

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-Sep-2019**

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent 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
Irfan Razack	00209022	AACPI7226E	C & ED	MD	04-Jun-1997	01-Oct-2014			30-Oct-1953	1	0	6	0	AC,SC,RC	
Rezwan razack	00209060	ABJPR9881L	ED		04-Jun-1997	01-Oct-2014			10-Feb-1955	1	0	1	0	SC,RC	
Noaman Razack	00189329	ACLPR5361A	ED		31-Jan-2011	01-Oct-2014			14-Dec-1957	1	0	0	0	RMC	
Uzma Irfan	01216604	AAGPI0898A	ED		11-Nov-2014	30-Sep-2015			01-Mar-1979	1	0	2	0	RMC	

Jagdeesh Reddy	00220785	ACKPR1479G	ID		10-Nov-2009	25-Sep-2014		60	06-Nov-1967	1	1	2	5	AC,RC,NRC	
Biji George Koshy	01651513	ACVPK0586G	ID		10-Nov-2009	25-Sep-2014		60	21-Jul-1948	1	1	6	1	AC,SC,RC,NRC	
Noor Jaffer	00027646	ABMPJ8062C	ID		24-Nov-2009	25-Sep-2014		60	12-Nov-1949	1	1	0	4	RMC,NRC	
Pangal Ranganath Nayak	01507096	AARPN2589C	ID		24-Nov-2009	25-Sep-2014		60	25-Oct-1957	1	1	4	2	AC,RC,NRC	
Neelam Chhiber	00838007	ACNPC2050M	ID		01-Aug-2019	25-Sep-2019		1	29-Oct-1962	1	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Biji George Koshy	ID	Chairperson	10-Nov-2009	
2	Irfan Razack	C & ED	Member	10-Nov-2009	
3	Rezwan razack	ED	Member	10-Nov-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	Pangal Ranganath Nayak	ID	Member	22-Jan-2015	
7	Biji George Koshy	ID	Member	22-Jan-2015	
8	Noor Jaffer	ID	Member	22-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	
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Whether Permanent chairperson appointed	Yes
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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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-May-2019	01-Aug-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	65

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2019		Yes		
Audit Committee		01-Aug-2019	Yes	4	3
Nomination & Remuneration Committee	27-May-2019		Yes	4	4
Nomination & Remuneration Committee		01-Aug-2019	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	65

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	
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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. - **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:

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Name : **Manoj Krishna JV**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Manoj Krishna JV**
Designation : **Company Secretary & Compliance Officer**