

**Corporate Governance**

1. Name of Listed Entity: **Embassy Property Developments Private Limited**
2. Quarter ending: **June 30, 2022**

SI No.	Title	Name of the Director	PAN	DIN	Category	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure	Date of Birth	Number of Directorship in listed entity including this listed entity	Number of Independent Directorship in listed entity including this listed entity	Number of membership in Committee, stakeholder committee, Audit Committee	Number of Chairman ship in Committee, stakeholder committee, Audit Committee
1	Mr.	JITENDRA MOHANDAS VIRWANI	AAV PVO 738 P	000 276 74	Chairman and managing Director	31-07-1996	10.03.2014	-	10 years	18-02-1966	1	0	0	0
2	Mr.	NARPAT SINGH CHORARIA	AAZ PC3 425 E	000 275 80	Executive Director	20-01-2001	10.03.2014	-	10 years	04-09-1953	1	0	0	0
3	Mr.	CHANDRA DAS SITARAM	N.A	003 047 98	Independent Director	02-06-2010	-	-	-	19-10-1939	1	1	0	0

**Embassy Property Developments Pvt. Ltd.**

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**EMBASSY CORPORATE**

4	Mr.	Karan Virwani	AED PV8 612 G	030 719 54	Non-Executive, non – Independent Director	11-04-2018	-	-	-	10-11-1991	2	0	3	0
5	Mr.	Aditya Virwani	AED PV9 640 L	064 805 21	Executive Director	11-04-2018	-	-	-	12-05-1994	3	0	4	0
6	Mr.	A T Gopinath	AAQ PA5 135 N	000 467 98	Non Executive Director	14-02-2022	-	-	-	15-05-1962	1	1	5	0
7	Ms.	Tanya Girdhar	APY PG3 286 M	066 411 06	Independent Director	14-02-2022	-	-	-	24-01-1975	2	2	3	0

Whether Regular chairperson appointed: **Yes**

Whether Chairperson is related to managing director or CEO: **Promoter of the Company is appointed as Chairman on the Board of the Company.**

(II) Committee Composition: **the Company has constituted its Committees as applicable in the meeting dated 14.02.2022.**

(III) Date of meeting of the Committee: **Audit and Risk Management Committee meeting held on 30<sup>th</sup> May, 2022.**

(IV) Meeting of Board of Directors:

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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 (in number of days)
January 05, 2022	April 01, 2022	yes	4	0	1 day
January 21, 2022	May 16, 2022	yes	4	0	45 days
February 14, 2022	May 18, 2022	yes	4	0	2 days
March 24, 2022	May 30, 2022	yes	2	3	12 days
March 31, 2022	June 21, 2022	yes	4	3	22 days

<b>V. Related Party Transactions</b>	
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Not applicable

**V. 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
  - a. Audit Committee: Yes
  - b. Nomination & Remuneration Committee: Yes
  - c. Stakeholders Relationship Committee: Yes

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- d. Risk management committee (applicable to the top 100 listed entities): **Yes**
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.: **Nil**

Thanking you.

**For Embassy Property Developments Private Limited**

**DEVIKA PRIYADARSINI**  
**COMPANY SECRETARY**  
**ACS: 49485**

**Date: 19.07.2022**

**Place: Bangalore**

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