

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson					No	Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO					No															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
AGUPP0288P	00166707	Executive Director	Chairperson related to Promoter		06-08-1980	No					NA		25-01-2021				1	0	1	0
AI CBWPP4630A	06986909	Executive Director	Not Applicable		30-09-1994	No					NA		29-07-2021				0	0	0	0
ACCPP4365P	07074237	Non-Executive - Non Independent Director	Not Applicable		22-01-1958	No					NA		21-01-2015				0	0	0	0
AHFPP9776L	00481889	Non-Executive - Independent Director	Not Applicable		01-04-1962	No					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**

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
EL	ARTPP8008R	07074253	Non-Executive - Independent Director	Not Applicable		09-06-1968	No					NA		21-01-2015	21-01-2020		60	1	1	1
ASAD	AMKPP9614M	09208938	Non-Executive - Independent Director	Not Applicable		23-06-1977	No					NA		29-06-2021			60	1	1	2

<b>Text Block</b>	
Textual Information(1)	The company has appointed Mr. Vikram Chhaganlal Patel, Director as Manager of the company and the company does not have regular chairperson.

Audit Committee Details							
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	09208938	MEHUL BHAGAWATPRASAD PATEL	Non-Executive - Independent Director	Chairperson	29-07-2021		
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	31-03-2006		
3	00166707	VIKRAM CHHAGANLAL 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	07074253	RAMESHBHAI REVABHAI PATEL	Non-Executive - Independent Director	Chairperson	21-01-2015		
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	31-03-2006		
3	09208938	MEHUL BHAGAWATPRASAD PATEL	Non-Executive - 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 REVABHAI PATEL	Non-Executive - Independent Director	Chairperson	21-01-2015		
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	20-03-2008		
3	09208938	MEHUL BHAGAWATPRASAD PATEL	Non-Executive - 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

Other Committee						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-07-2022				Yes	6	6	3
2	12-08-2022		37		Yes	6	6	3
3	03-09-2022		21		Yes	6	6	3
4		09-11-2022	66		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	05-07-2022				Yes	3	3	3	0
2	Audit Committee	12-08-2022	37			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	3	0
4	Audit Committee	09-11-2022	88			Yes	3	3	2	0
5	Nomination and remuneration committee	09-11-2022				Yes	3	3	3	0
6	Stakeholders Relationship Committee	09-11-2022				Yes	3	3	3	0

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	NA	

Annexure 1		
VI. Affirmations		
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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VIKRAM CHHAGANLAL PATEL
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	VIKRAM CHHAGANLAL PATEL
Designation of person	Chief Financial Officer
Place	AHMEDABAD
Date	07-01-2023

