

### **Corporate Governance**

# 1. Name of Listed Entity: Nam Estates Private Limited

2. Quarter ending: June 30, 2022

SI No.	Titl e	Name of the Director	PAN	DIN	Categor y	Initial date of appointm ent	Date of re- appointm ent	Date of cessatio n	Tenu re	Date of Birth	Number of Director ship in listed entity includin g 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.	P.R.Rama krishnan	AAQ PR4 991 P	000 554 16	Director	08-03- 2013	-	-	-	19-06- 1952	2	0	5	0
2	Mr.	Rajesh Ramchan d Bajaj	AET PB5 637 B	007 382 27	Director	17-05- 2017	-	-	-	15-01- 1966	1	0	3	0
3	Mr.	Shaina Ganapath Y	APB PS4 053 B	017 779 73	Additio nal Director	06-01- 2022	-	-	-	28-11- 1972	1	1	5	0

### NAM ESTATES PVT LTD

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4	Mr.	Karan	AED	030	Director	18-12-	-	-	-	10-11-	2	0	0	0
		Virwani	PV8	719		2020				1991				
			612	54										
			G											
5	Mr.	Aditya	AED	064	Director	18-12-	-	-	-	12-05-	3	0	2	0
		Virwani	PV9	805		2020				1994				
			640	21										
			L											

Whether Regular chairperson appointed: No

Whether Chairperson is related to managing director or CEO: No

(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:

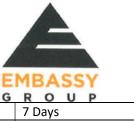
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days
NA	June 13, 2022	yes	3	1	NA

## (IV) Meeting of Board of Directors:

Date(s) of Meeting (if	Date(s) of Meeting (if any) in the relevant	Whether requirement of Quorum met	Number of Directors	Number of	Maximum gap
any) in the previous		of Quorum met	present	Independent Directors	between any
quarter	quarter			Present	two consecutive (in
					number of days
January 06, 2022	30.05.2022	No (Got adjourned)	0	0	86 Days

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January 24, 2022	June 06, 2022	No (Got adjourned)	0	0	7 Days
February 14, 2022	June 13, 2022	Yes	5	1	7 Days
March 05, 2022					

V. Related Party Transactions							
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	Yes						
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes						

### 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
- d. 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** 

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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 Nam Estates Private Limited

Richa Saxena COMPANY SECRETARY ACS: 17163

Date: 15.07.2022 Place: Bangalore

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