

Compliance Report on Corporate Governance

Name of the Company: Prestige Estates Projects Limited

Quarter ending on: 30 September 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<i>I. Board of Directors</i>	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	
(D) (i) Code of Conduct	49 (ID)(i)	Yes	
(D) (ii) Affirming Compliance of Code of Conduct	49 (ID) (ii)		Yearly confirmation has been received for the financial year, 2010-11
<i>II. Audit Committee</i>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<i>III. Subsidiary Companies</i>	49 (III)	Yes	



