

**Quarterly 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	30-06-2019
Risk management committee	Not applicable
Market Capitalisation as per immediate previous financial year	Top 1000 Listed Entities

<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 Birth	Initial Date of Appointment	Date of Re-appointment	Tenure of director	No of Directorship in listed entities including PSP Projects Limited (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship 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 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 , Managing Director and CEO	06-07-1963	26-08-2008	09-07-2015	-	01	Nil	02	Nil
Mrs.	Shilpaben Prahladbhai Patel	02261534 -	Whole Time Director	27-12-1966	26-08-2008	01-09-2015	-	01	Nil	Nil	Nil
Ms.	Pooja Prahladbhai Patel	07168083 -	Executive Director	02-10-1992	24-04-2015	01-09-2015	-	01	Nil	01	Nil
Mr.	Chirag Narendra	02583300	Independent Director	22-12-1966	01-09-2015	-	46 Months	01	01	01	01

	Shah	-									
Mr.	Sandeep Himatbhai Shah	00807162	Independent Director	31-07-1961	01-09-2015	-	46 Months	01	01	01	Nil
Mr.	Vasishtha Pramodbhai Patel	00808127	Independent Director	18-07-1963	01-09-2015	-	46 Months	01	01	01	01
		<p>\$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.</p>									

<b>II. Composition of Committees</b>						
<b>Name of Committee</b>	<b>DIN</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	00808127	Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Chairperson	01-09-2015	-
	00807162	Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-
	00037633	Prahaladbhai Shivrambhai Patel	Executive Director	Member	01-09-2015	-
						-
2. Nomination and Remuneration Committee	02583300	Chirag Narendrabhai Shah	Non-Executive - Independent	Chairperson	01-09-2015	-

			Director			
	00808127	Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Member	12-12-2016	-
	00807162	Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-
						-
3. Stakeholders Relationship Committee	02583300	Chirag Narendrabhai Shah	Non-Executive - Independent Director	Chairperson	12-12-2016	-
	07168083	Pooja Prahladbhai Patel	Executive Director	Member	12-12-2016	-
	00037633	Prahaladbhai Shivrambhai Patel	Executive Director	Member	12-12-2016	-
						-
4. Corporate Social Responsibility Committee	02261534	Shilpaben Prahaladbhai Patel	Executive Director	Chairperson	27-08-2014	-
	00037633	Prahaladbhai Shivrambhai Patel	Executive Director	Member	27-08-2014	-
	00807162	Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-

&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 and current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors Present</b>	<b>No. of independent Directors attending meeting</b>
09-02-2019		Yes	6	3
29-03-2019	47 Days	Yes	5	3
27-05-2019	58 Days	Yes	5	2
<b>IV. Meetings of Committees</b>				
<b>Date(s) of Meeting (if any) in the previous and current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors Present</b>	<b>No. of independent Directors attending meeting</b>
<b>Audit Committee</b>				
09-02-2019		Yes	3	2
29-03-2019	47 Days	Yes	3	2
27-05-2019	58 Days	Yes	3	2
<b>CSR committee</b>				
09-02-2019		Yes	3	1
27.05.2019	106 Days	Yes	3	1
<b>Nomination and remuneration committee</b>				
29-03-2019		Yes	3	3
*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.				
<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		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	NA
<p>Note:</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. If status is "No" details of non-compliance may be given here.</li> </ol>	

<p><b>VI. Affirmations</b></p> <ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee - Yes</li> <li>b. Nomination &amp; remuneration committee - Yes</li> <li>c. Stakeholders relationship committee - Yes</li> <li>d. Risk management committee (applicable to the top 100 listed entities) -NA</li> </ol> </li> <li>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</li> <li>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</li> <li>5. The report submitted in the previous quarter has already been placed before the Board on May 27, 2019 and no comments/observations/advice has been given by the Board of Directors on the same.</li> <li>6. Any comments/observations/advice of Board of Directors may be mentioned here: The Corporate governance report for the Quarter ended March 31, 2019 had been placed before the board in their meeting held on May 27, 2019 and this report shall be placed in the next board meeting.</li> </ol>
<p><b>Name &amp; Designation</b></p> <p><b>Mitali Christachary</b>  <b>Company Secretary and Compliance Officer</b>  <b>Date: July 06, 2019</b>  <b>Place : Ahmedabad</b></p>