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, 2021

Annex- I

I	I. Composition of Board of Directors											
Title		PAN\$& DIN	Category	Initial Date	Date of	Tenure*	Date of Birth	No of	No of	Number of	No of	
(Mr.			(Chairperson/	of	Reappointme			Director	Independe	memberships	post of	
Ms.)			Executive/	Appointment	nt			ship in	nt	in Audit/	Chairp	
			Non-					listed	Directorshi	Stakeholder	erson	
			Executive/					entities	p in listed	Committee(s)	in	
			independent/					includin	entities	including PSP	Audit/	
			Nominee) &					g PSP Projects	including PSP	Projects Limited	Stakeh older	
								Limited	Projects	(Refer	Comm	
								(Refer	Limited	Regulation	ittee	
								Regulati	(in	26(1))	held in	
								on 17A	reference	_ = 0(1))	listed	
								(1))	to proviso		entitie	
									to		s	
									regulation		includi	
									17A(1))		ng PSP	
											Projec	
											ts	
											Limite	
											d (D-6	
											(Refer	
											Regula tion	
											26(1))	
Mr.	Prahaladbhai	00037633	Executive	26-08-2008	09-07-2020	_	06-07-1963	01	Nil	01		Vil
1.11	Shivrambhai	00007000	Director/	20 00 2000	0) 0, 2020		00 07 1700		1111	01	1	
	Patel		Chairperson									
		-	related to									
1		_	Promoter /									
			CEO-MD									

Ms.	Ms. Pooja Prahladbhai Patel	07168083	Executive Director	24-04-2015	01-09-2020	-	02-10-1992	01	Nil	01	Nil
		-	1								
Mr.	Sagar Prahladbhai	07168126	Executive Director	22-10-2019	01-11-2019	-	20-11-1995	01	Nil	01	Nil
	Patel	-	211 00001	-							
Mr.	Chirag Narendrabhai	02583300	Non-Executive Independent	01-09-2015	01.09.2020	67 Months	22-12-1966	01	01	01	01
	Shah	-	Director								
Mr.	Sandeep Himatbhai	00807162	Non-Executive Independent	01-09-2015	01.09.2020	67 Months	31-07-1961	01	01	01	Nil
	Shah	-	Director								
Mr.	Vasishtha Pramodbhai	00808127	Non-Executive Independent	01-09-2015	01.09.2020	67 Months	18-07-1963	01	01	01	01
	Patel	-	Director								
Mrs	Zarana Pratik Patel	08580937	Non-Executive Independent Director	22-10-2019	-	18 Months	07-11-1989	01	01	01	Nil
		Whether Re	gular chairperso	n appointed	I	1		I			Yes
		Whether Chairperson is related to managing director or CEO									Yes

^{\$}PAN number of any director would not be displayed on the website of Stock Exchange

[&]amp;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.

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	-
		Sagar Prahladbhai Patel	Executive Director	Member	09-06-2020	-
4. Corporate Social Responsibility Committee	Yes	Sandeep Himatbhai Shah	Non-Executive - Independent Director	Chairperson	01.09.2015	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	27-08-2014	-
		Pooja Prahladbhai Patel	Executive Director	Member	05-08-2020	-

5. Risk Management	Yes	Prahaladbhai Shivrambhai Patel	Executive Director	Chairperson	05-08-2020	-
Committee						
		Sagar Prahladbhai Patel	Executive Director	Member	05-08-2020	-
		Zarana Pratik Patel	Non-Executive -	Member	05-08-2020	-
			Independent Director			
		Chirag Narendrabhai Shah	Non-Executive -	Member	05-08-2020	-
			Independent Director			
6. Other Committee	-		1			

[&]amp;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 Dir	rectors				
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)
27.01.2021		Yes	6	3	-
	02.04.2021	Yes	7	4	64
	18.06.2021	Yes	6	3	76
* to be filled in only for the curre	ent quarter meetings				

IV. Meeting of Committees						
Name of the committee	Date(s) of	Date(s) of Meeting (if	Whether	Number of	Number of	Maximum gap
	Meeting (if	any) in the relevant	requirement of	Directors	independent	between any
	any) in the	quarter	Quorum met*	present*	directors present*	two consecutive
	previous quarter					(in number of
						days)
Audit Committee	27-01-2021		Yes			-
Audit Committee		02-04-2021	Yes	4	3	64
Audit Committee		18-06-2021	Yes	4	3	-
Stakeholders Relationship		17-06-2021	Yes	2	0	-
Committee						
Nomination and remuneration		17-06-2021	Yes	2	2	-
committee						
Risk Management Committee		19-02-2021	Yes	-	-	-
Risk Management Committee		17-06-2021	Yes	3	1	-
Corporate Social Responsibility		02-04-2021	Yes	3	1	-
Committee						

Corporate Social Responsibility		18-06-2021	Yes	3	1	-
Committee						
* to be filled in only for the current quarter meetings						

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 and year ended 30.06.2021

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) Yes
- 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. The report of the previous quarter viz 31/03/2021 was placed before the board in the board meeting held on 18/06/2021 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: 14-07-2021