

General information about company

Scrip code	530695
NSE Symbol	
MSEI Symbol	
ISIN	INE233C01023
Name of the entity	PRIME PROPERTY DEVELOPMENT CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Yes

Whether Chairperson is related to MD or CEO

No

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. 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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chair in / Stake Com he li em incl this entity Regu 26(1) of Listing Regulations
1	Mr	YADAVRAO PAWAR	AFQPP2069F	00068736	Non-Executive - Independent Director	Not Applicable		25-07-1941	Yes	29-09-2018	16-01-2006	30-09-2015		60	1	1	2	1
2	Mr	ISHWARCHAND GULABCHAND SHAH	ABJPS0765J	02512385	Non-Executive - Independent Director	Not Applicable		19-09-1932	Yes	29-09-2018	22-01-2009	30-09-2015		60	1	1	2	0
3	Mr	PADAMSHI LADHUBHAI SONI	AAGPS1247K	00006463	Executive Director	Chairperson related to Promoter		21-07-1948	NA		06-05-2000				1	0	1	0
4	Mr	MANISH PADAMSHI SONI	AIWPS1638N	00006485	Executive Director	Not Applicable		31-10-1972	NA		06-05-2000	30-09-2016			1	0	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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. 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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	VISHAL PADAMSHI SONI	AJAPS4134Q	00006497	Executive Director	Not Applicable		14-07-1977	NA		06-05-2000	30-09-2016			1	0	1	0
6	Mrs	HIRAL NEEL PASAD	AJOPV0765A	07134962	Non-Executive - Independent Director	Not Applicable		09-08-1991	NA		16-03-2015	30-09-2015		60	1	1	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07134962	HIRAL NEEL PASAD	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Member	13-10-2015		
3	00068736	YADAVRAO PAWAR	Non-Executive - Independent Director	Member	13-10-2015		
4	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	13-10-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	07134962	HIRAL NEEL PASAD	Non-Executive - Independent Director	Member	13-10-2015		
3	00068736	YADAVRAO PAWAR	Non-Executive - Independent Director	Member	13-10-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00068736	YADAVRAO PAWAR	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	00006485	MANISH PADAMSHI SONI	Executive Director	Member	13-10-2015		
3	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent 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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Chairperson	14-11-2014		
2	00006485	MANISH 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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02512385	ISHWARCHAND GULABCHAND SHAH	Non-Executive - Independent Director	Chairperson	14-05-2014		
2	00006463	PADAMSHI LADHUBHAI SONI	Executive Director	Member	14-05-2014		
3	00006485	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	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	6	3
2		12-11-2019	89		Yes	5	2
3		24-12-2019	41		Yes	5	2

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 date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	4	3
2	Audit Committee	12-11-2019	89			Yes	4	2
3	Nomination and remuneration committee	14-08-2019				Yes	3	3
4	Nomination and remuneration committee	24-12-2019	131			Yes	3	2
5	Stakeholders Relationship Committee	14-08-2019				Yes	4	2
6	Stakeholders Relationship Committee	12-11-2019	89			Yes	4	1

Annexure 1**IV. Meeting of Committees**

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 date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	14-08-2019				Yes	3	0

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 500 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 1

Sr	Subject	Compliance status
1	Name of signatory	Kumar Vora
2	Designation	CEO

Signatory Details

Name of signatory	Kumar G. Vora
Designation of person	CEO
Place	Mumbai
Date	06-01-2020

