

<b>General information about company</b>	
Scrip code	505250
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE631D01029
Name of the entity	G. G. DANDEKAR PROPERTIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Purab Uday Gujar	ADLPG0870E	01186763	Non-Executive - Non Independent Director	Chairperson		06-01-1981
2	Mr	Pranav Vijay Deshpande	AKOPD0493Q	06467549	Executive Director	Not Applicable	CEO	30-08-1980
3	Mr	Pawan Jasraj Rath	AFOPR6577E	06669485	Non-Executive - Independent Director	Not Applicable		06-08-1981
4	Mrs	Smita Arun Raichurkar	ALQPR0654J	08179533	Non-Executive - Non Independent Director	Not Applicable		21-04-1982
5	Mr	Rahul Kamal Kothari	ANUPK9428P	09824127	Non-Executive - Independent Director	Not Applicable		08-09-1986
6	Mr	Sanket Vijaykumar Deshpande	AHNPD7341M	03383916	Non-Executive - Independent Director	Not Applicable		04-05-1978
7	Mrs	Vibha Surana	BFNPS7717F	08017202	Non-Executive - Non Independent Director	Not Applicable		24-02-1985

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-05-2024				1	0	1	0			
2	NA		06-04-2022				1	0	1	1			
3	NA		16-05-2019		16-05-2024	60	1	1	2	0	Tenure Completion		
4	NA		27-01-2020		30-05-2024		1	0	2	0	Others		
5	NA		06-02-2023			16.73	1	1	2	0			
6	NA		06-02-2023			16.73	1	1	2	1			
7	NA		30-05-2024				1	0	1	0			

<b>Text Block</b>	
Textual Information(1)	In the meeting held on 30 May 2024, the directors unanimously appointed Mr. Purab Gujar as Chairperson of the Board of Directors. Before 30 May 2024, there was no regular chairperson of the Board.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>Note 1-</p> <p>Mr. Pawan Rathi, Independent Director ceased to be Independent Director and Chairperson of various committees on completion of his tenure as on 15 May 2024 therefore, at the next meeting of Board of Directors held on 30 May 2024,</p> <p>1. Mr. Sanket Deshpande was appointed as Chairperson of Audit Committee. 2. Mr. Rahul Kothari was appointed as Chairperson of the Nomination and Remuneration Committee.</p> <p>Note 2-</p> <p>Mrs. Smita Raichurkar, Non-executive Director and Chairperson of the Stakeholders Relationship Committee resigned with effect from closing hours on 30 May 2024, therefore, Mr. Pranav Deshpande was appointed as Chairperson in the meeting of the Board of Directors held on 30 May 2024.</p> <p>Note 3-</p> <p>In the meeting held on 30 May 2024, the Board of Directors resolved to dissolve the CSR committee as the provisions related to CSR spending are not applicable to the Company. Therefore in the details date of cessation is mentioned as 30 May 2024.</p>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Chairperson	06-02-2023		
2	06669485	Pawan Jasraj Rathi	Non-Executive - Independent Director	Chairperson	16-05-2019	16-05-2024	
3	08179533	Smita Arun Raichurkar	Non-Executive - Non Independent Director	Member	27-01-2020	30-05-2024	
4	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
5	01186763	Purab Uday Gujar	Non-Executive - Non Independent Director	Member	30-05-2024		
6	08017202	Vibha Surana	Non-Executive - Non Independent Director	Member	30-05-2024		



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Chairperson	06-02-2023		
2	06669485	Pawan Jasraj Rathi	Non-Executive - Independent Director	Chairperson	16-05-2019	16-05-2024	
3	08179533	Smita Arun Raichurkar	Non-Executive - Non Independent Director	Member	27-01-2020	30-05-2024	
4	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
5	01186763	Purab Uday Gujar	Non-Executive - Non Independent Director	Member	30-05-2024		
6	08017202	Vibha Surana	Non-Executive - Non Independent Director	Member	30-05-2024		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06467549	Pranav Vijay Deshpande	Executive Director	Chairperson	06-04-2022		
2	08179533	Smita Arun Raichurkar	Non-Executive - Non Independent Director	Chairperson	27-01-2020	30-05-2024	
3	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
4	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		
5	06669485	Pawan Jasraj Rathi	Non-Executive - Independent Director	Member	16-05-2019	16-05-2024	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06669485	Pawan Jasraj Rathi	Non-Executive - Independent Director	Chairperson	30-05-2022	30-05-2024	Textual Information(1)
2	08179533	Smita Arun Raichurkar	Non-Executive - Non Independent Director	Member	30-05-2022	30-05-2024	Textual Information(2)
3	06467549	Pranav Vijay Deshpande	Executive Director	Member	30-05-2022	30-05-2024	Textual Information(3)
4	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023	30-05-2024	Textual Information(4)
5	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023	30-05-2024	Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	In the meeting held on 30 May 2024, the Board of Directors resolved to dissolve the CSR committee as the provisions related to CSR spending are not applicable to the Company.
Textual Information(2)	In the meeting held on 30 May 2024, the Board of Directors resolved to dissolve the CSR committee as the provisions related to CSR spending are not applicable to the Company.
Textual Information(3)	In the meeting held on 30 May 2024, the Board of Directors resolved to dissolve the CSR committee as the provisions related to CSR spending are not applicable to the Company.
Textual Information(4)	In the meeting held on 30 May 2024, the Board of Directors resolved to dissolve the CSR committee as the provisions related to CSR spending are not applicable to the Company.
Textual Information(5)	In the meeting held on 30 May 2024, the Board of Directors resolved to dissolve the CSR committee as the provisions related to CSR spending are not applicable to the Company.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2024				Yes	5	4	2
2		30-05-2024	113		Yes	6	6	2
3		08-06-2024	8		Yes	5	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2024				Yes	4	3	2	0
2	Audit Committee	30-05-2024	113			Yes	5	5	2	0
3	Stakeholders Relationship Committee	06-02-2024				Yes	5	4	2	0
4	Corporate Social Responsibility Committee	06-02-2024				Yes	5	4	2	0
5	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0



<b>Text Block</b>	
Textual Information(1)	<p>Due to completion of tenure, from 16 May 2024, Mr. Pawan Rathi was not member of any of the committees however on 30 May 2024, the following was the situation:</p> <ol style="list-style-type: none"><li>1. Regards Nomination and Remuneration Committee- except Mr. Pawan Rathi, 3 other directors Mrs. Smita Raichurkar , Mr. Sanket Deshpande and Mr. Rahul Kothari were 3 directors present for the meeting.</li><li>2. After meeting of Nomination committee, meeting of Board of Directors was conducted and Mr. Purab Gujar and Mrs. Vibha Surana were appointed as Non-Executive directors and members of Audit and Nomination &amp; Remuneration Committee. The composition of the Audit committee was changed therefore, for meeting of Audit committee, Mrs. Smita Raichurkar , Mr. Sanket Deshpande and Mr. Rahul Kothari, Mr. Purab Gujar and Mrs. Vibha Surana were total 5 directors who attended the meeting.</li><li>3. Due to resignation effective from closing hours of 30 May 2024, Mrs. Smita Raichurkar ceased to be member of Audit and Nomination &amp; Remuneration Committee and Chairperson of Stakeholders Relationship Committee.</li></ol>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ashwini Paranjape
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Ashwini Paranjape
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	16-07-2024

