

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Compliance Report on Corporate Governance - Quarter ended on 31st March 2020- Reg 27(2) of the SEBI (LODR) Regulations, 2015

1	Name of the Listed	Prozone Intu Properties Limited													
2	Quarter ending	30th June 2021													
<b>I. Composition of Board of Directors</b>															
Title (Mr./ Ms.)	Name of the Directors	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee) <sup>6</sup>	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 Regulation 17A(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	NA	-	20.04.2012	01.04.2019	NA	111	2	1	4	0	
Ms	Deepa Misra Harris	PAN:AAAPH4355F DIN:00064912	Independent	26.10.1958	NA	-	08.02.2016	31.08.2020	NA	65	5	1	1	1	
Mr	Umesh Kumar	PAN: ACCPK4933G DIN: 01733695	Independent	18.04.1958	NA	-	23.05.2019	23.05.2019	NA	26	1	1	1	1	
Mr.	Nikhil Chaturvedi	PAN:AABPC9053G DIN:00004983	Executive	01.04.1969	NA	-	27.02.2012	27.02.2020	NA	NA	2	0	1	0	
Mr	Salil Chaturvedi	PAN:ACYPC0862A DIN:00004768	Executive	22.04.1971	NA	-	27.02.2012	27.02.2020	NA	NA	2	0	2	1	
Mr	Dushyant Singh Sangar	PAN:NA DIN:07347397	Non-Executive	04.01.1982	NA	-	08.02.2016	NA	01-04-2021	NA	1	0	0	0	
Whether regular chairperson appointed							Yes								
Whether Chairperson is related to managing director or CEO							No								
<sup>6</sup> 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.															

<b>II. Composition of Committees</b>					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent /Nominee) <sup>5</sup>	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. Nikhil Chaturvedi	Executive	26.08.2020	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. Umesh Kumar	Independent	22-06-2021	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

<sup>5</sup>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. Meeting of Board of Directors</b>					
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)
12.02.2021	22-06-2021	Yes	5	3	129

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 - 22.06-2021	Yes	4	3	12-02-2021	129 days
Stakeholders Relationship Committee - 22-06-2021	Yes	4	2	12-02-2021	129 days
Nomination and Remuneration Committee-22-06-2021	NA	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	NO
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)	NA
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For Prozone Intu Properties Limited

Sd/-

Ajayendra Pratap Jain  
CS & Chief Compliance Officer

Date: 20.07.2021

Place: Mumbai