

**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: December 31, 2021

I. Composition of Board of Directors											
Title (Mr., Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive/ Non- Executive/ independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Tenure*	Date of Birth	No of Directo rship in listed entities includin g PSP Projects Limited (Refer Regulati on 17A (1))	No of Independe nt Directorsh ip in listed entities including PSP Projects Limited (in reference to proviso to regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) including PSP Projects Limited (Refer Regulation 26(1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including PSP Projects Limited (Refer Regulation 26(1))
Mr.	Prahaladbhai Shivrambhai Patel	00037633	Executive Director/ Chairperson related to Promoter / CEO-MD	26-08-2008	09-07-2020	-	06-07-1963	01	Nil	01	Nil
Ms.	Pooja Prahlabdhai Patel	07168083	Executive Director	24-04-2015	01-09-2020	-	02-10-1992	01	Nil	01	Nil
Mr.	Sagar Prahlabdhai 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	76 Months	22-12-1966	01	01	01	01
Mr.	Sandeep Himatbhai Shah	00807162	Non-Executive Independent Director	01-09-2015	01-09-2020	76 Months	31-07-1961	01	01	01	Nil
Mr.	Vasishtha Pramodbhai Patel	00808127	Non-Executive Independent Director	01-09-2015	01-09-2020	76 Months	18-07-1963	01	01	01	01
Mrs.	Zarana Pratik Patel	08580937	Non-Executive Independent Director	22-10-2019	-	27 Months	07-11-1987	01	01	01	Nil

Whether Regular chairperson appointed **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
 &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 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		Prahaladbhai Shivrambhai Patel	Executive Director	Chairperson	05-08-2020	-
		Sagar Prahladbhai Patel	Executive Director	Member	05-08-2020	-
		Zarana Pratik Patel	Non-Executive -	Member	05-08-2020	-

Committee	Yes		Independent Director			
		Chirag Narendrabhai Shah	Non-Executive - Independent Director	Member	05-08-2020	-
6. Other Committee	-					

&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 Directors					
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* (All directors including Independent director)	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
19-07-2021					
18-09-2021					
	27-10-2021	Yes	7	4	38
	09-12-2021	Yes	7	4	42

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

IV. Meeting of Committees						
Name of the committee	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* (All directors including Independent director)	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
Audit Committee	19-07-2021		Yes	-	-	-
Audit Committee	18-09-2021		Yes	-	-	-
Audit Committee	27-10-2021		Yes	4	3	38
Audit Committee	09-12-2021		Yes	4	3	42
Nomination and remuneration committee	27-10-2021		Yes	3	3	-
Nomination and remuneration committee	09-12-2021		Yes	3	3	-
Risk Management Committee	18-09-2021		Yes	-	-	-
Risk Management Committee	27-10-2021		Yes	4	2	-
Corporate Social Responsibility Committee	19-07-2021		Yes	-	-	-
Corporate Social Responsibility Committee	18-09-2021		Yes	-	-	-
<i>* to be filled in only for the current quarter meetings</i>						

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 half year ended December 31, 2021

V. 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 30/09/2021 was placed before the board in the board meeting held on 27/10/2021 and this report shall be placed in the next board meeting of the company.

Name of signatory: Kenan Patel

Designation: Company Secretary and Compliance officer

Signatory details:

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Date: 19-01-2022