

<b>General information about company</b>	
Scrip code	505250
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE631D01026
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	31-12-2024
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	Mrs	Vibha Surana	BFNPS7717F	08017202	Non-Executive - Non Independent Director	Not Applicable		24-02-1985
4	Mr	Rahul Kamal Kothari	ANUPK9428P	09824127	Non-Executive - Independent Director	Not Applicable		08-09-1986
5	Mr	Sanket Vijaykumar Deshpande	AHNPD7341M	03383916	Non-Executive - Independent Director	Not Applicable		04-05-1978

<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

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	0	0			
2	NA		06-04-2022				1	0	1	0			
3	NA		30-05-2024				1	0	1	0			
4	NA		06-02-2023			22.73	1	1	2	1			
5	NA		06-02-2023			22.73	1	1	2	1			

<b>Text Block</b>	
Textual Information(1)	<p>30 May 2024 onwards, the composition of the Board of Directors was as follows:</p> <p>Total Directors=5 Independent Directors=2 Non-Independent Executive Director=1 Non-Independent Non-Executive Directors=2 Non-executive Non-Independent Director (Mr. Purab Gujar) appointed as Chairperson effective 30 May 2024- yes.</p>

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

**Annexure 1 Text Block**

Textual Information(1)

Note no.1

The composition of the Audit committee was changed with effect from 30 May 2024. The following is the composition of the Audit committee:

CA Sanket Deshpande - Independent Director- having DIN - 03383916- as Chairman.  
CA Vibha Surana- Non-Independent Director- having DIN -08017202- as Member.  
Adv. Rahul Kothari -Independent Director- having DIN - 09824127 as Member.

The composition of the Nomination and Remuneration committee was changed with effect from 30 May 2024. The composition is as follows:

Adv. Rahul Kothari -Independent Director- having DIN - 09824127 as Chairman.  
CA Sanket Deshpande - Independent Director- having DIN - 03383916- as Member.  
Mr. Purab Gujar- Non-Independent Director- having DIN -01186763- as Member.

The company inadvertently submitted incorrect details of composition in the corporate governance report submitted for the quarter 30 September 2024. Hence revised report was submitted for that period.

Note no.2

Mrs. Smita Raichurkar was member of all the committees - she announced her resignation with effect from close of business hours on 30 May 2024. She was present for all the meetings held on 30 May 2024.

Therefore, only in case of meeting held on 30 May 2024, the composition of the Audit Committee and Nomination and Remuneration Committee was follows:

Total members present=4  
Independent Directors=2  
Non-Independent Director=2  
Independent Director as Chairperson - yes.

In case of the meetings held after that date - the composition of the Audit Committee and Nomination and Remuneration Committee was as follows:

Total members=3  
Independent Directors=2  
Non-Independent Director=1  
Independent Director as Chairperson - yes.

Note no.2

Corporate Social Responsibility committee was dissolved effective from 30 May 2024.

<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		Textual Information(1)
2	08017202	Vibha Surana	Non-Executive - Non Independent Director	Member	30-05-2024		
3	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Member	06-02-2023		



<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 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		Textual Information(1)
2	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
3	01186763	Purab Uday Gujar	Non-Executive - Non Independent Director	Member	30-05-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023 Date of appointment as Chairperson of the committee- 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	09824127	Rahul Kamal Kothari	Non-Executive - Independent Director	Chairperson	06-02-2023		Textual Information(1)
2	03383916	Sanket Vijaykumar Deshpande	Non-Executive - Independent Director	Member	06-02-2023		
3	06467549	Pranav Vijay Deshpande	Executive Director	Member	06-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Date of appointment as Member of the committee- 06-02-2023. Date of appointment as Chairperson of the committee- 30-05-2024.

<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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	11-07-2024				Yes	5	5	2
2	25-07-2024				Yes	5	5	2
3	09-08-2024				Yes	5	5	2
4		08-10-2024	59		Yes	5	4	2
5		12-11-2024	34		Yes	5	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Nomination and remuneration committee	09-08-2024				Yes	3	3	2	0
2	Audit Committee	25-07-2024				Yes	3	3	2	0
3	Audit Committee	09-08-2024	14			Yes	3	3	2	0
4	Audit Committee	08-10-2024	59			Yes	3	3	2	0
5	Audit Committee	12-11-2024	34			Yes	3	3	2	0

<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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	<p>The Audit Committee and the Board of Directors approved the transaction with a related party (leave and license agreement for leasing office space owned by the listed entity to its related party) at their meetings held on 08 October 2024.</p> <p>Shareholders approval was obtained through postal ballot e-voting during the period from 10 October 2024 to 09 November 2024.</p>
Textual Information(2)	<p>The Audit Committee and the Board of Directors approved the transaction with a related party (leave and license agreement for leasing office space owned by listed entity to its related party) at their meetings held on 08 October 2024.</p> <p>The transaction being material RPT, the Shareholders approval was obtained through postal ballot e-voting during the period from 10 October 2024 to 09 November 2024. The resolution was passed with requisite majority.</p>

<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)	NA
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	13-01-2025



