

CORPORATE GOVERNANCE REPORT

1. Name of the Listed Entity: M/s Aurum PropTech Limited  
2. Quarter ending: June 30, 2023 of Financial Year 2023-2024

I. Composition of Board of Directors

| Title (Mr./ Ms) | Name of the Director | PAN <sup>\$</sup>   | DIN      | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup> | Date of Birth | Initial Date of Appointment <sup>^</sup> | 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           |   | 08108620 | Non-Executive - Independent Director  | 21-08-1962    | 23-07-2021                               | 23-07-2021             |                   | 23.08               | 1   | 1   | 2   | 0   | No                                    | Active         |
| Mr.             | Onkar Shetye         |   | 06372831 | Executive Director  | 29-10-1985    | 04-05-2021                               |                        |                   |                     | 1   | 0   | 1   | 0   | No                                    | Active         |
| Mr.             | Ramashrya Yadav      |   | 00145051 | Non-Executive – Non-Independent Director  | 20-08-1974    | 23-07-2021                               |                        |                   |                     | 1   | 0   | 1   | 1   | No                                    | Active         |
| Mr.             | Srirang Athalye      |   | 02546964 | Non-Executive - Non Independent Director  | 05-02-1966    | 04-05-2021                               |                        |                   |                     | 1   | 0   | 1   | 0   | No                                    | Active         |
| Mr.             | Vasant Gujarathi     |   | 06863505 | Non-Executive - Independent Director  | 18-03-1951    | 03-03-2020                               | 03-03-2020             |                   | 39.28               | 2   | 2   | 3   | 2   | No                                    | Active         |
| Mrs.            | Padma Deosthali      |   | 09250994 | Non-Executive - Independent Director  | 27-11-1972    | 23-07-2021                               | 23-07-2021             |                   | 23.08               | 1   | 1   | 0   | 0   | No                                    | Active         |
|                 |                      | Whether Regular Chairperson Appointed: No   |          |   |               |  |                        |                   |                     |   |   |   |   |                                       |                |
|                 |                      | Whether Chairperson is related to MD or CEO: No   |          |   |               |  |                        |                   |                     |   |   |   |   |                                       |                |
|                 |                      | <sup>\$</sup> PAN number of any director would not be displayed on the website of Stock Exchange<br><sup>&amp;</sup> 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.<br><sup>^</sup> 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 June 30, 2023. |          |   |               |  |                        |                   |                     |   |   |   |   |                                       |                |

| 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          | -                 |
|  |                                       |                           |   |                     |                   |
| 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          | -                 |
|  |                                       |                           |   |                     |                   |
| 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          | -                 |
|  |                                       |                           |   |                     |                   |
| 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          | -                 |
| <b>Note:</b><br>1. The date of appointment of Chairperson is taken as the date when he was appointed as the Chairperson of the Committee.<br>2. The date of appointment of member is taken as the date when he was appointed as the member of the Committee.<br>&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 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) |  |
| 18-01-2023  | Yes   | 6   | 6   | 3   |  |   |   |  |
| 27-04-2023  | Yes   | 6   | 6   | 3   |  |   | 98  |  |
| **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   | 18-01-2023  | Yes   | 3   | 3   | 2  | 0   |   |  |
| Audit Committee   | 27-04-2023  | Yes   | 3   | 3   | 2  | 0   | 98  |  |
| Nomination and Remuneration Committee   | 18-01-2023  | Yes   | 3   | 3   | 2  | 0   |   |  |
| Nomination and Remuneration Committee   | 26-04-2023  | Yes   | 3   | 3   | 2  | 0   | 97  |  |
| *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  |   |   |   |   |  |   |   |  |
| ** To be filled in only for the current quarter meetings.   |   |   |   |   |  |   |   |  |

| V Related Party Transactions  |  |
|---|--|
| Subject   | Compliance Status (Yes/No/N.A.) <sup>s</sup> |
| 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  |
| <b>Note</b><br>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.<br>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. <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination and Remuneration Committee</li> <li>c. Investors’ Grievances and Stakeholders’ Committee</li> <li>d. Risk Management Committee (applicable to top 500 listed entities)</li> </ul>                    | Yes<br>Yes<br>Yes<br>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.<br>The Corporate Governance Report for the quarter ended on March 31, 2023 was placed before the Board at its meeting held on April 27, 2023.<br>The Corporate Governance Report for the quarter ended on June 30, 2023 shall be placed before the Board at its next meeting to be held in Month of July 2023. | Yes                      |
| 6.              | Any comments/ observations/ advice of Board of Directors may be mentioned here   | -                        |