| General information about company                              | it company                              |
|--|---|
| Scrip code   | 540026                                  |
| NSE Symbol   |   |
| MSEI Symbol  | AND |
| ISIN   | INE213U01019                            |
| Name of the entity   | Ladam Affordable housing Limited        |
| Date of start of financial year                                | 01-04-2020                              |
| Date of end of financial year                                  | 31-03-2021                              |
| Reporting Quarter  | Quarterly                               |
| Date of Report   | 31-12-2020                              |
| Risk management committee                                      | Not Applicable                          |
| Market Capitalisation as per immediate previous Financial Year | Any other                               |



| J                           | Y I   | 2                             | 1 Mr                  |     | Day 25 hed  |  |   |  |   |  |  |          |
|-----------------------------|---|-------------------------------|-----------------------|-----|---|--|---|--|---|--|--|----------|
| 000                         | ביוויביל אבינים השלקה                       | Sysprojad Barnstrijava Pilisi | Sumpth Durat Aggeresi | 50% | Name of the Birector  |  |   |  |   |  |  |          |
|                             | BOOTS43988                                  | VINDA SEC                     | AHYPA2758A            |     | 7244  |  |   | Displayane of m  |   |  |  |          |
|                             | 05143846                                    | 00509510                      | 00375063              |     | 9   | Whater Ou  | Wether the listed                                   | tri on composition   |   |  |  |          |
| Non-Executive - Independent | Non-Executive - Non<br>Independent Director | putdox<br>putdox              | Lyreuniwa Director    |     | Category 1 of directors   | Whather Chairperson is related to MD or CEO  | Wether the listed critity has a Regular Chairperson | Disclosure of notes on composition of based of directors professions |   |  |  |          |
|                             | HOI Applicable                              | Not Applicable                | Promoter              |     | Chappy 2 of directors   | ты   | SP.   | Mad Notice   |   |  |  |          |
|                             |   |                               | cto                   |     | Category 1 of directions  | # 11111  |   |  |   |  |  |          |
| 30.10.1968                  | 29-10-1977                                  | 25-06-1975                    | 07-11-1973            |     | Date of Birth   | The second   |   |  |   |  |  |          |
| *                           | NA.   | 747                           | \$                    |     | Whether special resolution possed? [Refer fag. 27/14] of Uniting Regulations]   | The state of the s |   |  | eduse's s                                   | DOWNERS OF THE RESIDENCE   |  |          |
|                             |   |                               |                       |     | Date of pacting special<br>resolution.  |  |   |  | I Complete the second of the contraction of | THE PERSON OF THE PERSON AS ADDRESS OF THE PERSON OF   | The same of the sa | Amenical |
| 12-11-2018                  | 12-12-2013                                  | 03-01-2007                    | 01-04-1992            |     | luitul (hale of appointment   |  |   |  |   | TOTAL SECTION AND PARTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSES | The state of the s |          |
| 30-09-2019                  | 28-09-2018                                  | 461 764                       | 25-09-1010            |     | Date of Re-<br>appointment  |  |   |  |   |  |  |          |
| 9                           |   |                               | ,                     |     | Date of cassation   |  |   |  |   |  |  |          |
| 43                          |   |                               | 164                   |     | Tenere of<br>director (in<br>morelle)   |  |   |  |   |  |  |          |
|                             |   |                               |                       |     | No of Desidentary In State credites Including the State In early (Bales Regulation 17A of Litting Repulations)  |  |   |  |   |  |  |          |
|                             |   |                               |                       |     | bendersten in Stad antibes d sector per lised sector (Refer Regulation 174(1) of Using Lendation  |  |   |  |   | 1000   |  |          |
|                             |   |                               | 2                     | 2   | Directorope in Immonstration and Commission of the Section of |  |   |  |   |  |  |          |
|                             | 0   | 0                             | 2                     | 0   |   | No of post of Chairperson In   |   |  |   | T. T.  |  |          |
|                             |   |                               |                       |     | ates for not providing  |  |   |  |   |  |  |          |
|                             |   |                               |                       |     | Makes for and providing. Makes for not providing<br>DAY   |  |   |  |   |  |  |          |



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| 5                                       | 9  | 00                                      | 7  | 6  | 5  | 4                                       | w                                    | 2 (                    | 1                                    | Sr                        |   | hudi                   | ote:   |  |   |  |  |
|---|--|---|--|--|--|---|--------------------------------------|------------------------|--------------------------------------|---------------------------|---|------------------------|--|--|---|--|--|
|   |  |   |  |  |  | *************************************** | 08259325                             | 00325063               | 01560300                             | DIN Number                |   | udit Committee Details | Please enter DIN. After et   |  |   |  |  |
| 200000000000000000000000000000000000000 |  |   | A COLUMN TO THE PARTY OF THE PA | deliberado de como como estado |  |   | Yamini Birju Sejpal                  | Sumesh Bharat Aggarwai | Jayaprasad Ramakrishna Pillai        | Name of Committee members |   |                        | ntering DIN, Name of Committee mer   |  |   |  |  |
|   |  |   |  | 111  | THE RESERVE THE PROPERTY OF TH |   | Non-Executive - Independent Director | Executive Director     | Non-Executive - Independent Director | Category 1 of directors   | Whet  |                        | tote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically | Disclosure of r  | II. Composition of Committees           | Annexure 1   |  |
|   |  |   |  |  |  |   | Member                               | Member                 | Chairperson                          | Category 2 of directors   | Whether the Audit Committee has a Regular Chairperson |                        | filled automatically   | Disclosure of notes on composition of committees explanatory             | nittees                                 |  |  |
|   | the second secon |   |  |  |  |   | 12-11-2018                           | 25-06-2014             | 29-09-2015                           | Date of Appointment       | Yes   |                        |  | Add Notes  |   |  |  |
|   | The state of the s |   | MAN TO THE PROPERTY OF THE PARTY OF THE PART |  | ***************************************  |   |                                      |                        |                                      | Date of Cessation         |   |                        | Juli September 30 Zuzu.  | Date of Cessation must be for the current quarter only, i.e. July 1,2020 | mandatorily filled for every Committee. | For this quarter kindly note the following points: |  |
|   |  | 201111111111111111111111111111111111111 |  |  |  |   |                                      |                        |                                      | Remarks                   |   |                        |  | be for the current quarter on  | Committee.                              | For this quarter kindly note the following points: |  |
|   |  |   |  |  |  |   |                                      |                        |                                      |                           |   |                        |  | ly, i.e. July 1,2020   | acie) illust pe                         | able) misst be                                     |  |

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

|               |   | Whether the Nomination and ren           | 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 01560300    | Jayaprasad Ramakrishna Pillai           | Non-Executive - Independent Director     | Chairperson   |  |                   |         |
| 2 05143846    | Ashwin Kumar Sharma                     | Non-Executive - Non independent Director | Member  | 4  |                   |         |
| 3 08259325    | Yamini Birju Sejpal                     | Non-Executive - Independent Director     | Member  |  |                   |         |
| 4             | *************************************** |  |   |  |                   | :       |
| 5             |   |  | -   |  |                   | ****    |
| 6             | _                                       | _  |   | Temper Capacity Strange Value Capacity Strang |                   |         |
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| 9             |   | _  |   |  |                   |         |
| 10            |   |  |   | A  |                   |         |



| Risk | Risk Management Committee  | ttee   | Whether the Risk Man   | 1 5  | Whether the Risk Management Committee has a Regular Chairperson  |  | Date of Appointment |
|------|--|--|--|--|--|--|---------------------|
| Sr   | DIN Number   | Name of Committee members  | Category 1 of directors  | Category 2 of directors  | Date of Appointment  | Date of Cessation  |                     |
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| co   | And the same of th | 40 at 11 at  |  | ***************************************  |  | A PERSONAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERT |                     |
| 9    |  | The control of the co |  |  | A SECURIO CONTRACTOR C |  |                     |
| 10   |  |  |  |  |  |  |                     |

| Sta | Stakeholders Relationship Committee  | Committee  |  |  |  |  |         |
|-----|--|--|--|--|--|--|---------|
|     |  |  | Whether the Stakeholders Re  | Whether the Stakeholders Relationship Committee has a Regular Chairperson  | Yes  |  |         |
| Şr  | DIN Number   | Name of Committee members  | Category 1 of directors  | Category 2 of directors  | Date of Appointment  | Date of Cessation  | Remarks |
| 1   | 01560300   | Jayaprasad Ramakrishna Pillai  | Non-Executive - Independent Director   | Chairperson  | 29-09-2015   |  |         |
| 2   | 05143846   | Ashwin Kumar Sharma  | Non-Executive - Non Independent Director   | Member   | 25-06-2014   |  |         |
| ω   | 00325063   | Sumesh Bharat Aggarwai   | Executive Director   | Member   | 25-06-2014   | Marian manager and a second se |         |
| 4   | The state of the s |  | The state of the s | VANDED TO THE PARTY OF THE PART |  |  |         |
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| Other Committee                           |  | Principal Address Company Comp |  |  |
|---|--|--|--|--|
| Sr DIN Number                             | Committee members  | Name of other committee  | Category 1 of directors  | Category 2 of directors  |
| 1 many many many many many many many many | And a second sec |  | A A SAFFWAY WAS SO SO SHIPMAN STREET,  |  |
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| 7   | HARMANIAN COMMUNICATION COMMUN |  |  |  |
| 00  | monance and management of the contract of the  |  |  |  |
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|-----|--|--|--|--|--|--|
|     |  |  | Whether the Corporate Social   | whether the Corporate Social Responsibility Committee Has a Regular Champerson   | -  | 9  |
| Sr  | DIN Number   | Name of Committee members  | Category 1 of directors  | Category 2 of directors  |  | Date of Appointment  |
| 1   |  | THE PARTY OF THE P |  | ATTENDED TO THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OWNE |  |  |
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|     |  |  |  |  |  |  |



