

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

1. Name of Listed Entity: PSP Projects Limited

2. Quarter Ending: December 31, 2018

<b>I. Composition of Board of Directors</b>								
Title (Mr., Ms.)	Name of the Director	PAN\$& DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including PSP Projects Limited (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including PSP Projects Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including PSP Projects Limited (Refer Regulation 26(1) of Listing Regulations)
Mr.	Prahaladbhai Shivrambhai Patel	00037633 -	Chairman and Managing Director and CEO	09.07.2015	-	01	02	Nil
Mrs.	Shilpaben Prahaladbhai Patel	02261534 -	Whole Time Director	01.09.2015	-	01	Nil	Nil
Ms.	Pooja Prahladbhai Patel	07168083 -	Executive Director	01.09.2015	-	01	01	Nil
Mr.	Chirag Shah	02583300 -	Non-Executive Independent Director	01.09.2015	40 Months	01	01	01

Mr.	Sandeep Himatbhai Shah	00807162	Non-Executive Independent Director	01.09.2015	40 Months	01	01	Nil
		-						
Mr.	Vasishtha Pramodbhai Patel	00808127	Non-Executive Independent Director	01.09.2015	40 Months	01	01	01
		-						

§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.

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category</b> (Chairperson/Executive/Non-Executive/independent/Nominee) §
1.Audit Committee	Same as previous quarter	Same as previous quarter
2.Nomination & Remuneration Committee	Same as previous quarter	Same as previous quarter
3. Stakeholders Relationship Committee	Same as previous quarter	Same as previous quarter
4. CSR Committee	Same as previous quarter	Same as previous quarter

&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

<b>III. Meetings of Board of Directors</b>			
<b>Date(s) of Meeting (if any) in the previous quarter (01-07-2018 to 30-09-2018)</b>	<b>Date(s) of Meeting (if any) in the relevant quarter (01-10-2018 to 31-12-2018)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
09- August-2018	05- November- 2018	87 days	

  

<b>IV. Meetings of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter (01-10-2018 to 31-12-2018)</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter (01-07-2018 to 30-09-2018)</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>

<b>Audit Committee</b>			
05- November- 2018	Yes	09- August-2018	87 days
<b>Nomination and remuneration committee</b>			
-	-	09- August-2018	
<b>Stakeholders Relationship Committee</b>			
-	-	09- August-2018	
<b>Corporate Social Responsibility Committee</b>			
-	-	09- August-2018	
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. 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		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note:			
1. 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.			
2. If status is "No" details of non-compliance may be given here.			

<b>VI. Affirmations</b>
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 November 05, 2018 and no comments/observations/advice has been given by the Board of Directors on the same.

Any comments/observations/advice of Board of Directors may be mentioned here: The Corporate governance report for the Quarter ended September 30, 2018 had been placed before the board and this report shall be placed in the next board meeting.

**Name & Designation**

**Sd/-**

**Mittali Christachary**

**Company Secretary and Compliance Officer**

**Date: January 03, 2019**

**Place : Ahmedabad**