

Name of the Company : Prestige Estates Projects Limited
 Quarter ending on : 30-Jun-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 II	-	-
(A) Composition of Board	49 II A	Yes	Currently, there are 8 directors on the Board of 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 on the Board of 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, within the limits prescribed by the Companies Act, 2013.
(D) Other provisions as to Board and Committees	49 II D	Yes	The Board has met once in the quarter Apr-Jun 2015. 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	Whistle Blower Committee and policy are formed and published on Company's website
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.
(B) Meeting of Audit Committee	49 III B	Yes	Audit Committee has met once in the quarter Apr-Jun 2015. Quorum was present at the meeting.

For PRESTIGE ESTATES PROJECTS LIMITED


 Company Secretary

(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	Risk Management Committee has been constituted, Policy is framed and published on Company's website
VI. Related Party Transactions	49 VII	Yes	The Policy on RPT has been framed and published on Company's website
VII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Forms part of year ended financials
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Forms part of year ended financials
(C) Remuneration of Directors	49 VIII C	Yes	Forms part of year ended financials
(D) Management	49 VIII D	Yes	Forms part of Annual Report
(E) Shareholders	49 VIII E	Yes	Forms part of Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	Yes	Forms part of year ended financials
III. CEO/CFO Certification	49 IX	Yes	Forms part of Annual Report

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Company Secretary

IX. Report on Corporate Governance	49 X	Yes	Forms part of Annual Report
X. Compliance	49 XI	Yes	Forms part of Annual Report

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Company Secretary