| ω,         |            | 2          | 12         | Add Delete | Sr Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Disclosure of notes on meeting of board of directors explanatory | III. Meeting of Board of Directors |            |
|------------|------------|------------|------------|------------|--|--|------------------------------------|------------|
| חרתר בו חר | 13-11-2020 | 15-09-2020 | 31-07-2020 |            | of Previous quarter<br>nological order)  | ting of board of dire  | tors                               |            |
|            | 59         | 46         |            |            | Maximum gap between any two consecutive (in number of days)  | ctors explanatory  |                                    | A          |
|            |            |            |            |            | Notes for not providing Date   | Add Notes  |                                    | Annexure 1 |
|            | Yes        | Yes        | Yes        |            | Whether requirement of Quorum met (Yes/No)   | tes  |                                    |            |
| •          | 4          | 4          | 4          |            | Number of Directors present*   |  |                                    |            |
|            | 2          | 2          | 2          |            | No. of Independent Directors attending the meeting*  |  |                                    |            |



| u                                       | 2               | 1               |            | <u>۲</u>  |                                   |                       |
|---|-----------------|-----------------|------------|---|-----------------------------------|-----------------------|
| Nomination and remuneration 3 committee | Audit Committee | Audit Committee | Add Delete | Name of Committee   |                                   |                       |
| 29-12-2020                              | 13-11-2020      | 15-09-2020      |            | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | ,                                 |                       |
|   | 58              |                 |            | Maximum gap between any two consecutive (in number of days)                                     |                                   | VI                    |
|   |                 |                 |            | Name of other committee   | Disclosure of notes on            | Meeting of Committees |
|   |                 |                 |            | Reson for not providing date  | of notes on meeting               |                       |
| Yes                                     | Yes             | Yes             |            | Whether requirement of Number of Quorum met (Yes/No) Directors present*                         | neeting of committees explanatory |                       |
| 3                                       | 3               | 3               |            |   | Ado                               | - 1000 m (1000)       |
|   | N               | 2               |            | No. of Independent<br>Directors attending<br>the meeting*                                       | Add Notes                         |                       |

Annexure 1



| Add Notes  | with related party               | Disclosure of notes of material transaction with related party   |    |
|--|----------------------------------|--|----|
| Add Notes  | party transactions               | Disclosure of notes on related party transactions  |    |
|  | Yes                              | 3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | ω  |
|  | NA                               | 2 Whether shareholder approval obtained for material RPT   | 2  |
|  | Yes                              | 1 Whether prior approval of audit committee obtained   | 1  |
| If status is "No" details of non-compliance may be given here. | Compliance status<br>(Yes/No/NA) | Sr Subject   | Sr |
|  |                                  | V. Related Party Transactions  |    |
|  |                                  | Annexure 1   |    |



|            | Annexure 1   |                                  |
|------------|--|----------------------------------|
|            | VI. Affirmations   |                                  |
| Sr         | Subject  | Compliance<br>status<br>(Yes/No) |
| ↦          | 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                              |
| ω          | 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                              |
| <b>U</b> 1 | 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 500 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                              |
| <b>∞</b>   | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                              |



| A                   | 300000000000000000000000000000000000000 |                               |
|---------------------|---|-------------------------------|
| Sr Subject          |   | Compliance status             |
| 1 Name of signatory | Mr. Sumesh Bharat<br>Aggarwal           | Mr. Sumesh Bharat<br>Aggarwal |
| 2 Designation       |   | Director                      |

|                       | Signatory Details          |
|-----------------------|----------------------------|
| Name of signatory     | Mr. Sumesh Bharat Aggarwal |
| Designation of person | Director                   |
| Place                 | Thane                      |
| Date                  | 05-01-2021                 |

