

Date: 17th October, 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 30th September, 2022 in PDF form.

With reference to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, BSE Circular dated 07th January, 2022 and the SEBI Circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated 29th July, 2022 we wish to inform you that the quarterly compliance report on corporate governance of the Company for the quarter ended 30th September, 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

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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One International Center Private Limited
Corporate Governance Report for the quarter ended September 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	Whether the director is disqualified?	Current Status	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	No	Active	-	-	52	0	0	0	0

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Mr.	Shravan Sharma	DIN: 07380246	Non - Executive - Non Independent Director	06-06-2018	No	Active	-	10-08 - 2022	51	0	0	0	0
Mr.	Aaryaman Pankaj Tibrewal	DIN: 09694867	Non- Executive - Non Independent Director	10-08-2022	No	Active	-		2	0	0	0	0
Mr.	Nikhil Pradeep Jalan	DIN: 08236319	Non - Executive - Non Independent Director	23-10-2018	No	Active	-		47	0	0	0	0
Mr.	Prakash Gupta	DIN: 05357983	Executive Director	22-12-2021	No	Active	-		9	0	0	0	0
Ms.	Miti Ashok Shah	DIN: 08618888	Non - Executive - Independent Director	22-12-2021	No	Active	-		9	0	0	2	0

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Mrs.	Swati Fanil Shah	DIN: 08312446	Non - Executive - Independent Director	24-02-2020	No	Active	-		31	0	0	0	0
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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.

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	-

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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	-
<i>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</i>					

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	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	Number of independent directors attending the meeting*	Maximum gap between any two consecutive (in number of days)
01-04-2022	-	Yes	6	4	0	-

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17-05-2022	-	Yes	6	6	2	45 days
27-05-2022	-	Yes	6	6	2	9 days
-	06-07-2022	Yes	6	4	1	39 days
-	19-07-2022	Yes	6	3	0	12 days
-	20-07-2022	Yes	6	3	1	0 days
	10-08-2022	Yes	6	3	1	20 days
-	16-09-2022	Yes	6	3	1	36 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	Total Number of Directors as on date of the meeting	Number of Directors present*(all including independent directors)	Number of independent directors attending the meeting**	No. of members attending the meeting (other than Board of Directors)	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	19-07-2022	Yes	3	2	1	-	27-05-2022	52 days
	10-08-2022	Yes	3	3	2	-	-	21 days
	16-09-2022	Yes	3	3	2	-	-	36 days
2. Nomination & Remuneration Committee	10-08-2022	Yes	3	3	2	-	-	-
3. Corporate Social Responsibility Committee	16-09-2022	Yes	3	3	2	-	-	-
4. Risk Management Committee	10-08-2022	Yes	3	3	2	-	-	-

** 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/N.A. 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

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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
This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Half Yearly Affirmations

Subject	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA

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Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) Additional Information:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	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
Place: Mumbai