

<b>General information about company</b>	
Scrip code	543376
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0GD201014
Name of the entity	Samor Reality Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Birjukumar Ajitbhai Shah	AFBPS1817B	02323418	Executive Director	Chairperson	MD	16-04-1975
2	Mrs	JAGRUTIBEN BIRJUBHAI SHAH	AORPS0050B	02334894	Executive Director	Not Applicable		08-07-1978
3	Mr	AKSHAY SEVANTILAL MEHTA	AECPM3545E	02986761	Non-Executive - Non Independent Director	Not Applicable		25-05-1972
4	Mr	BABUBHAI KHODIDAS SOLANKI	AEJPS3766E	09092785	Non-Executive - Independent Director	Not Applicable		05-03-1962
5	Mr	GANESH BHAVARLAL PRAJAPATI	AKKPP2712J	08014721	Non-Executive - Independent Director	Not Applicable		05-04-1982
6	Mrs	RIPAL RUPESH SHAH	BDBPS0008P	09092562	Non-Executive - Independent Director	Not Applicable		04-10-1978

<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
6	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-12-2020			60	1	0	0	0		
2	NA		28-12-2020			60	1	0	1	0		
3	NA		16-01-2021				2	0	2	0		
4	Yes	30-12-2020	30-12-2020			60	1	1	2	0		
5	Yes	02-09-2023	05-06-2023			60	2	2	4	3		
6	Yes	30-12-2020	30-12-2020			60	1	1	1	0		

<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	08014721	GANESH BHAVARLAL PRAJAPATI	Non-Executive - Independent Director	Chairperson	05-06-2023		
2	09092785	BABUBHAI KHODIDAS SOLANKI	Non-Executive - Independent Director	Member	16-01-2021		
3	09092562	RIPAL RUPESH SHAH	Non-Executive - Independent Director	Member	16-01-2021		

<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	09092562	RIPAL RUPESH SHAH	Non-Executive - Independent Director	Chairperson	16-01-2021		
2	09092785	BABUBHAI KHODIDAS SOLANKI	Non-Executive - Independent Director	Member	16-01-2021		
3	08014721	GANESH BHAVARLAL PRAJAPATI	Non-Executive - Independent Director	Member	05-06-2023		

<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	08014721	GANESH BHAVARLAL PRAJAPATI	Non-Executive - Independent Director	Chairperson	05-06-2023		
2	09092785	BABUBHAI KHODIDAS SOLANKI	Non-Executive - Independent Director	Member	16-01-2021		
3	02334894	JAGRUTIBEN BIRJUBHAI SHAH	Executive Director	Member	16-01-2021		

<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				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*
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)					
1	02-08-2023				Yes	6	6	3
2	06-09-2023		34		Yes	6	6	3
3	23-09-2023		16		Yes	6	3	3
4		21-10-2023	27		Yes	6	6	3
5		07-11-2023	16		Yes	6	3	3
6		09-11-2023	1		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	Audit Committee	02-08-2023				Yes	3	3	3	1
2	Audit Committee	09-11-2023	98			Yes	3	3	3	1

**Annexure 1****V. Related Party Transactions**

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<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	Pooja Aidasani
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

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



<b>Signatory Details</b>	
Name of signatory	Pooja Aidasani
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	13-01-2024

