

General information about company	
Script code	510695
NSE Symbol	
MSI Symbol	
ISIN	INE233C01023
Name of the entity	PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1																				
Annexure 1 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 resolution passed (Refer Reg 171A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of office (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 (Refer Regulation 17A of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 24(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PADAMSHI LADHUBHAI SONI	AAGP51247K	00006461	Executive Director	Chairperson		21-05-1968	NA		06-05-2000				1	0	1	0		
2	Mr	MANISH PADAMSHI SONI	ATW575163N	00006485	Executive Director	Not Applicable		31-10-1972	NA		06-05-2000	30-09-2021			1	0	1	0		
3	Mr	VISHAL PADAMSHI SONI	AJAP54134Q	00006497	Executive Director	Not Applicable		14-05-1977	NA		06-05-2000	30-09-2021			1	0	1	0		
4	Mr	SATENDRA KUMAR BHATNAGAR	ACIP2914N	01813940	Non-Executive-Independent Director	Not Applicable		05-05-1968	Yes	26-12-2020	12-11-2020				60	1	1	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 resolution passed (Refer Reg 171A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Term of office (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 (Refer Regulation 17A of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 24(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)	Notes for not providing PAN	Notes for not providing DIN	
5	Mr	ALOK AMULYA CHOWDHURY	ADPC331L	02133472	Non-Executive-Independent Director	Not Applicable		01-11-1960	Yes	26-12-2020	12-11-2020				60	1	1	1	0		
6	Mr	MEENA SANJIV KAPADI	AADPK909Q	08074814	Non-Executive-Independent Director	Not Applicable		13-08-1957	No		12-11-2020				60	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006460	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							
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							
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	00006488	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00006460	PADAMSHI LADHUBHAI SONI	Executive Director	Member	14-05-2014		
3	00006488	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	Date of Appointment	Remarks

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	Remarks	
1	10-06-2021			Yes	3	3	3		
2		14-08-2021	44	Yes	3	3	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 data	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*	Remarks	
1	Audit Committee	30-06-2021				Yes	1	3		
2	Audit Committee	14-08-2021	44			Yes	1	3		