

### General information about company

Scrip code	531870
NSE Symbol	NOTLISTED
MSEI Symbol	
ISIN	INE370C01015
Name of the entity	POPULAR ESTATE MANAGEMENT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	VIKRAM CHHAGANLAL PATEL	AGUPP0288P	00166707	Executive Director	Not Applicable		06-08-1980
2	Mr	HET DASHRATHBHAI PATEL	CBWPP4630A	06986909	Executive Director	Not Applicable		30-09-1994
3	Mrs	SARITABEN NATWARBHAI PATEL	ACCPP4365P	07074237	Non-Executive - Non Independent Director	Not Applicable		22-01-1958
4	Mr	SURESHBHAI NATVERLAL PATEL	AHFPP9776L	00481889	Non-Executive - Independent Director	Not Applicable		01-04-1962
5	Mr	RAMESHBHAI REVABHAI PATEL	ARTPP8008R	07074253	Non-Executive - Independent Director	Not Applicable		09-06-1968
6	Mr	MEHUL BHAGAWATPRASAD PATEL	AMKPP9614M	09208938	Non-Executive - Independent Director	Not Applicable		23-06-1977

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		25-01-2021				1	0	1	0		
2	NA		29-07-2021				1	0	0	0		
3	NA		21-01-2015				1	0	0	0		
4	NA		31-03-2006	01-10-2019		60	1	1	3	0		
5	NA		21-01-2015	21-01-2020		60	1	1	2	2		
6	NA		29-06-2021			60	1	1	3	1		

**Text Block**

Textual Information(1)

Mr. Vikram Chhaganlal Patel is appointed as Manager and the company does not have a 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	29-06-2021		
2	00481889	SURESHBHAI NATVERLAL PATEL	Non-Executive - Independent Director	Member	31-03-2006		
3	00166707	VIKRAM CHHAGANLAL PATEL	Executive Director	Member	29-07-2021		

<b>Nomination and remuneration committee</b>							
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**

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**

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
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## 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	14-08-2023				Yes	6	6	3
2	01-09-2023		17		Yes	6	6	3
3		26-10-2023	54		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	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	01-09-2023	17			Yes	3	3	2	0
3	Audit Committee	26-10-2023	54			Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	26-10-2023	72			Yes	3	3	3	0
6	Stakeholders Relationship Committee	01-09-2023				Yes	3	3	3	0

## 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)	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)
7	Stakeholders Relationship Committee	26-10-2023	54			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

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

### Signatory Details

Name of signatory	VIKRAM CHHAGANLAL PATEL
Designation of person	Chief Financial Officer
Place	AHMEDABAD
Date	06-01-2024

