

CORPORATE GOVERNANCE REPORT

1. Name of the Listed Entity **M/s Aurum PropTech Limited**
2. Quarter ending **December 31, 2022, of Financial Year 2022-2023**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN [§]	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) [§]	Date of Birth	Initial Date of Appointment^	Date of Re-Appointment	Date of cessation	Tenure* (In months)	No. of Directorship in Listed Entities including this Listed Entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director in Listed entities including this listed entity Regulation 17A(1)	No. 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)	Whether the director is disqualified?	Current status
Mr.	Ajit Joshi	AAEPJ2711K	08108620	Non-Executive - Independent Director	21-08-1962	23-07-2021	23-07-2021		17.08	1	1	2	0	No	Active
Mr.	Onkar Shetye	BSJPS8565G	06372831	Executive Director	29-10-1985	04-05-2021				1	0	1	0	No	Active
Mr.	Ramashrya Yadav	AAFPY0414P	00145051	Non-Executive – Non-Independent Director	20-08-1974	23-07-2021				1	0	1	1	No	Active
Mr.	Srirang Athalye	ADOPA1149H	02546964	Non-Executive - Non Independent Director	05-02-1966	04-05-2021				1	0	1	0	No	Active
Mr.	Vasant Gujarathi	AGBPG9561D	06863505	Non-Executive - Independent Director- Chairperson	18-03-1951	03-03-2020	03-03-2020		33.28	2	2	2	2	No	Active
Mrs.	Padma Deosthali	AGLPD5592R	09250994	Non-Executive - Independent Director	27-11-1972	23-07-2021	23-07-2021		17.08	1	1	0	0	No	Active
		Whether Regular Chairperson Appointed: No													
		Whether Chairperson is related to MD or CEO: No													
		*PAN number of any director would not be displayed on the website of Stock Exchange													

		&Category of directors means executive /non-executive /independent /nominee. If a director fits into more than one category, write all categories separating them with hyphen. *To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period i.e. the Tenure has been considered from the Initial Date of Appointment upto 31 st December, 2022.
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II. Composition of Committee					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive/Independent/Nominee/Member)&	Date of appointment	Date of Cessation
Audit Committee	Yes	Vasant Gujarathi	Non-Executive - Independent Director-Chairperson	05-03-2020	-
		Srirang Athalye	Non-Executive - Non Independent Director-Member	23-07-2021	-
		Ajit Joshi	Non-Executive - Independent Director-Member	23-07-2021	-
1. Nomination and Remuneration Committee	Yes	Ajit Joshi	Non-Executive - Independent Director-Chairperson	23-07-2021	-
		Srirang Athalye	Non-Executive - Non Independent Director-Member	23-07-2021	-
		Vasant Gujarathi	Non-Executive - Independent Director-Member	23-07-2021	-
2. Investors' Grievances and Stakeholders' Committee	Yes	Ramashrya Yadav	Non-Executive – Non-Independent Director-Chairperson	23-07-2021	-
		Ajit Joshi	Non-Executive - Independent Director-Member	23-07-2021	-
		Onkar Shetye	Executive Director-Member	04-05-2021	-
3. Corporate Social Responsibility Committee	Yes	Srirang Athalye	Non-Executive – Non-Independent Director-Chairperson	04-05-2021	-
		Vasant Guajarati	Non-Executive - Independent Director-Member	23-07-2021	-
		Ramashrya Yadav	Non-Executive - Non-Independent Director-Chairperson	23-07-2021	-
		Padma Deosthali	Non-Executive - Independent Director-Member	07-02-2022	-
Note: 1. The date of appointment of Chairperson is taken as the date when he was appointed as the Chairperson of the Committee. 2. The date of appointment of member is taken as the date when he was appointed as the member of the Committee. &Category of Directors means executive /non-executive /independent /nominee. If a director fits into more than one category, write all categories separating them with hyphen.					

III Meeting of Board of Directors								
Date(s) of Meeting of the Committee in the previous and relevant quarter in chronological order	Whether the requirement of quorum met	Total Number of Directors as on date of Meeting	Number of Directors present**	Number of Independent Directors present**			Maximum gap between any two consecutive Meeting (in number of days)	
28-07-2022	Yes	6	6	3				
18-10-2022	Yes	6	5	2			81	
**Details pertaining to attendance of Directors and independent directors are for current quarter Meetings.								
IV Meeting of Committees								
Type of Meetings	Date(s) of Meeting of the Committee in the previous and relevant quarter in chronological order	Whether requirement of quorum met (details)*	Total Number of Directors as on date of Meeting	Number of Directors present*	Number of Independent Directors present*	Number of members attending the meeting other than Board of Directors	Maximum gap between any two consecutive meetings in number of days*	
Audit Committee	28-07-2022	Yes	3	3	2	2		
Audit Committee	18-10-2022	Yes	3	3	2	2	81	
*This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional.								
** To be filled in only for the current quarter meetings								
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V Related Party Transactions	
Subject	Compliance Status (Yes/No/N.A.) ^s
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the Board has been composed in accordance with the requirements of Listing Regulations, “Yes” may be indicated, similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here.	

VI Affirmations		
Sr. No.	Subject	Compliance Status
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 b. Nomination and Remuneration Committee c. Investors’ Grievances and Stakeholders’ Committee d. Risk Management Committee (applicable to top 500 listed entities)	Yes Yes Yes N.A.
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015.	Yes
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) Regulation, 2015.	Yes
5.	This report and/or the report submitted in the previous quarter, has been placed before Board of Directors. The Corporate Governance Report for the quarter ended on September 30, 2022 was placed before the Board at its meeting held on October 18, 2022. The Corporate Governance Report for the quarter and half year ended on September 30, 2022 shall be placed before the Board at its next meeting to be held on January 18, 2022.	Yes
6.	Any comments/ observations/ advice of Board of Directors may be mentioned here	-