

General information about company	
ISIN	520095
SEBI Symbol	INSE23C01023
Name of the entity	PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

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																									
Sl. No.	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 the director is disqualified	Start Date of qualification	End Date of qualification	Details of qualifications	Current status	Whether special resolution passed (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) of Listing Regulations)	Number of membership in Audit Committee including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of post of Chairperson held as listed entity (Refer Regulation 20(3) of Listing Regulations)	Name for not providing PAN	Name for not providing DIN
1	M	PADAMSHI LADHUBHAI SONI	AAGP912478	00009460	Executive Director	Chairperson related to Promoter	21-02-1948	No					Active	NA	06-05-2008					1	0	1	0		
2	M	MANSHI PADAMSHI SONI	AJWP91638N	00009460	Executive Director	No	10-09-1972	No					Active	NA	06-05-2008	30-09-2021				1	0	1	0		
3	M	VISHAL PADAMSHI SONI	AJAP541342	00009460	Executive Director	No	07-07-1977	No					Active	NA	06-05-2008	30-09-2021				1	0	1	0		
4	M	SATENDRA KUMAR BHATNAGAR	ACPP92914N	01813940	Non-Executive - Independent Director	No	03-05-1946	No					Active	Yes	26-12-2020	12-11-2020				60	1	1	2	1	

I. Composition of Board of Directors

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Sl. No.	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 the director is disqualified	Start Date of qualification	End Date of qualification	Details of qualifications	Current status	Whether special resolution passed (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) of Listing Regulations)	Number of membership in Audit Committee including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No. of post of Chairperson held as listed entity (Refer Regulation 20(3) of Listing Regulations)	Name for not providing PAN	Name for not providing DIN
5	M	ALOK AMILYA CHOWDHURY	AADPC33010	02133472	Non-Executive - Independent Director	No	01-01-1943	No					Active	Yes	26-12-2020	12-11-2020				60	1	1	1	0	
6	Mrs	MEENA SANJIV KAPADI	AADPK90192	08074814	Non-Executive - Independent Director	No	09-09-1957	No					Active	NA	12-11-2020					60	1	1	2	1	

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00006463	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 AMILYA 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						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02133472	ALOK AMILYA 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						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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	00006463	MANSHI 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						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Chairperson	14-11-2014	
2	00006485	MANSHI PADAMSHI SONI	Executive Director	Member	14-11-2014	
3	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	14-11-2014	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sl. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	02133472	ALOK AMILYA CHOWDHURY	Non-Executive - Independent Director	Chairperson	12-11-2020	
2	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	14-05-2014	
3	00006485	MANSHI PADAMSHI SONI	Executive Director	Member	14-05-2014	
4	00006497	VISHAL PADAMSHI SONI	Executive Director	Member	14-05-2014	

Other Committee						
Sl. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02133472	ALOK AMILYA CHOWDHURY	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	01813940	SATENDRA KUMAR BHATNAGAR	Independent Director Committee	Non-Executive - Independent Director	Member	
3	08074814	MEENA SANJIV KAPADI	Independent Director Committee	Non-Executive - Independent Director	Member	

Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sl. No.	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 meetings (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* including Independent Director	No. of Independent Directors attending the meeting*
1	14-11-2022				Yes	6	6	3
2		11-02-2023	88		Yes	6	6	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sl. No.	Name of Committee	Date(s) of meeting (Date/Day of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	14-11-2022				Yes	4	4	3
2	Audit Committee	11-02-2023	88			Yes	4	4	3
3	Stakeholders Relationship Committee	14-11-2022				Yes	4	4	2
4	Stakeholders Relationship Committee	11-02-2023	88			Yes	4	4	2
5	Other Committee	11-02-2023		Independent Director Meeting		Yes	3	3	3

Annexure I

V. Related Party Transactions

Sl. No.	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

VI. Affirmations

Sl. No.	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 1000 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 I

Subject

Sl. No.	Name of signatory	Designation	Compliance status
1	Kumar G. Vora	CEO	Yes
2		CEO	Yes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Sl. No.	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://ppdcl.com/index.html
2	Terms and conditions of appointment of independent directors	Yes		http://ppdcl.com/policies.html
3	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 senior management personnel	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/management.html
7	Policy on dealing with related party transactions	Yes		http://ppdcl.com/policies.html
8	Policy for determining financial subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://ppdcl.com/policies.html

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Sl. No.	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://ppdcl.com/contact.html
11	Small address for grievance redressal and other relevant details	Yes		http://ppdcl.com/contact.html
12	Financial results	Yes		http://ppdcl.com/quarterly-financial-results.html
13	Shareholding pattern	Yes		http://ppdcl.com/share-holding-details.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analysts or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://ppdcl.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://ppdcl.com/subsidiaries.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://ppdcl.com/policies.html
21	Materiality Policy as per Regulation 30	Yes		http://ppdcl.com/policies.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://ppdcl.com

Annexure II

II. Annual Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of fit and proper/eligibility	16(1)(b) & 23(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination and remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

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II. Annual Affirmations

Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), 21(4), 21(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), 23(1A), 23(1B), 23(1C) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 24(4), 24(5) & (6)	Yes	