Annexure - I

Compliance Report on Corporate Governance

1. **Name of Listed Entity: Abha Property Project Limited**
2. **Quarter ending: 30th June, 2024**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive /Independent/Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution Passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Vishal Agarwalla	PAN:ACMPA9306M DIN: 00129040	Chairperson-Non-Executive	14-04-2003	-	-	253	16-09-1971	NA	-	1	0	1	1
Mr.	Amit Agarwalla	PAN:ACMPA9303Q DIN: 00338081	Executive	14-08-2017	01-06-2024	-	81	27-08-1971	NA	-	1	0	1	0
Mr.	Sumit Agarwalla	PAN: ACMPA9292J DIN: 00336064	Non-Executive	14-07-2003	-	-	250	06-12-1972	NA	-	1	0	0	0
Mr.	Aditya Agarwalla	PAN: ACMPA9304K DIN: 00140683	Executive	14-08-2017	-	-	81	28-12-1974	NA	-	1	0	1	0
Ms.	Mandeep Kaur Jaiswal	PAN: BWHPK8912P DIN: 10077160	Non-Executive-Independent	29-05-2023	-	-	14	26-05-1990	NA	-	4	4	2	1
Ms.	Ayushi Khaitan	PAN: GHGPK4103M DIN: 10171829	Non-Executive-Independent	29-05-2023	-	-	14	06-09-1993	NA	-	2	2	2	0

Whether Regular chairperson appointed : No

Whether Chairperson is related to managing director or CEO : No

Notes:

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II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mandeep Kaur Jaiswal	Chairperson-Non-Executive-Independent	29-05-2023	-
		Ayushi Khaitan	Non-Executive-Independent	29-05-2023	-
		Aditya Agarwalla	Executive	14-08-2017	-
2. Nomination & Remuneration Committee	Yes	Mandeep Kaur Jaiswal	Chairperson-Non-Executive-Independent	29-05-2023	-
		Ayushi Khaitan	Non-Executive-Independent	29-05-2023	-
		Sumit Agarwalla	Non-Executive	31-03-2015	-
		Vishal Agarwalla	Non-Executive	31-03-2015	-
3. Risk Management Committee	NA	Not Applicable			
4. Stakeholders Relationship Committee	Yes	Vishal Agarwalla	Chairman-Non-Executive	29-06-2021	
		Amit Agarwalla	Executive	29-06-2021	-
		Mandeep Kaur Jaiswal	Non-Executive-Independent	29-05-2023	-
5. Corporate Social Responsibility Committee	NA	Not Applicable			
6. Rights Issue Committee	NA	Amit Agarwalla	Managing Director	29-05-2023	
		Aditya Agarwalla	Director & CFO	29-05-2023	-
		Santanu Kumar Hazra	Company Secretary	29-05-2023	-

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
12-02-2024	18-04-2024	Yes	6	2	65
15-01-2024	18-04-2024	Yes	6	2	93
-	29-05-2024	Yes	6	2	NA

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)[#]	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
29-05-2024	Yes	3	2	12-02-2024	106
Stakeholders Relationship Committee					
29-05-2024	Yes	3	1	-	NA
Nomonation and Remuneration Committee					
29-05-2024	Yes	4	2	-	NA
Corporate Social Responsibility Committee					
-	NA				NA
Risk Management Committee					
-	NA				NA
Rights Issue Committee					
-	NA	2	-	-	NA

Note: In pursance of the Board of Directors meeting held on 29th May, 2023, a rights issue committee of the Board comprises with 3 members out of which 2 Executive Directors & 1 Company Secretary (KMP) were formed to look after the routine responsibilities w.r.t. the proposed rights issue the equity shares by the Company. This is an non-statutory committee.

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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
   a. Audit Committee
   b. Nomination & Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee (Not applicable)
   e. Corporate Social Responsibility Committee (Not applicable)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. The report submitted for the quarter ended 31.03.2024 has been placed before Board of Directors in its meeting held on 29th May, 2024.
6. This report will be placed before the Board of Directors in the upcoming Board Meeting.

For **Abha Property Project Limited**

Aditya Agarwalla
Director & Chief Financial Officer
DIN: 00140683
Date: 12th July, 2024
Place: Kolkata

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