors	Remark
	Annexure 1									
American I										
ш	III. Meeting of Board of Directors									
D	isclosure of notes	on meeting of board of directors explanatory								
s	Dutu(s) of mos (if any) in th previous quar	meeting (it any)	any t	mum gap between two consucative (in umber of days)	Notes for not providing Date		Whether equirement of Quotum met (YesNo)	Number of Direction present*	f No. of In Directors the me	attendo
1	12-11-2020					Yes		5	2	
2		13-02-2021	92			Voc		ć	1	

			Annexu						
rv	Meeting of Co	ommittees							
	Disclosure of notes on marting of committees explanator								
s	Name of Committee	Data(s) of moeting (Euror dates of Previous quarter and Current quarter is chronological order)	Meximum gap between any two consecutive (in number of days)	Name of other committee	Rosan for not providing date	Whether requirement of Quorum met (You'No)	Number of Directors present*	No. of Independent Directors amorting the mounting*	
1	Audit Committee	12-11-2020				Yes			
2	Audit Committee	13-02-2021				Yes			
à	Stakuholders Relationship Committue	12-11-2020				Vos			
4	Staksholders Relationship Committee	1340-2021				Vos			
5	Numination and remuneration committee	12-11-2020				Yes	3	2	

Ш	Amexure	1								
١	K. Related Party Transactions									
s	r Subject	(YouNa/NA)	If status is Noddetails of non- compliance may be given here.							
1	Whether prior approval of sudit committee obtained	Yas								
2	Whether shambolder approval obtained for material RPT	Yes								
3	Whether details of RFT centered into pursuant to omnibus approval have been reviewed by Audit Committee	NA								

	Annexure I								
VŁ	Affirmations								
×	Subject	Compliance statu (YasNo)							
	The composition of Board of Directors is in terms of SEBI (L. Regulations, 2015	ring obligations and disclosure requirements)							
-	The composition of the following committues is in terms of Si Regulations, 2015 a. Audit Committee	38(Lining obligations and disclosure requirements)							
м	The composition of the following committues is in terms of SI Regulations, 2015. b. Nomination & remaneration committee	38(Lining obligations and disclosure requirements) Yes							
	The composition of the following committees is in terms of SEEE(Listing obligations and disclosure requirements)  Regulations, 2015. c. Stakeholders relationship committee								
5	The composition of the following committees is in terms of SEBIG inting obligations and disclosure requirements)  NA Regulations, 2015. d. Rok management committee (applicable to the top 500 little certifies)								
6	The committee members have been made aware of their powe (Lining obligations and disclosure requirements) Regulations,								
2	The meetings of the board of directors and the above committe SESH (Listing obligations and disclosure requirements). Regula	os have been conducted in the manner as specified in tions, 2015.							
×	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.								
Ē									
	Amexure 1								
Sir	Subject Compliance status								
1	Name of signatory	Kumar G. Yora							
4	Docignation CEO								

	Amesure II				
American II to be submitted by listed outily at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Liefing Regulations					
Si	hon	Compliance status (Yes/No/NA)	f mans is Nojdetails of non- compliance may be given here.	Web address	
	Details of business	Yes		http://ppdcl.com/index.html	
	Terms and conditions of appointment of independent directors	Yes		http://ppdcl.com/policies.html	
	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 sation management personnd	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	
2	Policy on dealing with related party transactions	Yes		http://ppdcl.com/policies.html	
×	Policy for determining (natorial) subsidiaries	NA.			
	Dataile of familiarization programmes imparted to independent directors	Yes		http://ppdcl.com/policies.html	