

**Quarterly/Half 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 as amended from time to time**

**General Information about the Company**

Scrip Code	540544
NSE Symbol	PSPPROJECT
MSEI Symbol	-
ISIN	INE488V01015
Name of the Entity	PSP Projects Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of report	30-09-2020
Risk management committee	Yes
Market Capitalisation as per immediate previous financial year	Top 1000 Listed Entities – BSE LIMITED Top 500 Listed Entities – THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**Annexure-I**

Title (Mr./Ms.)	Name of the Director	PAN*& DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	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 Committees) including PSP Projects Limited (Refer Regulation 26(1))	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including PSP Projects Limited (Refer Regulation 26(1))
Mr.	Praladbbhai Shivrambbhai Patel	00037633	Chairman, Managing Director and CEO	26-08-2008	09-07-2020		-	06-07-1963	01	Nil	01	Nil
		-										
Mrs.	Shilpaben Prahaladbbhai Patel	02261534	Whole Time Director	26-08-2008	01-09-2015	05-08-2020	-	27-12-1966	Nil	Nil	Nil	Nil
		-										
Ms.	Pooja Prahladbbhai Patel	07168083	Executive Director	24-04-2015	01-09-2020		-	02-10-1992	01	Nil	01	Nil
		-										
Mr.	Sagar Prahladbbhai 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	01-09-2020		61 Months	22-12-1966	01	01	01	01
		-										
Mr.	Sandeep Himatbbhai Shah	00807162	Non-Executive Independent Director	01-09-2015	01-09-2020		61 Months	31-07-1961	01	01	01	Nil
		-										
Mr.	Vasishtha Pramodbhai Patel	00808127	Non-Executive Independent Director	01-09-2015	01-09-2020		61 Months	18-07-1963	01	01	01	01
		-										
Mrs.	Zarana Pratik Patel	08580937	Non-Executive	22-10-2019			12 Months	07-11-1989	01	01	01	Nil

			Independent Director								
	<p>§PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>										

<b>I. Composition of Committees</b>						
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category-1 (Chairperson/Executive/Non-Executive/independent/Nominee)</b>	<b>Category-2 (Chairperson/Member)</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
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. Risk Management Committee	Yes	Prahaladbhai Shivrambhai Patel	Executive Director	Chairperson	05-08-2020	
		Sagar Prahladbhai Patel	Executive Director	Member	05-08-2020	
		Zarana Pratik Patel	Non-Executive - Independent Director	Member	05-08-2020	
		Chirag Narendrabhai Shah	Non-Executive - Independent Director	Member	05-08-2020	
5. Corporate Social Responsibility	Yes	Sandeep Himatbhai Shah*	Non-Executive - Independent Director	Chairperson	01-09-2015	-

Committee						
		Pooja Prahladbhai Patel	Executive Director	Member	05-08-2020	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	27-08-2014	-
		Shilpaben Prahaladbhai Patel	Executive Director	Chairperson	27-08-2014	05-08-2020
Note: * Mr. Sandeep Himatbhai Shah is the member of the CSR committee since 01-09-2015 and was redesignated as the Chairperson of the CSR committee w.e.f 05-08-2020.						
*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						

## II. Meeting of Board of Directors

Date(s) of Meeting (enter dates of previous quarter and current quarter in chronological order)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
09-06-2020		-	-	-
05-08-2020	Yes	7	3	56

\* to be filled in only for the current quarter meetings

## III. Meeting of Committees

Name of the committee	Date(s) of Meeting (enter dates of previous quarter and current quarter in chronological order)	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	09-06-2020	-	-	-	-
	05-08-2020	Yes	3	2	56
Nomination and remuneration committee	09-06-2020	-	-	-	-
	05-08-2020	Yes	-	-	-
Corporate Social Responsibility Committee	09-06-2020	-	-	-	-
	05-08-2020	Yes	-	-	-

Stakeholders Relationship committee	09-06-2020	-	-	-	-
* to be filled in only for the current quarter meetings					

<b>IV. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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.

<b>V. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination &amp; Remuneration Committee - Yes</p> <p>c. Stakeholders Relationship Committee - Yes</p> <p>d. Risk management committee (applicable to the top 500 listed entities) – Yes</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Yes</p> <p>The report of the previous quarter viz 30-06-2020 was placed before the board in the board meeting held on 05-08-2020 and this report shall be placed in the next board meeting of the company.</p>
<p>Name of signatory: Mittali Christachary  Designation: Company Secretary and Compliance officer  Date: <b>October 08, 2020</b></p>

<b>Half yearly Affirmation</b>			
<b>Sr.</b>	<b>Particulars</b>	<b>Regulation number</b>	<b>Compliance Status (Yes/No/NA)</b>
1.	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2.	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3.	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4.	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5.	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Name &amp; Designation</b> <b>Sd/-</b> <b>Mittali Christachary</b> <b>Company Secretary and Compliance Officer</b> <b>Date: October 08, 2020</b> <b>Place : Ahmedabad</b>			