



Corporate Governance

1. Name of Listed Entity: **Nam Estates Private Limited**
2. Quarter ending: **March 31, 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.	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 Ramchand Bajaj	AET PB5 637 B	007 382 27	Director	17-05-2017	-	-	-	15-01-1966	1	0	3	0
3	Mr.	Shaina Ganapathy	APB PS4 053 B	017 779 73	Additional Director	06-01-2022	-	-	-	28-11-1972	1	1	5	0



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

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: N.A.

(IV) 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	Maximum gap between any two consecutive (in number of days)
October 04, 2021	January 06, 2022	yes	5	3	24 days
October 12, 2021	January 24, 2022	yes	5	3	18 days
November 30, 2021	February 14, 2022	yes	5	3	21 days
December 13, 2021	March 05, 2022	yes	5	3	19 days



V. Related Party Transactions	
Whether shareholder approval obtained for material RPT	The Company has constituted the Audit Committee in the last quarter and going forward the Company will be taking approval for material RPT.
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**
 - 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**



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: 14.04.2022
Place: Bangalore