

Date: July 18, 2022

To,
The General Manager – Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Dear Sir/Madam,

Subject: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2022 in PDF form.

With reference to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and BSE Circular dated 07th January, 2022, we wish to inform you that the quarterly compliance report on corporate governance of the Company for the quarter ended June 30, 2022 has been annexed below for your information and records.

Request you to take the above on record.

Thanking You,

For One International Center Private Limited
(Formerly known as Indiabulls Real Estate Company Private Limited)




Vishal Tharwani
Chief Financial Officer
Place: Mumbai

Annexure I

1. Name of the Listed Entity: One International Center Private Limited
2. Quarter ending: June 30, 2022

I. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Sumit Bhartia	DIN: 07726897	Chairperson - Non - Executive - Non Independent Director	06-06-2018			49	0	0	0	0
Mr.	Shravan Sharma	DIN: 07380246	Non - Executive - Non Independent Director	06-06-2018			49	0	0	0	0

One International Center Private Limited (formerly known as Indiabulls Real Estate Company Private Limited)

Registered Office: 448-451 Indiabulls House, Udyog Vihar Phase V, Gurugram, Haryana, 122016

Corporate Office: One International Center, Tower - 1, 10th Floor, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400013

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Mr.	Nikhil Pradeep Jalan	DIN: 08236319	Non - Executive - Non Independent Director	23-10-2018			44	0	0	0	0
Mr.	Prakash Gupta	DIN: 05357983	Executive Director	22-12-2021			6	0	0	0	0
Ms.	Miti Ashok Shah	DIN: 08618888	Non - Executive - Independent Director	22-12-2021			6	0	0	2	0
Mrs.	Swati Fanil Shah	DIN: 08312446	Non - Executive - Independent Director	24-02-2020			28	0	0	0	0

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

\$ PAN of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/nominee. if a director fits into more than one category write all categories separating them with hyphen

** to be filled only for Independent Directors. Tenure would mean total period from which independent director is serving on board of directors in continuity without any cooling off period.*

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II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Miti Ashok Shah	Chairperson - Non - Executive - Independent Director	22-12-2021	-
		Swati Fanil Shah	Non - Executive - Independent Director	22-12-2021	-
		Sumit Bhartia	Non - Executive - Non Independent Director	30-09-2021	-
2. Nomination & Remuneration Committee	Yes	Miti Ashok Shah	Chairperson - Non - Executive - Independent Director	22-12-2021	-
		Swati Fanil Shah	Non - Executive - Independent Director	22-12-2021	-
		Sumit Bhartia	Non - Executive - Non Independent Director	30-09-2021	-
3. Risk Management Committee (if applicable)	Yes	Miti Ashok Shah	Chairperson - Non-Executive - Independent Director	22-12-2021	-
		Swati Fanil Shah	Non - Executive - Independent Director	22-12-2021	-
		Sumit Bhartia	Non - Executive - Non Independent Director	30-09-2021	-
4. Stakeholders Relationship Committee'	Yes	Miti Ashok Shah	Chairperson - Non - Executive - Independent Director	22-12-2021	-
		Swati Fanil Shah	Non - Executive - Independent Director	22-12-2021	-
		Sumit Bhartia	Non - Executive - Non Independent Director	30-09-2021	-
5. Corporate Social Responsibility Committee	Yes	Miti Ashok Shah	Chairperson - Non - Executive - Independent Director	22-12-2021	-
		Swati Fanil Shah	Non - Executive - Independent Director	22-12-2021	-
		Sumit Bhartia	Non - Executive - Non Independent Director	03-10-2019	-

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III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* Yes / No	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
28-01-2022	-	Yes	6	2	-
14-02-2022	-	Yes	4	2	16 days
04-03-2022	-	Yes	4	0	17 days
10-03- 2022	-	Yes	4	0	05 days
17-03-2022	-	Yes	6	2	06 days
-	01-04-2022	Yes	4	0	14 days
-	17-05-2022	Yes	6	2	45 days
-	27-05-2022	Yes	6	2	09 days

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)** Yes / No	Number of Directors present**	Number of independent directors present**	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee	27-05-2022	Yes	3	2	14-02-2022	101 days
2. Nomination & Remuneration Committee	-	-	-	-	17-03-2022	-
3. Corporate Social Responsibility Committee	-	-	-	-	28-01-2022	-
4. Stakeholders Relationship Committee	-	-	-	-	17-03-2022	-
5. Risk Management Committee	-	-	-	-	17-03-2022	-

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*

***to be filled in only for the current quarter meetings*

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Annexure 1

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A.
<p>Note: 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.</p>	

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

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Subject	Compliance Status
Name	Vishal Tharwani
Designation	Chief Financial Officer

**For One International Center Private Limited
(Formerly known as Indiabulls Real Estate Company Private Limited)**




Vishal Tharwani
Chief Financial Officer