

**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	01-04-2019
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 1000 Listed Entities

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 Re-appointment	Date of Cessa tion	Ten ure*	Date of Birth	No of Directorship in listed entities including PSP Projects Limited (Refer Regulation 17A(1)of Listing Regulations)	No of Independent Directorsh ip in listed entities including PSP Projects Limited (Refer Regulation 17A(1)of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including PSP Projects Limited (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including PSP Projects Limited (Refer Regulation 26(1) of Listing Regulation s)
Mr.	Prahaladbhai Shivrambhai Patel	00037633 -	Chairman , Managing Director and CEO	26-08-2008	09-07-2015	-	-	06-07-1963	01	Nil	02	Nil
Mrs.	Shilpaben	02261534	Whole Time	26-08-2008	01-09-2015	-	-	27-12-1966	01	Nil	Nil	Nil

	Prahaladbhai Patel	-	Director									
Ms.	Pooja Prahladbhai Patel	07168083 -	Executive Director	24-04-2015	01-09-2015	-	-	02-10-1992	01	Nil	01	Nil
Mr.	Sagar Prahladbhai Patel	07168126 -	Executive Director	22-10-2019	01-11-2019	-	-	20-11-1995	01	Nil	Nil	Nil
Mr.	Chirag Narendra Shah	02583300 -	Independent Director	01-09-2015	-	-	52 Mon ths	22-12-1966	01	01	01	01
Mr.	Sandeep Himatbhai Shah	00807162 -	Independent Director	01-09-2015	-	-	52 Mon ths	31-07-1961	01	01	01	Nil
Mr.	Vasishtha Pramodbhai Patel	00808127 -	Independent Director	01-09-2015	-	-	52 Mon ths	18-07-1963	01	01	01	01
Mrs.	Zarana Pratik Patel	08580937 -	Independent Director	22-10-2019	-	-	3 Mon ths	07-11-1989	01	01	Nil	Nil

Whether Regular chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO – Yes

*\$PAN 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 chairpers on 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	-
						-
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	-
						-
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. Fund Raising Committee	Yes	Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Chairperson	22-10-2019	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	22-10-2019	-
		Chirag Narendra Shah	Non-Executive - Independent Director	Member	22-10-2019	-
		Pooja Prahladbhai Patel	Executive Director		22-10-2019	-

&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. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous and current quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	No. of independent Directors attending meeting	Maximum gap between any two consecutive (in number of days)	
09-08-2019	Yes	6	3	-	
18-09-2019	Yes	5	2	39 Days	
22-10-2019	Yes	6	3	33 days	
IV. Meetings of Committees					
Date(s) of Meeting (if any) in the previous and current quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors Present	No. of independent Directors attending meeting	Maximum gap between any two consecutive (in number of days)	
Audit Committee					
09-08-2019	Yes	3	2	-	
22-10-2019	Yes	3	2	73 days	
CSR committee					
09-08-2019	Yes	3	1	-	
22-10-2019	Yes	3	1	73 days	
Nomination and remuneration committee					
09-08-2019	Yes	3	3	-	

22-10-2019	Yes	3	3	73 days
Stakeholders Relationship Committee				
09-08-2019	Yes	3	1	
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
*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 Audit Committee	Yes
Disclosure of notes on related party transactions	NA
Disclosure of notes of material transaction with related party	There were no Material Related Party Transactions in the company throughout the quarter.
<p>Note:</p> <ol style="list-style-type: none"> In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here. 	

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) -NA
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. The report submitted in the previous quarter has already been placed before the Board on August 09, 2018 and no comments/observations/advice has been given by the Board of Directors on the same.
6. Any comments/observations/advice of Board of Directors may be mentioned here: The report of the previous quarter viz 30/09/2019 was placed before the board in the board meeting held on 22/10/2019 and this report shall be placed in the next board meeting of the company.

Name & Designation**Sd/-****Mitali Christachary****Company Secretary and Compliance Officer****Date: January 02, 2020 Place: Ahmedabad**