

General information about company		
Scrip code	533150	
NSE Symbol	GODREJPROP	
MSEI Symbol	NOTLISTED	
ISIN	INE484J01027	
Name of the entity	GODREJ PROPERTIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended December 31, 2025, the Company has not been imposed with any fine or penalty lower than Rs. 1 Lakh by sectoral regulator or enforcement agency and lower than Rs. 10 Lakh by any other authority or judicial body.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No updates to ongoing tax litigations or disputes during the quarter ended December 31, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00128	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							
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
1	Mr	Pirojsha Adi Godrej		00432983	Executive Director	Chairperson	27-10-1980
2	Mr	Gaurav Pandey		07229661	Executive Director	Not Applicable	CEO-MD
3	Mr	Nadir Burjor Godrej		00066195	Non-Executive - Non Independent Director	Not Applicable	26-08-1951
4	Mrs	Sutapa Banerjee		02844650	Non-Executive - Independent Director	Not Applicable	24-03-1965
5	Mr	Sumeet Narang		01874599	Non-Executive - Independent Director	Not Applicable	11-01-1976
6	Mr	Indu Bhushan		09302960	Non-Executive - Independent Director	Not Applicable	06-01-1961
7	Mrs	Jayashree Vaidhyanathan		07140297	Non-Executive - Independent Director	Not Applicable	01-02-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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) & reg. 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		25-10-2008	01-04-2024		6	0	3	1				
2	NA		01-01-2023	01-01-2023		1	0	1	0				
3	NA		25-04-1990	31-07-2024		5	0	2	1				
4	NA		05-11-2019	05-11-2024		73.26	5	5	7	2			
5	NA		18-08-2023	18-08-2023		28.14	3	2	3	1			
6	NA		03-05-2022	03-05-2022		43.29	5	5	5	2			
7	NA		02-08-2023	02-08-2023		28.3	2	2	5	0			

Audit Committee Details							
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	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	05-11-2019		
2	09302960	Indu Bhushan	Non-Executive - Independent Director	Chairperson	03-05-2022		Textual Information(1)
3	07140297	Jayashree Vaidhyanathan	Non-Executive - Independent Director	Member	02-08-2023		
4	01874599	Sumeet Narang	Non-Executive - Independent Director	Member	18-08-2023		

Sr Text Block	
Textual Information(1)	Dr. Indu Bhushan was appointed as a Member of the Audit Committee w.e.f. May 03, 2022. However he was appointed as the Chairperson of the Audit Committee w.e.f. August 02, 2023.

Dr. Indu Bhushan was appointed as a Member of the Audit Committee w.e.f. May 03, 2022. However he was appointed as the Chairperson of the Audit Committee w.e.f. August 02, 2023.

Nomination and remuneration committee							
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	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Chairperson	05-11-2019		Textual Information(1)
2	09302960	Indu Bhushan	Non-Executive - Independent Director	Member	03-05-2022		
3	07140297	Jayashree Vaidhyanathan	Non-Executive - Independent Director	Member	02-08-2023		
4	01874599	Sumeet Narang	Non-Executive - Independent Director	Member	18-08-2023		

Sr Text Block	
Textual Information(1)	Mrs. Sutapa Banerjee was appointed as the member of the Nomination and Remuneration Committee w.e.f. November 05, 2019. However, she was appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f. August 02, 2023.

Stakeholders Relationship Committee							
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	00432983	Pirojsha Adi Godrej	Executive Director	Member	19-01-2012		
2	07229661	Gaurav Pandey	Executive Director	Member	01-01-2023		
3	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Chairperson	02-08-2023		

Risk Management Committee							
Whether the Risk Management 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	00432983	Pirojsha Adi Godrej	Executive Director	Chairperson	27-07-2013		
2	07229661	Gaurav Pandey	Executive Director	Member	01-01-2023		
3	09302960	Indu Bhushan	Non-Executive - Independent Director	Member	02-08-2023		
4	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	02-08-2023		
5	99999999	Rajendra Khetawat	CFO	Member	06-11-2014		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rajendra Khetawat is the Chief Financial Officer of the Company and hence DIN is not applicable.

Corporate Social Responsibility Committee							
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	00432983	Pirojsha Adi Godrej	Executive Director	Chairperson	29-01-2014		
2	07229661	Gaurav Pandey	Executive Director	Member	01-01-2023		
3	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	02-08-2023		
4	09302960	Indu Bhushan	Non-Executive - Independent Director	Member	02-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00432983	Pirojsha Adi Godrej	Environment, Social and Governance Committee	Executive Director	Chairperson	
2	02844650	Sutapa Banerjee	Environment, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	09302960	Indu Bhushan	Environment, Social and Governance Committee	Non-Executive - Independent Director	Member	
4	07229661	Gaurav Pandey	Environment, Social and Governance Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	01-08-2025				Yes	7	7	4
2		06-11-2025	96		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									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)
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				
1	Audit Committee	01-08-2025				Yes	4	4	4	0	
2	Audit Committee	06-11-2025	96			Yes	4	4	4	0	
3	Risk Management Committee	29-07-2025				Yes	4	4	2	1	

Annexure 1

V. Affirmations		
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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Ashish Karyekar
2	Designation	Company Secretary

Text Block	
Textual Information(1)	This report will be placed before Board of Directors at the ensuing Meeting. The report submitted in the previous quarter ended September 30, 2025 has been placed before the Board of Directors at its meeting held on November 06, 2025.

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
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

Signatory Details	
Name of signatory	Mr. Ashish Karyekar
Designation of person	Company Secretary
Place	Mumbai
Date	27-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter
1	Bux-Ranka Developers Private Limited	10-10-2025	0	19.98

