

Corporate Governance Report - High Value Debt Listed Entities

Name of the Listed Entity	NAM Estates Private Limited
Company Code	973358
Quarter Ended	Sep-22
Date of Submission of report on BSE Listing Centre	17-10-2022
Whether the Company was HVDL as on March 31, 2021 .	No
Whether HVDL provisions have become applicable during the course of the quaters if the answer to above is NO.	Yes

I. Composition of Board of Directors				
Title (Mr./ Ms.)	Name of the Director	PAN\$ &DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)&	Initial date of Appointment
Mr.	Pandithacholanallur Ramakrishnan Rajagopalan	AAQPR4991P	Non-Executive - Non Independent Director	08-03-2013
Mr.	Rajesh Ramchand Bajaj	AETPB5637B	Non-Executive - Non Independent Director	17-05-2017
Ms.	Shaina Ganapathy	APBPS4053B	Non-Executive - Non Independent Director	06-01-2022
Mr.	Karan Virwani	AEDPV8612G	Executive Director	18-12-2020
Mr.	Aditya Virwani	AEDPV9640L	Executive Director	18-12-2020
		Whether Regular chairperson appointed		
		Whether Chairperson is related to managing director or CEO		
		*PAN of any director would not be displayed on the website of Stock		
		*Category of directors means executive/non-executive/independent/		
		* to be filled only for Independent Director. Tenure would mean total p		

Date of Reap- appointm ent	Date of Cessatio n	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)
			19-06-1952		2	0	5
			15-01-1966		1	0	3
		5	28-11-1972		1	1	5
			10-11-1991		2	0	0
			12-05-1994		3	0	2

Exchange

nominee, if a director fits into more than one category write all categories separating them with hyphen

period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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	No	Mr. Aditya Virwani	Executive Director	14-02-2022	
		Ms. Shaina Ganapathy	Non-Executive-Independent Director	14-02-2022	
		Mr. Pandithacholanallur Ramakrishnan Rajagopalan	Non-Executive-Independent Director	14-02-2022	
2. Nomination & Remuneration Committee	No	Mr. Aditya Virwani	Executive Director	14-02-2022	
		Ms. Shaina Ganapathy	Non-Executive-Independent Director	14-02-2022	
		Mr. Pandithacholanallur Ramakrishnan Rajagopalan	Non-Executive-Independent Director	14-02-2022	
3. Risk Management Committee (if applicable)	No	Mr. Aditya Virwani	Executive Director	14-02-2022	
		Ms. Shaina Ganapathy	Non-Executive-Independent Director	14-02-2022	
		Mr. Pandithacholanallur Ramakrishnan Rajagopalan	Non-Executive-Independent Director	14-02-2022	
4. Stakeholders Relationship Committee'	No	Mr. Aditya Virwani	Executive Director	14-02-2022	
		Ms. Shaina Ganapathy	Non-Executive-Independent Director	14-02-2022	
		Mr. Pandithacholanallur Ramakrishnan Rajagopalan	Non-Executive-Independent Director	14-02-2022	

[&] 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

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met* (Yes / No)</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-05-2022	21-09-2022	Yes	2		0 100
06-06-2022	30-09-2022	Yes	2		0 9
13-06-2022					

* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes / No)	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*
21-09-2022	Yes	2	0	30-05-2022	NA
30-09-2022	Yes	2	0	06-06-2022	6
				13-06-2022	7
* This information has to be 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					

V. Related Party Transactions		
Subject	Compliance status (Yes/No) refer note below	Detailed Reason / explanation for Non-compliance
Whether prior approval of audit committee obtained	yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes	

VI. Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No)	Detailed Reason / explanation for Non-compliance
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b) & 25(6)	yes	
Board composition	17(1), 17(1A) & 17(1B)	yes	
Meeting of board of directors	17(2)	yes	
Quorum of board meeting	17(2A)	yes	
Review of Compliance Reports	17(3)	yes	
Plans for orderly succession for Appointments	17(4)	yes	
Code of Conduct	17(5)	yes	
Fees/compensation	17(6)	yes	
Minimum Information	17(7)	yes	
Compliance Certificate	17(8)	yes	
Risk Assessment & Management	17(9)	yes	
Performance Evaluation of Independent Directors	17(10)	yes	
Recommendation of board	17(11)	yes	
Maximum number of directorship	17A	yes	
Composition of Audit Committee	18(1)	yes	
Meeting of Audit Committee	18(2)	yes	
Composition of Nomination & Remuneration Committee	19(1) & (2)	yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	yes	
Meeting of Nomination & Remuneration Committee	19(3A)	yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	yes	
Meeting of Stakeholder Relationship Committee	20 (3A)	yes	
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	yes	
Meeting of Risk Management Committee	21(3A)	yes	
Vigil Mechanism	22	yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	yes	
Approval for material related party Transactions	23(4)	yes	
Disclosure of related party transactions on consolidated basis	23(9)	yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	yes	
Annual Secretarial Compliance Report	24(A)	yes	
Alternate Director to Independent Director	25(1)	yes	
Maximum Tenure	25(2)	yes	
Meeting of independent directors	25(3) & (4)	yes	
Familiarization of independent directors	25(7)	yes	
Declaration from Independent Director	25(8) & (9)	yes	
Directors and Officers insurance	25(10)	yes	
Memberships in Committees	26(1)	yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	yes	
The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.	-	yes	
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	-	yes	
The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	-	yes	
a. Audit Committee		ye	
b. Nomination & Remuneration Committee		ye	
c. Stakeholders Relationship Committee		ye	
d. Risk management committee (as applicable)		ye	
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	
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	
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.	-	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	53	Yes	