

**General information about company**

Scrip code	530695
Name of the entity	Prime Property Development Corporation Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	YADAVRAO PAWAR		00068736	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	1	Textual Information(1)
2	Mr	ISHWARCHAND GULABCHAND SHAH		02512385	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0	Textual Information(2)
3	Mr	PADAMSHI LADHUBHAI SONI		00006463	Executive Director	Chairperson		06-05-2000			1	1	0	Textual Information(3)
4	Mr	MANISH PADAMSHI SONI		00006485	Executive Director	Not Applicable		01-08-2016			1	1	0	Textual Information(4)

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5	Mr	VISHAL PADAMSHI SONI		00006497	Executive Director	Not Applicable		01-08-2016			1	1	0	Textual Information(5)
6	Ms	HIRAL RAJESH VORA		07134962	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	1	1	Textual Information(6)

**Text Block**

Textual Information(1)	Original Date of Appointment is 16/04/2006
Textual Information(2)	Original date of appointment is 22/01/2009
Textual Information(3)	Original date of appointment is 06/05/2000
Textual Information(4)	Original date of appointment is 06/05/2000
Textual Information(5)	Original date of appointment is 06/05/2000
Textual Information(6)	Original date of Appointment is 16/03/2015

**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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Hiral R. Vora	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Yadavrao C. Pawar	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Padamshi L. Soni	Executive Director	Member	
5	Nomination and remuneration committee	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Yadavrao C. Pawar	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ms. Hiral R. Vora	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Yadavrao C. Pawar	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Manish P. Soni	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Vishal P. Soni	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Ishwarchand G. Shah	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	Mr. Padamshi L. Soni	Executive Director	Member	
14	Corporate Social Responsibility Committee	Mr. Manish P. Soni	Executive Director	Member	
15	Corporate Social Responsibility Committee	Mr. Vishal P. Soni	Executive Director	Member	

**Text Block**

Textual Information(1)

The Company is not mandatorily required to form Risk Management Committee, however it has formed the said Committee.

The composition of Risk Management Committee is as follows:

Mr. Padamshi Soni-Chairman

Mr. Manish P. Soni-Whole time director/Executive

Mr. Vishal P. Soni- Whole time director/Executive

**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	25-01-2017		
2		18-05-2017	112



**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 (details)	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	18-05-2017	Yes	4	25-01-2017	112	
2	Stakeholders Relationship Committee	18-05-2017	Yes	4	25-01-2017	112	
3	Nomination and remuneration committee	18-05-2017	Yes	3	25-01-2017	112	
4	Corporate Social Responsibility Committee	18-05-2017	Yes	4		354	

**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

**Signatory Details**

Name of signatory	KUMAR VORA
Designation of person	CEO
Place	Mumbai
Date	13-07-2017

