

<b>General information about company</b>	
Scrip code	521149
Name of the entity	PRIME URBAN DEVELOPMENT INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	Purusottamdas Patodia	AJUPP5467B	00032088	Executive Director	Chairperson	MD	01-04-2016			1	1	0	
2	Mr	Manoj Kumar Patodia	AFRPP0108E	00026455	Executive Director	Not Applicable	MD	01-04-2016			1	2	0	
3	Mr	Anuj Patodia	AFVPP3611C	00026458	Executive Director	Not Applicable	MD	01-04-2016			2	0	0	
4	Mr	Thirugnanam Paul Sugumaran	APGPS9121K	01875775	Executive Director	Not Applicable		01-06-2015			1	0	0	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Banwarilal Singhal	AIUPS5166R	00006433	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	3	3	3	
6	Mr	N.K.Bafna	AAFPB2197L	00019372	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	2	2	1	
7	Mr	Venkatchalam Arakoni Ramaswamy	AADPR1740H	00008509	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	2	1	0	
8	Mrs	Ryna Zaiwalla Karani	AMTPK3684P	00116930	Non-Executive - Independent Director	Not Applicable		13-04-2017		60	4	4	0	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Mrs. Ryna Zaiwalla Karani has been appointed as an Additional Director (Non-executive Independent) of the Company with effect from 13th April, 2017

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Banwarilal Singhal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. N.K.Bafna	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Manoj Kumar Patodia	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. N.K.Bafna	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Banwarilal Singhal	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Purusottamas Patodia	Executive Director	Member	
7	Stakeholders Relationship Committee	Mr. Manoj Kumar Patodia	Executive Director	Member	
8	Nomination and remuneration committee	Mr. Banwarilal Singhal	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Mr. N.K.Bafna	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Mr. Venkatchalam Ramaswamy	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Banwarilal Singhal	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Mr. Purusottamdas Patodia	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr. Manoj Kumar Patodia	Executive Director	Member	
14	Corporate Social Responsibility Committee	Mr. Anuj Patodia	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	06-02-2017		
2		24-05-2017	106
3		20-06-2017	26
4		21-06-2017	0

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-05-2017	Yes	All Directors of Committee were Present	06-02-2017	106	
2	Stakeholders Relationship Committee	24-05-2017	Yes	All Members of Committee were Present	06-02-2017	106	
3	Nomination and remuneration committee	24-05-2017	Yes	Out of 3 Members, 2 Members attended the meeting	06-02-2017	106	



**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
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 requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	Krunal Shah
Designation of person	Company Secretary
Place	Mumbai
Date	14-07-2017

