

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31ST DECEMBER, 2015

1. Name of Listed Entity: **Prestige Estates Projects Limited**
2. Quarter ending: 31st December, 2015

I. COMPOSITION OF BOARD OF DIRECTORS									
Sl. No	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive/ Independent / Nominee)	Date of Appointment in the current term/ cessation	Tenure	Number of Directorship in listed entities including this listed entity	Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
1.	Mr. Irfan Razack	AACPI7226E DIN: 00209022	Managing Director & Chairman	-	-	01	2	-	
2.	Mr. Rezwan Razack	AEJPR9881L DIN: 00209060	Executive Director	-	-	01	1	-	
3.	Mr. Noaman Razack	ACLPR5361A DIN: 00189329	Executive Director	-	-	01	-	-	

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4.	Ms. Uzma Irfan	AAGPI0898A DIN: 01216604	Executive Director	-	-	01	-	-
5.	Mr. Jagdeesh Reddy	ACKPR1479G DIN: 00220785	Non - Executive Independent	25-Sep-2014	5 years	01	1	1
6.	Mr. Biji George Koshy	ACVPK0586G DIN: 01651513	Non - Executive Independent	25-Sep-2014	5 years	01	2	1
7.	Mr. Noor Ahmed Jaffer	ABMPJ8062C DIN: 00027646	Non - Executive Independent	25-Sep-2014	5 years	01	-	-
8.	Ranganath Pangal Nayak	AARPN2589C DIN: 01507096	Non - Executive Independent	25-Sep-2014	5 years	01	1	-

II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive /Non - Executive /Independent/ Nominee)
1. Audit Committee	1. Mr. Jagdeesh K. Reddy	Non - Executive/Independent - Chairperson
	2. Mr. Biji George Koshy	Non - Executive/Independent - Member
	3. Dr. Pangal Ranganath Nayak	Non - Executive/Independent - Member
	4. Mr. Irfan Razack	Executive - Member

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2. Nomination & Remuneration Committee	1. Dr. Pangal Ranganath Nayak	Non - Executive/Independent - Chairperson
	2. Mr. Jagdeesh Reddy	Non - Executive/Independent - Member
	3. Mr. Noor Ahmed Jaffer	Non - Executive/Independent - Member
3. Risk Management Committee	1. Mr. Irfan Razack	Executive
	2. Mr. Rezwan Razack	Executive
	3. Mr. Noaman Razack	Executive
	4. Ms. Uzma Irfan	Executive
	5. Mr. Jagdeesh Reddy	Non - Executive/Independent
	6. Mr. Biji George Koshy	Non - Executive/Independent
	7. Mr. Noor Ahmed Jaffer	Non - Executive/Independent
	8. Dr. Ranganath Pangal Nayak	Non - Executive/Independent
4. Stakeholders Relationship Committee	1. Mr. Biji George Koshy	Non - Executive/Independent - Chairperson
	2. Mr. Irfan Razack	Executive - Member
	3. Mr. Rezwan Razack	Executive - Member
5. Corporate Social Responsibility Committee	1. Mr. Irfan Razack	Executive - Chairperson
	2. Mr. Rezwan Razack	Executive - Member
	3. Mr. Noor Ahmed Jaffer.	Non - Executive/Independent - Member

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	Maximum gap between any two consecutive (in number of days)
11 th August, 2015	13 th November, 2015	94 Days

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IV. MEETING OF COMMITTEES

Date(s) of meeting of the Audit Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Audit Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
13 th November, 2015	Yes, All three Members including two Independent Directors were present at the Meeting held on 13 th November, 2015.	11 th August, 2015	94 Days

V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	Not applicable, as there were no material Related Party Transactions
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes


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VI. AFFIRMATIONS

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Corporate Governance Report submitted in the previous quarter was placed in the Meeting of Directors, held on 13th November, 2015, the said Report is reviewed and noted by the Board without any comments/observations.

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