

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

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October 19, 2023

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended September 30, 2023

Ref.: Scrip Code - 974013/ 974042

Dear Sir / Madam,

In compliance with BSE Notice No. 20220107-16 & 20221012-44 dated January 07, 2022 and October 12, 2022, respectively, read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, we are enclosing the Compliance Report on Corporate Governance, as Annexure I in the prescribed format for the quarter ended September 30, 2023.

We request you to take the same on record.

Thanking you.

For **Infopark Properties Limited**

Arushi Singhal
Company Secretary
(ICSI Membership No.: A54516)

Annexure I

Compliance Report on Corporate Governance for the quarter ended September 30, 2023

1. Name of Listed Entity: **Infopark Properties Limited** [BSE Security Code: 974013/ 974042]

2. Quarter ending: **September 30, 2023**

I. Composition of Board of Directors [As per clarificatory note given below]													
Title (Mr./ Ms.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ⁶	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	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)	Disqualification of Directors under section 164 of the Companies Act, 2013: i-Whether the director is disqualified? ii-Start Date of disqualification iii-End Date of disqualification iv-Details of disqualification
Mr.	Sanjay Dutt	PAN: AAQPD9159F DIN: 05251670	Non-Executive – Chairman	02-11-2021	-	-	-	16-06-1966	0	0	5	0	i) No (ii), (iii), (iv) - NA
Mr.	Ritesh Sachdev	PAN: AFGPS1848K DIN: 08099511	Non-Executive– Director	02-11-2021	-	-	-	18-09-1974	0	0	0	0	i) No (ii), (iii), (iv) – NA
Mr.	Ankur Gulati	PAN: AJFPG7325N DIN: 07857686	Non-Executive– Director	08-07-2022	-	-	-	03-09-1984	0	0	1	0	i) No (ii), (iii), (iv) – NA
Mr.	Kamlesh Mansukhlal Parekh	PAN: AEUPP3803J DIN: 00059140	Non-Executive - Independent Director	27-12-2022	-	-	9 months	08-10-1955	0	0	6	2	i) No (ii), (iii), (iv) – NA
Mrs.	Sandhya Shailesh Kudtarkar	PAN: AAEPK7373E DIN: 00021947	Non-Executive - Independent Director	27-12-2022	-	-	9 months	09-04-1958	0	0	8	5	i) No (ii), (iii), (iv) – NA

Ms.	Sucheta Nilesh Shah	PAN: AAFPS0922E DIN: 00322403	Non-Executive - Independent Director	27-12-2022	-	-	9 months	31-08-1966	0	2	6	2	i) No (ii), (iii), (iv) – NA
	Whether regular chairperson appointed -Yes												
	Whether Chairperson is related to managing director or CEO – No												
	<p>§ 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.</p>												

Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (“Listing Regulations”) became applicable to the Company with effect from September 7, 2021 on a ‘comply or explain’ basis until March 31, 2024 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated June 14, 2023. The Company is fully compliant with respect to the composition of Board of Directors and requisite committees pursuant to Regulation 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining other regulations of the Listing Regulations.

Further, while calculating the committee membership, the entity which are Public Limited Companies classified as High Value Debt Listed Entities had been counted, in the number of committee membership of Directors.

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	Mrs. Sandhya Shailesh Kudtarkar	Chairperson (Non-Executive and Independent Director)	27-12-2022	-
		Mrs. Sucheta Nilesh Shah	Member (Non-Executive and Independent Director)	27-12-2022	-
		Mr. Kamlesh Mansukhlal Parekh	Member (Non-Executive and Independent Director)	27-12-2022	-
2. Nomination & Remuneration Committee	Yes	Mrs. Sandhya Shailesh Kudtarkar	Chairperson (Non-Executive and Independent Director)	27-12-2022	-
		Mrs. Sucheta Nilesh Shah	Member (Non-Executive and Independent Director)	27-12-2022	-
		Mr. Kamlesh Mansukhlal Parekh	Member (Non-Executive and Independent Director)	27-12-2022	-
3. Risk Management Committee	Yes	Mrs. Sucheta Nilesh Shah	Chairperson (Non-Executive and Independent Director)	27-12-2022	-
		Mr. Ritesh Sachdev	Member (Non-Executive - Non Independent Director)	27-12-2022	-
		Mr. Ankur Gulati	Member (Non-Executive - Non Independent Director)	27-12-2022	-

4. Stakeholders Relationship Committee	Yes	Mr. Kamlesh Mansukhlal Parekh	Chairman (Non-Executive and Independent Director)	27-12-2022	-
		Mr. Ankur Gulati	Member (Non-Executive - Non Independent Director)	27-12-2022	-
		Mr. Sanjay Dutt	Member (Non-Executive - Non Independent Director)	27-12-2022	-

⁵Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2024 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated June 14, 2023. The Company is fully compliant with respect to the composition of Board of Directors and requisite committees pursuant to Regulation 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining other regulations of the Listing Regulations.

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*	Total Number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutives (in number of days)
23-05-2023	20-07-2023	Yes	6	5	3	58
	08-08-2023	Yes	6	6	3	
	05-09-2023	Yes	6	5	3	

*to be filled in only for the current quarter meetings

IV. Meetings of Committees#						
Audit Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)**	Total Number of Directors as on date of the meeting	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*
08-08-2023	Yes	3	3	3	23-05-2023	77
Nomination and Remuneration Committee						
NA	NA	NA	NA	NA	23-05-2023	-
Stakeholders Relationship Committee						
NA	NA	NA	NA	NA	23-05-2023	-
Risk Management Committee						
NA	NA	NA	NA	NA	23-05-2023	-
	* This information has to 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 Number of Members attending the Meeting (Other than Board of Directors) (Mandatory for Risk Management Committee only) – NA, as the Committee consist of only Board members					

Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2024 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated June 14, 2023. The Company is fully compliant with respect to the composition of Board of Directors and requisite committees pursuant to Regulation 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining other regulations of the Listing Regulations.

V. Related Party Transactions#	
Subject	Compliance status (Yes/No/NA) Refer note below
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
<p>Note</p> <p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations [As per clarificatory note given below]</p> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee 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. This report and/or the report submitted as applicable in the previous quarter has been placed before the Board of Directors. The Board took note of the same and no comments/observations/advice of Board of Directors was mentioned. <p><i>#Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2024 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated June 14, 2023. The Company is fully compliant with respect to the composition of Board of Directors and requisite committees pursuant to Regulation 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining other regulations of the Listing Regulations.</i></p>	

Details of Cyber Security Incidences

Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	Yes/No
Date of the event	Brief details of the event
NA	NA

Arushi Singhal
Company Secretary
(ICSI Membership No.: A54516)

Date: October 19, 2023

Place: Chennai