

Name of the Company : Prestige Estates Projects Limited

Quarter ending on : 31-Dec-2014


Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	Ms. Uzma Irfan has been appointed as an Additional Director of the Company. Currently, there are 8 directors in the Company among whom 4 are Independent Directors and one is a Woman Director.
(B) Independent Directors	49 II B	Yes	Currently, there are 4 independent Directors in the Company, who satisfy the criteria as defined in Clause 49 II B
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Independent Directors are not paid any remuneration other than the sitting fee.
(D) Other provisions as to Board and Committees	49 II D	Yes	The Board has met once in the quarter October-December 2014. No director is a member in committees exceeding 10 in number.
(E) Code of Conduct	49 II E	Yes	Yearly confirmation has been received.
(F) Whistle Blower Policy	49 II F	Yes	-
II. Audit Committee	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	Audit Committee consists of 4 directors, among whom 3 are Independent Directors. Chairman is an Independent director. All are financially literate.

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary


(B) Meeting of Audit Committee	49 III B	Yes	Audit Committee has met once in the quarter October-December 2014. Quorum was present at the meeting.
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
III. Nomination and Remuneration Committee	49 IV	Yes	-
IV. Subsidiary Companies	49 V	NA	There is no material subsidiary Company
V. Risk Management	49 VI	Yes	-
VI. Related Party Transactions	49 VII	Yes	-
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Forms part of quarterly financials
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Forms part of financials
(C) Remuneration of Directors	49 VIII C	Yes	Forms part of financials
(D) Management	49 VIII D	Yes	Forms part of Annual Report

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Company Secretary

(E) Shareholders	49 VIII E	Yes	Forms part of Annual Report
(1) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	Yes	Forms part of financials
VIII. CEO/CFO Certification	49 IX	Yes	Will be complied Annually
IX. Report on Corporate Governance	49 X	Yes	Will be complied Annually
X. Compliance	49 XI	Yes	Will be complied Annually

For PRESTIGE ESTATES PROJECTS LIMITED


Company Secretary