

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Compliance Report on Corporate Governance - Quarter ended on 31st December 2019- Reg 27(2) of the SEBI (LODR) Regulations, 2015

1	Name of the Listed	Prozone Intu Properties Limited												
2	Quarter ending	31st December 2019												
I. Composition of Board of Directors														
Title (Mr./ Ms.)	Name of the Directors	PAN ⁵ & DIN	Category (Chairperson /Executive / Non Executive / Independent / Nominee) ⁶	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure in months (Refer note 1)	No. Of directorship in listed entities including this listed entity [in reference to Regulation17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Punit Goenka	PAN:AAEPC2529E DIN:00031263	Chairperson-Independent	20.06.1975	Yes	26-09-2018	20.04.2012	01.04.2019	NA	93	3	1	3	0
Ms	Deepa Misra Harris	PAN:AAAPH4355F DIN:00064912	Independent	26.10.1958	Yes	22-09-2016	08.02.2016	NA	NA	46	4	1	1	1
Mr	Umesh Kumar	PAN: ACCPK4933G DIN: 01733695	Independent	18.04.1958	Yes	30-09-2019	23.05.2019	NA	NA	8	1	1	0	1
Mr.	Nikhil Chaturvedi	PAN:AABPC9053G DIN:00004983	Executive	01.04.1969	Yes	28-09-2017	27.02.2012	27.02.2017	NA	NA	2	0	1	0
Mr	Salil Chaturvedi	PAN:ACYPC0862A DIN:00004768	Executive	22.04.1971	Yes	28-09-2017	27.02.2012	27.02.2017	NA	NA	2	0	2	1
Mr	Dushyant Singh Sangar	PAN:NA DIN:07347397	Non-Executive	04.01.1982	Yes	22-09-2016	08.02.2016	NA	NA	NA	1	0	0	0
Whether regular chairperson appointed							Yes							
Whether Chairperson is related to managing director or CEO							No							
⁶ 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.														
Notes: 1. It refers the date of appointment of Independent Director, made pursuant to the Companies Act 2013 for the first term of five years and new Listing Regulations amended in line thereof.														
2. For reckoning the Chairmanship/Membership in committees, all public companies, listed or unlisted, have been considered.														

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive /	Date of Appointment	Date of cessation
1. Audit Committee	Yes	1. Mr. Umesh Kumar	Chairman- Independent	23.05.2019	NA
		2. Ms. Deepa Misra Harris	Independent	19.05.2017	NA
		3. Mr. Punit Goenka	Independent	20.04.2012	NA
		4. Mr. Salil Chaturvedi	Executive	20.04.2012	NA
2. Nomination & Remuneration Committee	Yes	1. Ms. Deepa Misra Harris	Chairperson- Independent	22.08.2017	NA
		2. Mr. Punit Goenka	Independent	07.08.2014	NA
		3. Mr. Dushyant Singh Sangar	Non-Executive	04.08.2016	NA
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	Yes	1. Ms. Deepa Misra Harris	Chairperson- Independent	22.08.2017	NA
		2. Mr. Punit Goenka	Independent	20.04.2012	NA
		3. Mr. Nikhil Chaturvedi	Executive	20.04.2012	NA
		4. Mr. Salil Chaturvedi	Executive	20.04.2012	NA
⁶ 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 (details)	Number of Directors Present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
12.08.2019	13.11.2019	Yes	6	3	92 days

IV. Meeting of Committees					
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee - 13.11.2019	Yes	4	3	12.08.2019	92 days
Stakeholders Relationship	Yes	4	2	12.08.2019	92 days
Nomination and Remuneration	NA	NA	NA	NA	-
CSR Committee	NA	NA	NA	NA	NA
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.					
V. Related Party Transactions					
Subject			Compliance status (Yes / No / NA) refer note below		
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		
* Approvals of shareholders with respect to applicable transactions were secured in Annual General Meeting held on 30/09/2015					
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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015				
	a. Audit Committee				Yes
	b. Nomination & Remuneration Committee (NRC)				Yes
	c. Stakeholders Relationship Committee (SRC)				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 in SEBI (Lising 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				Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advise of Board of Directors may be mentioned here				Yes, no comments or observations or advise have been received from the Board of Directors

For Prozone Intu Properties Limited

Date: 14.01.2020
Place: Mumbai

Sd/-
Ajayendra Pratap Jain
CS & Chief Compliance Officer