

| General information about company | |
|--|-----------------------------------|
| Scrip code | 531870 |
| Name of the entity | POPULAR ESTATE MANAGEMENT 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 | RAMANBHAI BHOLIDAS PATEL | | 00118530 | Executive Director | Chairperson | MD | 09-08-2016 | | | 0 | 2 | 0 | Textual Information(1) |
| 2 | Mr | DASHRATHBHAI BHOLIDAS PATEL | | 00235328 | Executive Director | Not Applicable | | 09-08-2016 | | | 0 | 1 | 0 | Textual Information(2) |
| 3 | Mrs | SARITABEN NATWARBHAI PATEL | | 07074237 | Non-Executive - Non Independent Director | Not Applicable | Employee Director | 21-01-2015 | | | 0 | 0 | 0 | Textual Information(3) |
| 4 | Mr | PURSHOTTAM MAGANLAL PANDYA | | 02112515 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 30-09-2014 | | 60 | 0 | 3 | 1 | Textual Information(4) |

| 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 | SURESH NATWARLAL PATEL | | 00481889 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 30-09-2014 | | 60 | 0 | 4 | 1 | Textual Information(5) |
| 6 | Mr | RAMESHBHAI REVABHAI PATEL | | 07074253 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 21-01-2015 | | 60 | 0 | 2 | 2 | Textual Information(6) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | MR. RAMANBHAI B PATEL IS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY. |
| Textual Information(2) | MR. DASHRATHLAL B PATEL IS WHOLE-TIME DIRECTOR |
| Textual Information(3) | MRS. SARITABEN NATWARLAL PATEL IS PROMOTER WOMAN DIRECTOR |
| Textual Information(4) | MR. PURSHOTTAM M PANDYA IS INDEPENDENT DIRECTOR OF THE COMPANY. |
| Textual Information(5) | MR. SURESH N PATEL IS INDEPENDENT DIRECTOR OF THE COMPANY |
| Textual Information(6) | MR. RAMESHBHAI R PATEL IS INDEPENDENT DIRECTOR OF THE COMPANY. |

| Annexure 1 | | | | | |
|--|---|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| 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 | PURSHOTTAM M PANDYA | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | SURESH N PATEL | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | RAMANLAL BHOLIDAS PATEL | Executive Director | Member | |
| 4 | Nomination and remuneration committee | RAMESHBHAI REVABHAI PATEL | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | SURESH N PATEL | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | PURSHOTTAM M PANDYA | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | RAMESHBHAI REVABHAI PATEL | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | SURESH N PATEL | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | DASHRATHBHAI B PATEL | Executive Director | Member | |
| 10 | Corporate Social Responsibility Committee | SURESH N PATEL | Non-Executive - Independent Director | Chairperson | |

| 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 | RAMANLAL BHOLIDAS PATEL | Executive Director | Member | |
| 12 | Corporate Social Responsibility Committee | PURSHOTTAM M PANDYA | Non-Executive - Independent Director | Member | |

| 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) |
| 1 | 30-01-2017 | | |
| 2 | | 30-05-2017 | 119 |

| 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 | 30-05-2017 | Yes | | 30-01-2017 | 119 | |
| 2 | Nomination and remuneration committee | 25-05-2017 | Yes | | 25-01-2017 | 119 | |
| 3 | Stakeholders Relationship Committee | 26-05-2017 | Yes | | 26-01-2017 | 119 | |

| 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 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 |

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | RAMANLAL BHOLIDAS PATEL |
| Designation of person | Managing Director |
| Place | AHMEDABAD |
| Date | 06-07-2017 |

