

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani,
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January 14, 2025

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 December 31, 2024

Ref.: Scrip Code - 974042/975748

Dear Sir / Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2024.

We request you to take the same on record.

Thanking you.

For **Infopark Properties Limited**

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

Compliance Report on Corporate Governance for the quarter ended December 31, 2024

1. Name of Listed Entity: **Infopark Properties Limited**

2. Quarter ending: **December 31, 2024**

I. Composition of Board of Directors [As per clarificatory note given below]												
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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) #
Mr.	Sanjay Dutt	PAN: AAQPD9159F DIN: 05251670	Non-Executive – Chairman	02-11-2021	-	-	-	16-06-1966	0	0	5	0
Mr.	Ritesh Sachdev	PAN: AFGPS1848K DIN: 08099511	Non-Executive Director	02-11-2021	-	-	-	18-09-1974	0	0	0	0
Mr.	Kamlesh Mansukhlal Parekh	PAN: AEUPP3803J DIN: 00059140	Non-Executive - Independent Director	27-12-2022	-	-	21 months	08-10-1955	0	0	7	2
Mrs.	Sandhya Shailesh Kudtarkar	PAN: AAEPK7373E DIN: 00021947	Non-Executive - Independent Director	27-12-2022	-	-	21 months	09-04-1958	0	0	8	5
Ms.	Sucheta Nilesh Shah	PAN: AAFPS0922E DIN: 00322403	Non-Executive - Independent Director	27-12-2022	-	-	21 months	31-08-1966	3	3	6	3
Mr.	Venkat Rohan Chalsani	PAN: BDTPR6687R DIN: 09128661	Non-Executive Director	30-07-2024	-	-	-	22-08-1987	0	0	1	0

* Only Directorship in equity listed companies is included.

While calculating Membership and Chairmanships in Committees, public companies identified as high-value debt listed entities have been included.

Whether regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

#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 June 29, 2022 on a ‘comply or explain’ basis until March 31, 2025 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) (Amendment) Regulations, 2024 dated May 17, 2024. The Company is fully compliant with respect to the composition of the Board of Directors and requisite committees pursuant to Regulation 17, 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining to the other regulations of the Listing Regulations.

II. Composition of Committees					
Names 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 Independent Director)	27-12-2022	-
		Mrs. Sucheta Nilesh Shah	Member (Non-Executive Independent Director)	27-12-2022	-
		Mr. Kamlesh Mansukhlal Parekh	Member (Non-Executive Independent Director)	27-12-2022	-
2. Nomination & Remuneration Committee	Yes	Mrs. Sandhya Shailesh Kudtarkar	Chairperson (Non-Executive Independent Director)	27-12-2022	-
		Mrs. Sucheta Nilesh Shah	Member (Non-Executive Independent Director)	27-12-2022	-
		Mr. Kamlesh Mansukhlal Parekh	Member (Non-Executive Independent Director)	27-12-2022	-
3. Risk Management Committee	Yes	Mrs. Sucheta Nilesh Shah	Chairperson (Non-Executive Independent Director)	27-12-2022	-
		Mr. Ritesh Sachdev	Member (Non-Executive - Non Independent Director)	27-12-2022	-
		Mr. Venkat Rohan Chalsani	Member (Non-Executive - Non Independent Director)	31-07-2024	-
4. Stakeholders Relationship Committee	Yes	Mr. Kamlesh Mansukhlal Parekh	Chairman (Non-Executive Independent Director)	27-12-2022	-
		Mr. Sanjay Dutt	Member (Non-Executive - Non Independent Director)	27-12-2022	-
		Mr. Venkat Rohan Chalsani	Member (Non-Executive - Non Independent Director)	31-07-2024	-

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)
30-07-2024	29-10-2024	Yes	6	5	3	90
	04-12-2024	Yes	6	6	3	35

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
29-10-2024	Yes	3	3	3	30-07-2024	90
Nomination and Remuneration Committee						
-	-	-	-	-	06-05-2024	NA
Stakeholders Relationship Committee						
-	-	-	-	-	25-04-2024	NA
Risk Management Committee						
19-11-2024	Yes	3	3	1	25-04-2024	207

#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 June 29, 2022 on a 'comply or explain' basis until March 31, 2025 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) (Amendment) Regulations, 2024 dated May 17, 2024. The Company is fully compliant with respect to the composition of Board of Directors and requisite committees pursuant to Regulation 17, 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining to the 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
VI. Affirmations	
<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.

#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 June 29, 2022 on a 'comply or explain' basis until March 31, 2025 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) (Amendment) Regulations, 2024 dated May 17, 2024. The Company is fully compliant with respect to the composition of Board of Directors and requisite committees pursuant to Regulation 17, 18, 19, 20 and 21 of the Listing Regulations. The Company shall take further steps to comply with the requirements pertaining to the other regulations of the Listing Regulations.

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: January 14, 2025
Place: Pune