



October 04, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Compliance Report on corporate Governance for the quarter and half year ended September 30, 2016
Ref: Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance report on Corporate Governance of Prestige Estates Projects Limited for the quarter and half year ended September 30, 2016 as required under Regulation 27(2) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

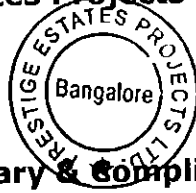
Please take the same on record.

Thanking you,

Yours faithfully,
for **Prestige Estates Projects Limited**

M. Sridhar

M. Sridhar
Company Secretary & Compliance Officer



Encl: Annexure-I & II

Annexure-1

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED SEPTEMBER 30, 2016

1. Name of Listed Entity: Prestige Estates Projects Limited
2. Quarter ending: September 30, 2016

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	Chairman & Managing Director	-	-	01	03	-	
2.	Mr. Rezwan Razack	ABJPR9881L DIN: 00209060	Executive Director	-	-	01	01	-	
3.	Mr. Noaman Razack	ACLPR5361A DIN: 00189329	Executive Director	-	-	01	-	-	
4.	Ms. Uzma Irfan	AAGPI0898A DIN: 01216604	Executive Director	-	-	01	02	-	
5.	Mr. Jagdeesh K Reddy	ACKPR1479G DIN: 00220785	Non - Executive Independent Director	25-Sep-2014	5 years	01	03	02	

For PRESTIGE ESTATES PROJECTS LIMITED

M. S. Khan

Company Secretary

6.	Mr. Biji George Koshy	ACVPK0586G DIN: 01651513	Non - Executive Independent Director	25-Sep-2014	5 years	01	04	01
7.	Mr. Noor Ahmed Jaffer	ABMPJ8062C DIN: 00027646	Non - Executive Independent Director	25-Sep-2014	5 years	01	-	03
8.	Dr. Pangal Ranganath Nayak	AARPN2589C DIN: 01507096	Non - Executive Independent Director	25-Sep-2014	5 years	01	02	03

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
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 - Chairman
	2. Mr. Rezwan Razack	Executive - Member
	3. Mr. Noaman Razack	Executive - Member

For PRESTIGE ESTATES PROJECTS LIMITED

M Saha

Company Secretary

	4. Ms. Uzma Irfan	Executive - Member
	5. Mr. Jagdeesh Reddy	Non - Executive/Independent/ Member
	6. Mr. Biji George Koshy	Non - Executive/Independent/ Member
	7. Mr. Noor Ahmed Jaffer	Non - Executive/Independent/ Member
	8. Dr. Ranganath Pangal Nayak	Non - Executive/Independent/ Member
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)
30 th May, 2016	14 th September, 2016 11 th August, 2016	72 days

For PRESIDENT ESTEES PROJECTS LIMITED

M.Sha

Company Secretary

IV. MEETING OF COMMITTEES

Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
14 th September, 2016	All the members were present	30 th May, 2016	106 Days
Nomination Remuneration Committee			
NIL	NA	NA	NA
Risk Management Committee			
NIL	NA	NA	NA
Stakeholders Relationship Committee			
14 th September, 2016	All members were present	30 th May, 2016	106 Days
Corporate Social Responsibility Committee			
NIL	NA	NA	NA

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

For PRESTIGE ESTIMATES PROJECTS LIMITED



Company Secretary

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 30th May, 2016, the said Report is reviewed and noted by the Board without any comments/observations.

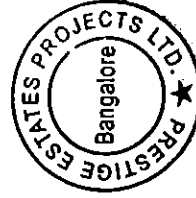
For Prestige Estates Project Limited

M. Sridhar

**M .Sridhar
Company Secretary & Compliance Officer**

Place: Bengaluru

Date: October 04, 2016



Annexure II

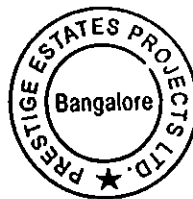
Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Prestige Estates Project Limited

M. Sridhar

M .Sridhar
Company Secretary & Compliance Officer



Place: Bengaluru
Date: October 04, 2016