

| <b>General information about company</b>                       |                                   |
|----------------------------------------------------------------|-----------------------------------|
| Scrip code                                                     | 531870                            |
| NSE Symbol                                                     |                                   |
| MSEI Symbol                                                    |                                   |
| ISIN                                                           | INE370C01015                      |
| Name of the entity                                             | POPULAR ESTATE MANAGEMENT LIMITED |
| Date of start of financial year                                | 01-04-2021                        |
| Date of end of financial year                                  | 31-03-2022                        |
| Reporting Quarter                                              | Quarterly                         |
| Date of Report                                                 | 31-12-2021                        |
| Risk management committee                                      | Not Applicable                    |
| Market Capitalisation as per immediate previous Financial Year | Any other                         |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | 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 Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) |
|----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AM GANLAL            | AGUPP0288P | 00166707 | Executive Director                       | Not Applicable          |                         | 06-08-1980    | NA                                                                            |                                    | 25-01-2021                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |
| ABEN ARBHAI          | ACCPP4365P | 07074237 | Non-Executive - Non Independent Director | Not Applicable          |                         | 22-01-1958    | NA                                                                            |                                    | 21-01-2015                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |
| RATHBHAI             | CBWPP4630A | 06986909 | Executive Director                       | Not Applicable          |                         | 30-09-1994    | NA                                                                            |                                    | 29-07-2021                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |
| SHBHAI ERLAL         | AHFPP9776L | 00481889 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-04-1962    | NA                                                                            |                                    | 31-03-2006                  | 01-10-2019             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | 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 Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | ii |
|----|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|----|
| 5  | Mr              | RAMESHBHAI REVABHAI PATEL | ARTPP8008R | 07074253 | Non-Executive - Independent Director | Not Applicable          |                         | 09-06-1968    | NA                                                                            |                                    | 21-01-2015                  | 21-01-2020             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 1  |
| 6  | Mr              | MEHUL PATEL               | AMKPP9614M | 09208938 | Non-Executive - Independent Director | Not Applicable          |                         | 23-06-1977    | NA                                                                            |                                    | 29-06-2021                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 2  |

| <b>Audit Committee Details</b>                        |            |                               |                                         |                         |                     |                   |         |
|-------------------------------------------------------|------------|-------------------------------|-----------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                               |                                         |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members     | Category 1 of directors                 | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00481889   | SURESHBHAI<br>NATVERLAL PATEL | Non-Executive -<br>Independent Director | Member                  | 31-03-2006          |                   |         |
| 2                                                     | 09208938   | MEHUL PATEL                   | Non-Executive -<br>Independent Director | Chairperson             | 29-06-2021          |                   |         |
| 3                                                     | 00166707   | VIKRAM CHHAGANLAL<br>PATEL    | Executive Director                      | Member                  | 29-07-2021          |                   |         |

| Nomination and remuneration committee                                       |            |                               |                                         |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|-------------------------------|-----------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                               |                                         |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members     | Category 1 of directors                 | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00481889   | SURESHBHAI<br>NATVERLAL PATEL | Non-Executive -<br>Independent Director | Member                  | 31-03-2006          |                   |         |
| 2                                                                           | 07074253   | RAMESHBHAI<br>REVABHAI PATEL  | Non-Executive -<br>Independent Director | Chairperson             | 21-01-2015          |                   |         |
| 3                                                                           | 09208938   | MEHUL PATEL                   | Non-Executive -<br>Independent Director | Member                  | 29-07-2021          |                   |         |

| Stakeholders Relationship Committee                                       |            |                               |                                         |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|-------------------------------|-----------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                               |                                         |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members     | Category 1 of directors                 | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07074253   | RAMESHBHAI<br>REVABHAI PATEL  | Non-Executive -<br>Independent Director | Chairperson             | 21-01-2015          |                   |         |
| 2                                                                         | 00481889   | SURESHBHAI<br>NATVERLAL PATEL | Non-Executive -<br>Independent Director | Member                  | 20-03-2008          |                   |         |
| 3                                                                         | 09208938   | MEHUL PATEL                   | Non-Executive -<br>Independent Director | Member                  | 29-06-2021          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                                             |                                                     |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 29-07-2021                                          |                                                    |                                                             |                              | Yes                                        | 4                                                                           | 2                                                   |
| 2                                                                | 25-08-2021                                          |                                                    | 26                                                          |                              | Yes                                        | 5                                                                           | 2                                                   |
| 3                                                                | 04-09-2021                                          |                                                    | 9                                                           |                              | Yes                                        | 5                                                                           | 2                                                   |
| 4                                                                | 18-09-2021                                          |                                                    | 13                                                          |                              | Yes                                        | 5                                                                           | 2                                                   |
| 5                                                                |                                                     | 27-10-2021                                         | 38                                                          |                              | Yes                                        | 5                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                             |                                                     |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                             |                                                     |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                             | No. of Independent Directors attending the meeting* |
| Sr                                                       | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) |                                                     |
| 1                                                        | Audit Committee                       | 29-07-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 2                                                   |
| 2                                                        | Nomination and remuneration committee | 29-07-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 3                                                        | Stakeholders Relationship Committee   | 29-07-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 4                                                        | Audit Committee                       | 25-08-2021                                                                                      | 26                                                          |                         |                               | Yes                                        | 3                                                                           | 2                                                   |
| 5                                                        | Nomination and remuneration committee | 25-08-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 6                                                        | Audit Committee                       | 04-09-2021                                                                                      | 9                                                           |                         |                               | Yes                                        | 3                                                                           | 2                                                   |

| Annexure 1                |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                             |                                                     |
|---------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| IV. Meeting of Committees |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                             |                                                     |
| Sr                        | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 7                         | Nomination and remuneration committee | 04-09-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 8                         | Audit Committee                       | 27-10-2021                                                                                      | 52                                                          |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 9                         | Nomination and remuneration committee | 27-10-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 10                        | Stakeholders Relationship Committee   | 27-10-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |

| <b>Annexure 1</b>                    |                                                                                                        |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b> |                                                                                                        |                               |                                                                |
| 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 | NA                            |                                                                |

| <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 500 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>Annexure 1</b> |                   |                         |
|-------------------|-------------------|-------------------------|
| Sr                | Subject           | Compliance status       |
| 1                 | Name of signatory | VIKRAM CHHAGANLAL PATEL |
| 2                 | Designation       | Director                |

| <b>Signatory Details</b> |                         |
|--------------------------|-------------------------|
| Name of signatory        | VIKRAM CHHAGANLAL PATEL |
| Designation of person    | Director                |
| Place                    | AHMEDABAD               |
| Date                     | 08-01-2022              |

