

**Quarterly/Yearly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)**

1. Name of Listed Entity: PSP Projects Limited
2. Quarter/~~Year~~ Ending: June 30, 2020

Annex- I

I. Composition of Board of Directors											
Title (Mr./ Ms.)	Name of the Director	PAN*& DIN	Category (Chairperson/ Executive / Non-Executive / independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Tenure*	Date of Birth	No of Directorship in listed entities including PSP Projects Limited (Refer Regulation 17A (1))	No of Independent Directorship in listed entities including PSP Projects Limited (in reference to proviso to regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) including PSP Projects Limited (Refer Regulation 26(1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including PSP Projects Limited (Refer Regulation 26(1))
Mr.	Praladhbhai Shivrambhai Patel	00037633	Chairman and Managing Director and CEO	26-08-2008	09-07-2015	-	06-07-1963	01	Nil	01	Nil
		-									
Mrs.	Shilpaben Prahaladbhai Patel	02261534	Whole Time Director	26-08-2008	01-09-2015	-	27-12-1966	01	Nil	Nil	Nil
		-									

Ms.	Pooja Prahadbhai Patel	07168083	Executive Director	24-04-2015	01-09-2015	-	02-10-1992	01	Nil	01	Nil
		-									
Mr.	Sagar Prahadbhai Patel	07168126	Executive Director	22-10-2019	01-11-2019	-	20-11-1995	01	Nil	01	Nil
		-									
Mr.	Chirag Narendrabhai Shah	02583300	Non-Executive Independent Director	01-09-2015		58 Months	22-12-1966	01	01	01	01
		-									
Mr.	Sandeep Himatbhai Shah	00807162	Non-Executive Independent Director	01-09-2015		58 Months	31-07-1961	01	01	01	Nil
		-									
Mr.	Vasishtha Pramodbhai Patel	00808127	Non-Executive Independent Director	01-09-2015		58 Months	18-07-1963	01	01	01	01
		-									
Mrs.	Zarana Pratik Patel	08580937	Non-Executive Independent Director	22-10-2019		09 Months	07-11-1989	01	01	01	Nil

*PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category-1 (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Category-2 (Chairperson/Member)	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Chairperson	01-09-2015	-
		Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	01-09-2015	-
		Zarana Pratik Patel	Non-Executive - Independent Director	Member	07-02-2020	-
2. Nomination and Remuneration Committee	Yes	Chirag Narendrabhai Shah	Non-Executive - Independent Director	Chairperson	01-09-2015	-
		Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Member	12-12-2016	-
		Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-
3. Stakeholders Relationship Committee	Yes	Chirag Narendrabhai Shah	Non-Executive - Independent Director	Chairperson	12-12-2016	-
		Pooja Prahladbhai Patel	Executive Director	Member	12-12-2016	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	12-12-2016	09-06-2020
		Sagar Prahladbhai Patel	Executive Director	Member	09-06-2020	-
4. Corporate Social Responsibility Committee	Yes	Shilpaben Prahaladbhai Patel	Executive Director	Chairperson	27-08-2014	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	27-08-2014	-
		Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-

5. Other Committee (Fund Raising Committee)	Yes	Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Chairperson	-	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	-	-
		Chirag Narendrabhai Shah	Non-Executive - Independent Director	Member	-	-
		Pooja Prahaladbhai Patel	Executive Director	Member	-	-
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen						

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
07-02-2020	-	Yes	-	-	-	
14-03-2020	-	Yes	-	-	35	
	09-06-2020	Yes	8	4	86	
* to be filled in only for the current quarter meetings						

IV. Meeting of Committees						
Name of the committee	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
Audit Committee	07-02-2020		Yes	-	-	-
Audit Committee		09-06-2020	Yes	4	3	122
Note: Due to the prevailing COVID-19 situation, followed by a nationwide lockdown, the gap between two audit committee meetings exceeded the prescribed limit of 120 days.						

Nomination and remuneration committee	-	09-06-2020	Yes	3	3	-
Corporate Social Responsibility Committee	07-02-2020		Yes	-	-	-
		09-06-2020	Yes	3	1	-
Stakeholders Relationship committee	-	-	-	-	-	-
		09-06-2020	Yes	3	1	-
Fund Raising Committee	15-01-2020		Yes	-	-	-
<i>* to be filled in only for the current quarter meetings</i>						

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 the Audit Committee	Yes
Disclosure of notes on related party transactions	NA
Disclosure of notes of material transactions with related party	There were no Material Related Party Transactions in the company throughout the quarter.

VI. Affirmations

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
 - b. Nomination & Remuneration Committee - Yes
 - c. Stakeholders Relationship Committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) – Not Applicable
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. - Yes
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Yes

The report of the previous quarter viz 31-03-2020 was placed before the board in the board meeting held on 09-06-2020 and this report shall be placed in the next board meeting of the company.

Name of signatory: CS Mittali Christachary

Designation: Company Secretary and Compliance officer

Date: 09-07-2020