

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity                   - **Prestige Estates Projects Limited**  
 2. Quarter ending                         - **31-Dec-2019**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	Name of the Director	DIN	P A N	Cat e g o r y (Chair p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	Date of cessation	T e n u r e	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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	R e m a r k s
Mr.	Irfan Razack	00209022	A A C P I 7 2 2 6 E	C & ED	M D	04-Jun-1997	25-Sep-2019			30- Oct- 1953	NA		1	0	6	0	AC,SC,RC	
Mr.	Rezwan razack	00209060	A B J P R 9 8 8 1 L	ED		04-Jun-1997	25-Sep-2019			10- Feb- 1955	NA		1	0	1	0	SC,RC	
Mr.	Noaman Razack	00189329	A C L P R	ED		31-Jan-2011	25-Sep-2019			14- Dec- 1957	NA		1	0	0	0	RMC	

			5 3 6 1 A													
Ms.	Uzma Irfan	01216604	A A G P I 0 8 9 8 A	ED	11-Nov-2014	30-Sep-2015		01-Mar-1979	NA		1	0	2	0	RMC	
Mr.	Jagdeesh Reddy	00220785	A C K P R 1 4 7 9 G	ID	10-Nov-2009	25-Sep-2019	60	06-Nov-1967	Yes	25-Sep-2019	1	1	2	5	AC,RC,NRC	
Mr.	Biji George Koshy	01651513	A C V P K 0 5 8 6 G	ID	10-Nov-2009	25-Sep-2019	60	21-Jul-1948	Yes	25-Sep-2019	1	1	6	1	AC,SC,RC,NRC	
Mr.	Noor Jaffer	00027646	A B M P J 8 0 6 2 C	ID	24-Nov-2009	25-Sep-2019	60	12-Nov-1949	Yes	25-Sep-2019	1	1	0	4	RMC,NRC	
Mr.	Pangal	01507096	A	ID	24-Nov-2009	25-Sep-	6	25-	Yes	25-	1	1	4	2	AC,RC,NRC	

	Ranganath Nayak		A R P N 2 5 8 9 C			2019		0	Oct- 1957		Sep- 2019						
Ms.	Neelam Chhiber	00838007	A C N P C 2 0 5 0 M	ID		01-Aug-2019	25-Sep- 2019	1	29- Oct- 1962	Yes	25- Sep- 2019	1	1	0	0		

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

**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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	
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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	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**

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
01-Aug-2019	12-Nov-2019	Yes	9	5
	14-Dec-2019	Yes	9	4
	20-Dec-2019	Yes	9	5

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	102
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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	01-Aug-2019	12-Nov-2019	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

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**