

January 20th, 2025

To,
The Corporate Relations Department
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Reference: Script Symbol “PSPlatina”; Scrip Code- 544295;

Subject: Submission of Compliance Report on the Corporate Governance for the quarter ended December 31, 2024;

Dear Sir / Madam,

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43, dated May 15, 2024 as amended from time to time, hereby enclosed the Compliance Report on Corporate Governance (**Annexure I**) for the quarter ended December 31, 2024.

You are requested to take the same on record.

Thanking you,
For and on behalf of **Propshare Platina**, scheme of Property Share Investment Trust, acting through its Investment Manager,
Propshare Investment Manager Private Limited

Prashant Kataria
Compliance Officer

Annexure I

Format of report on Governance to be submitted by the Manager on a quarterly basis.

1. Name of REIT: PropShare Platina, Scheme of Property Share Investment Trust
2. Name of the Manager: PropShare Investment Manager Private Limited
3. Quarter ending: December 31, 2024

I. Composition of Board of Directors of the Manager											
Title (Mr. / Ms.)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson / Non-Independent / Independent / Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directorships in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Manager	No. of Independent directorships in all Managers/ Investment Managers of REIT / InvIT and listed entities, including this Manager	Number of memberships in Audit / Stakeholder Committee(s) in all Managers/ Investment Managers of REIT / InvIT and listed entities, including this Manager# (Refer Regulation 26A of REIT Regulations)	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager# (Refer Regulation 26A of REIT Regulations)

Mr.	Hashim Qadeer Khan	PAN: AKKPK8968K DIN: 07301820	Non-Independent Director	02/04/2024	-	-	-	1	-	-	-
Mr.	Kunal Muktan	PAN: ALDPM5237H DIN: 05009696	Non-Independent Director	02/04/2024	-	-	-	1	-	-	-

Mr.	Jagdish Chandra Sharma	PAN: ACRPS1940E DIN: 01191608	Independent Director	03/08/2024	-	-	6 Months	-	-	-	-
Ms.	Rachna Dikshit	PAN: AEGPD3421A DIN: 08759332	Woman Independent Director	03/08/2024	-	-	6 Months	2	3	1	1
Mr.	Ramakrishnan Seshan	PAN: ATVPS0548 M DIN: 09676297	Independent Director	03/08/2024	-	-	6 Months	-	-	-	-
Mr.	Benjamin Oliver Speat Cassey	PAN: NA DIN: 10682880	Independent Director	03/08/2024	-	-	-	-	-	-	-
Whether Regular Chairperson appointed: No											
Whether Chairperson is related to managing director or CEO: No											
<p><i>\$ PAN of any director would not be displayed on the website of Stock Exchange.</i></p> <p><i>& Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the Manager in continuity without any cooling off period.</i></p> <p><i># As per Regulation 17A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</i></p>											

II. Composition of Committees					
<i>Name of Committee</i>	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Non Independent/ Independent/ Nominee)&	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Jagdish Chandra Sharma	Chairman- Independent Director	17/09/2024	-
		Ms. Rachna Dikshit	Independent Director	17/09/2024	-
		Mr. Kunal Moktan	Non- Independent Director	17/09/2024	-
2. Nomination and Remuneration Committee	Yes	Ms. Rachna Dikshit	Chairperson- Independent Director	17/09/2024	-
		Mr. Jagdish Chandra Sharma	Independent Director	17/09/2024	-
		Mr. Ramakrishnan Seshan	Independent Director	17/09/2024	-
3. Risk Management Committee	Yes	Mr. Hashim Qadeer Khan	Chairperson- Non-Independent Director	17/09/2024	-
		Mr. Kunal Moktan	Non- Independent Director	17/09/2024	-
		Mr. Ramakrishnan Seshan	Independent Director	17/09/2024	-
4. Stakeholders' Relationship Committee	Yes	Mr. Jagdish Chandra Sharma	Chairperson- Independent Director	17/09/2024	-
		Mr. Hashim Qadeer Khan	Non-Independent Director	17/09/2024	-
		Mr. Benjamin Oliver Speat Cassey	Non- Independent Director	17/09/2024	-
5. IPO Committee	Yes	Mr. Kunal Moktan	Chairperson- Non-Independent Director	19/11/2024	-
		Mr. Hashim Qadeer Khan	Non- Independent Director	19/11/2024	-
		Ms. Rachna Dikshit	Independent Director	19/11/2024	-
<i>& Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</i>					
III. Meetings 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 (October - December, 2024)</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
26/09/2024	19/11/2024	Yes	6	3	53 days
19/11/2024	22/11/2024	Yes	5	2	2 days
22/11/2024	05/12/2024	Yes	3	1	12 days
05/12/2024	06/12/2024	Yes	3	1	1 day
<i>* to be filled in only for the current quarter meetings</i>					

IV. Meetings of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors' present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days) **</i>
	Yes / No				
Audit Committee					
19/11/2024	Yes	3	2	-	No meeting was held in the previous quarter
Nomination and Remuneration Committee					
05/12/2024	Yes	2	2	-	No meeting was held in the previous quarter
Risk Committee					
-	-	-	-	-	No meeting held in the current quarter

Stakeholders' Relationship Committee					
-	-	-	-	-	No meeting held in the current quarter
<i>* to be filled in only for the current quarter meetings.</i>					
<i>**This information has to be mandatorily given for audit committee and risk management committee. For the rest of the committees, giving this information is optional.</i>					

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014.- **Yes**
2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014- **Yes**
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders 'Relationship Committee
 - d. Risk management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014.- **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014.- **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors of the Manager. Any comments/observations/advice of the board of directors may be mentioned here. –

Not applicable for previous Quarter as the REIT got listed on 10th of December, 2024. The Report for the current quarter ended December 31, 2024, was approved by the Board of Directors of the Manager at their meeting held on 20th January, 2025 and they have no comments on the same.

Name & Designation:

Mr. Prashant Kataria
Compliance Officer