



**PRIME**  
**PROPERTY DEVELOPMENT CORPORATION LTD.**

Date: 12.07.2016

To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir/Madam,

**Subject: Submission of Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Code No. 530695**

Please find enclosed herewith quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 30<sup>th</sup> June, 2016

Please acknowledge the receipt of the same

Thanking you,

Yours truly

For Prime Property Development Corporation Limited

Pranay Vaidya  
Company Secretary & Compliance Officer



**CIN : L67120 MH1992 PLC070121**

**BUILDERS & DEVELOPERS**

101, SONI HOUSE, PLOT NO. 34, GULMOHAR ROAD NO. 1, JUHU SCHEME, VILE PARLE (W), MUMBAI - 400 049.  
TEL. : 2624 2144 • FAX : 2623 5076 • E-mail : ppdcl.chairman@gmail.com • Website : www.ppdcl.com



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Annexure I

1. Name of Listed Entity: Prime Property Development Corporation Limited

2. Quarter ending: 30<sup>th</sup> June, 2016

I. Composition of Board of Directors:

Titl e (M r . / Ms )	Name of the Director	PAN & DIN	Category (Chairperson /Executive /independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of posts of Chairpersons in Audit/Stakeholder Committee held in listed entities including



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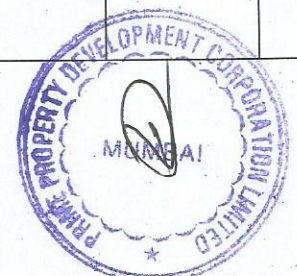
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								this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr .	Yadavrao C. Pawar	AFQPP2 069F & 000687 36	Independent Director	16/01/2 006	Five Year s from 01/1 0/20 15	1	2	1
Mr .	Padamshi Ladhubhai Soni	AAGPS1 247K & 000064 63	Chairpers on	06/05/2 000	Perm anen t Dire ctor	1	1	NIL
Mr .	Ishwarchand Gulabchand Shah	ABJPS0 765J & 025123 85	Independe nt Director	22/01/2 009	Five Year s from 01/1 0/20	1	2	NIL



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Mr	Vishal Padamshi Soni	AJAPS4 134Q & 000064 97	Whole- time Director	01/08/2 011	From 01/0 8/20 11- 31/0 7/20 16	1	1	NIL
Mr	Manish Padamshi Soni	AIWPS1 638N & 000064 85	Whole- time Director	01/08/2 011	From 01/0 8/20 11- 31/0 7/20 16	1	1	NIL
Ms	Hiral Rajesh Vora	AJOPV0 765A & 071349 62	Independe nt Director	16/03/2 015	Five Year s from 16/0 3/20 15	1	1	1

**II. Composition of Committees:**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Audit Committee	Ms. Hiral R. Vora	Independent Director (Chairperson of the Committee)
	Mr. Ishwarchand G. Shah	Independent Director



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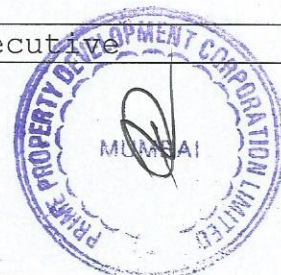


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	Mr. Yadavrao C. Pawar	Independent Director
	Mr. Padamshi L. Soni	Chairman

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Nomination & Remuneration Committee	Mr. Ishwarchand G. Shah	Independent Director (Chairperson of the Committee)
	Mr. Yadavrao C. Pawar	Independent Director
	Ms. Hiral R. Vora	Independent Director

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Stakeholders Relationship Committee	Mr. Yadavrao C. Pawar	Independent Director (Chairperson of the Committee)
	Mr. Ishwarchand G. Shah	Independent Director
	Mr. Manish P. Soni	Whole time Director/ Executive
	Mr. Vishal	Whole time Director/ Executive



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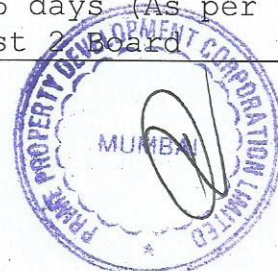
	P. Soni	
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Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Risk Management Committee	Mr. Padamshi Soni	Chairman (Chairperson of the Committee)
	Mr. Manish P. Soni	Whole time Director/ Executive
	Mr. Vishal P. Soni	Whole time Director/ Executive

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
Corporate Social Responsibility Committee	Mr. Ishwarchand G Shah	Independent Director (Chairperson of the Committee)
	Mr. Padamshi L Soni	Chairman
	Mr. Manish P Soni	Whole time Director/ Executive
	Mr. Vishal P Soni	Whole time Director/ Executive

III. Meeting of Board of Directors:

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11 <sup>th</sup> February, 2016	28 <sup>th</sup> May, 2016	106 days (As per last Board)



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	meetings gap taken )
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IV. Meeting of Committees:

**Audit Committee**

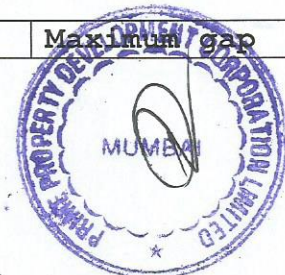
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
28 <sup>th</sup> May, 2016	All the members except Mr. Yadavrao Pawar were present at the meeting	11 <sup>th</sup> February, 2016	106 days

**Stakeholders Relationship Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
28 <sup>th</sup> May, 2016	All the members except Mr. Yadavrao Pawar and Mr. Vishal Soni were present at the meeting	11 <sup>th</sup> February, 2016	106 days

**Corporate Social Responsibility Committee**

Date(s) of	Whether	Date(s) of	Maximum gap
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meeting of the committee in the relevant quarter	requirement of Quorum met (details)	meeting of the committee in the previous quarter	between any two consecutive meetings in number of days.
28 <sup>th</sup> May, 2016	All the members except Mr. Vishal Soni were present at the Committee Meeting	22 <sup>nd</sup> May, 2015	371 days

**Nomination and Remuneration Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.
28 <sup>th</sup> May, 2016	All the members except Mr. Yadavrao Pawar were present at the meeting	14 <sup>th</sup> August, 2015	287 days

**Risk Management Committee**

Date(s) of meeting of the committee in	Whether requirement of Quorum met	Date(s) of meeting of the committee in	Maximum gap between any two consecutive
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the relevant quarter	(details)	the previous quarter	meetings in number of days.
28 <sup>th</sup> May, 2016	All the members except Mr. Vishal Soni were present at the meeting	07 <sup>TH</sup> November, 2015	202 days

V. Related Party Transactions:

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations:

<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in</p>
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SEBI (Listing obligations and disclosure requirements)  
Regulations, 2015.

5. This report shall be placed before the board in the upcoming meeting.

For Prime Property Development Corporation Limited

Pranay Vaidya  
Company Secretary and Compliance Officer  
Mumbai  
12.07.2016

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