

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Prestige Estates Projects Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Irfan Razack	00209022	AACPI7226E	C & ED	MD	01-Oct-2014			0	6	0	AC,SC,RC	
Mr.	Rezwan Razack	00209060	ABJPR9881L	ED		01-Oct-2014			0	1	0	SC,RC	
Mr.	Noaman Razack	00189329	ACLPR5361A	ED		01-Oct-2014			0	0	0	RMC	
Ms.	Uzma Irfan	01216604	AAGPI0898A	ED		30-Sep-2015			0	2	0	RMC	
Mr.	Jagdeesh Reddy	00220785	ACKPR1479G	ID		25-Sep-2014		60	1	2	5	AC,RC,NRC	

Mr.	Biji George Koshy	01651513	ACVPK0586G	ID		25-Sep-2014		60	1	6	1	AC,SC,RC,NRC
Mr.	Noor Jaffer	00027646	ABMPJ8062C	ID		25-Sep-2014		60	1	0	4	RMC,NRC
Mr.	Pangal Ranganath Nayak	01507096	AARPN2589C	ID		25-Sep-2014		60	1	4	2	AC,RC,NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Irfan Razack	C & ED	Member	10-Nov-2009	
2	Pangal Ranganath Nayak	ID	Member	24-Nov-2009	
3	Biji George Koshy	ID	Member	10-Nov-2009	
4	Jagdeesh Reddy	ID	Chairperson	10-Nov-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rezwan Razack	ED	Member	10-Nov-2009	
2	Irfan Razack	C & ED	Member	10-Nov-2009	

3	Biji George Koshy	ID	Chairperson	10-Nov-2009	
---	-------------------	----	-------------	-------------	--

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Irfan Razack	C & ED	Chairperson	22-Jan-2015	
2	Rezwan Razack	ED	Member	22-Jan-2015	
3	Noaman Razack	ED	Member	22-Jan-2015	
4	Uzma Irfan	ED	Member	22-Jan-2015	
5	Jagdeesh Reddy	ID	Member	22-Jan-2015	
6	Noor Jaffer	ID	Member	22-Jan-2015	
7	Biji George Koshy	ID	Member	22-Jan-2015	
8	Pangal Ranganath Nayak	ID	Member	22-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pangal Ranganath Nayak	ID	Chairperson	26-May-2014	
2	Jagdeesh Reddy	ID	Member	26-May-2014	
3	Noor Jaffer	ID	Member	26-May-2014	
4	Biji George Koshy	ID	Member	27-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
12-Feb-2019	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		12-Feb-2019		Yes
Audit Committee		27-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material	
---	--

related party transactions	
----------------------------	--

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here: