



**PRESTIGE ESTATES PROJECTS LIMITED**

**Report on Corporate Governance as per Clause 49**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	- Yes	Yearly confirmation has been received for the financial year, 2012-13
<b>II. Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	Forms part of the Annual Report for the year 2012-13
<b>III. (I) Subsidiary Companies</b>	49 III	Yes	Forms part of the Annual Report for the year 2012-13
<b>IV. Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	Forms part of the Annual Report for the year 2012-13
(B) Disclosure of Accounting treatment	49 IV B	Yes	Forms part of the Annual Report for the year 2012-13



(C) Board disclosures	49 IV C	Yes	Forms part of the Annual Report for the year 2012-13
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	Yes	Forms part of the Annual Report for the year 2012-13
(E) Remuneration of Directors	49 IV E	Yes	Forms part of the Annual Report for the year 2012-13
(F) Management	49 IV F	Yes	Forms part of the Annual Report for the year 2012-13
(G) Shareholders	49 IV G	Yes	Forms part of the Annual Report for the year 2012-13
V. (V) CEO/CFO Certification	49 V	Yes	Forms part of the Annual Report for the year 2012-13
VI. (I) Report on Corporate Governance	49 VI	Yes	Forms part of the Annual Report for the year 2012-13
VII. (I) Compliance	49 VII	Yes	Forms part of the Annual Report for the year 2012-13

For **PRESTIGE ESTATES PROJECTS LIMITED**

Medha Gokhale

**COMPANY SECRETARY**