## ANNEXURE I

**Corporate Governance Report as on 30.06.2022**

1. Name of Listed Entity **-** **Aurum PropTech Limited**
2. Quarter ending **- 30-Jun-2022**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson  /Executive/Non- Executive/  Independent/  Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | AJIT JOSHI | 08108620 | AAEPJ2711K | ID |  | 23-Jul-2021 | 23-Jul-2021 |  | 11 | 21-Aug-1962 | NA |  | 1 | 1 | 2 | 0 | AC,SC,NRC |  |
| Mr. | ONKAR SHETYE | 06372831 | BSJPS8565G | ED |  | 04-May-2021 |  |  |  | 29-Oct-1985 | NA |  | 1 | 0 | 1 | 0 | SC |  |
| Mr. | RAMASHRYA YADAV | 00145051 | AAFPY0414P | NED |  | 23-Jul-2021 |  |  |  | 20-Aug-1974 | NA |  | 1 | 0 | 1 | 1 | SC |  |
| Mr. | SRIRANG ATHALYE | 02546964 | ADOPA1149H | NED |  | 04-May-2021 |  |  |  | 05-Feb-1966 | NA |  | 1 | 0 | 1 | 0 | AC,NRC |  |
| Mr. | VASANT GUJARATHI | 06863505 | AGBPG9561D | ID,C & NED |  | 03-Mar-2020 | 03-Mar-2020 |  | 28 | 18-Mar-1951 | NA |  | 2 | 2 | 2 | 2 | AC,NRC |  |
| Mrs. | PADMA DEOSTHALI | 09250994 | AGLPD5592R | ID |  | 23-Jul-2021 | 23-Jul-2021 |  | 11 | 27-Nov-1972 | NA |  | 1 | 1 | 0 | 0 |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular chairperson appointed | No |
| Whether Chairperson is related to MD or CEO | No |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | VASANT GUJARATHI | ID,C & NED | Chairperson | 05-Mar-2020 |  |
| 2 | SRIRANG ATHALYE | NED | Member | 23-Jul-2021 |  |
| 3 | AJIT JOSHI | ID | Member | 23-Jul-2021 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | RAMASHRYA YADAV | NED | Chairperson | 23-Jul-2021 |  |
| 2 | AJIT JOSHI | ID | Member | 23-Jul-2021 |  |
| 3 | ONKAR SHETYE | ED | Member | 04-May-2021 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | AJIT JOSHI | ID | Chairperson | 23-Jul-2021 |  |
| 2 | SRIRANG ATHALYE | NED | Member | 23-Jul-2021 |  |
| 3 | VASANT GUJARATHI | ID,C & NED | Member | 23-Jul-2021 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **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** |
| 07-Feb-2022 | 26-May-2022 | Yes | 5 | 2 |
| 23-Mar-2022 |  | Yes | 6 | 3 |
| 30-Mar-2022 |  | Yes | 6 | 3 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 56 |

1. **Meeting of Committees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting during of the committee in the previous quarter** | **Date(s) of meeting of the committee in the relevant quarter** | **Whether requirement of Quorum met (Yes/No)** | **Number of Directors present** | **Number of independent directors present** |
| Audit Committee | 07-Feb-2022 |  | Yes | 3 | 3 |
| Audit Committee | 23-Mar-2022 |  | Yes | 3 | 3 |
| Audit Committee | 30-Mar-2022 |  | Yes | 3 | 3 |
| Audit Committee |  | 26-May-2022 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | 07-Feb-2022 |  | Yes | 3 | 2 |
| Nomination & Remuneration Committee |  | 26-May-2022 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 23-Mar-2022 |  | Yes | 3 | 1 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 56 |

1. **Related Party Transactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** | ***Remark*** |
| Whether prior approval of audit committee obtained | Yes |  |
| Whether shareholder approval obtained for material RPT | Not Applicable |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |  |

|  |  |
| --- | --- |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |

**VI. Affirmations**

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
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. Risk management committee (applicable to the top 100 listed entities) **- 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. **- 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) Regulations, 2015.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

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| --- |
|  |

**Name : KHUSHBU RAKHECHA**

**Designation : Compliance Officer**