

General information about company	
Scrip code	533274
NSE Symbol	PRESTIGE
MSEI Symbol	NOTLISTED
ISIN	INE811K01011
Name of the entity	PRESTIGE ESTATES PROJECTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
AACPI7226E	00209022	Executive Director	Chairperson related to Promoter	MD	30-10-1953	NA		04-06-1997	25-09-2019		1	0	6	0	
ABJPR9881L	00209060	Executive Director	Not Applicable		10-02-1955	NA		04-06-1997	25-09-2019		1	0	1	0	
ACLPR5361A	00189329	Executive Director	Not Applicable		14-12-1957	NA		31-01-2011	25-09-2019		1	0	0	0	
AAGPI0898A	01216604	Executive Director	Not Applicable		01-03-1979	NA		11-11-2014	30-09-2015		1	0	2	0	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num mem in / Stake Con (s) in this entity Reg 26 Li Regu
5	Mr	Jagdeesh Reddy	ACKPR1479G	00220785	Non-Executive - Independent Director	Not Applicable		06-11-1967	Yes	25-09-2019	10-11-2009	25-09-2019		128	1	1	2
6	Mr	Biji George Koshy	ACVPK0586G	01651513	Non-Executive - Independent Director	Not Applicable		21-07-1948	Yes	25-09-2019	10-11-2009	25-09-2019		128	1	1	6
7	Mr	Noor Jaffer	ABMPJ8062C	00027646	Non-Executive - Independent Director	Not Applicable		12-11-1949	Yes	25-09-2019	24-11-2009	25-09-2019		127	1	1	0
8	Mr	Pangal Ranganath Nayak	AARPN2589C	01507096	Non-Executive - Independent Director	Not Applicable		25-10-1957	Yes	25-09-2019	24-11-2009	25-09-2019		127	1	1	4

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in At Stakeh Comm (s) incl this li entity (Regul 26(1) of Listing Regula
9	Ms	Neelam Chhiber	ACNPC2050M	00838007	Non-Executive - Independent Director	Not Applicable		29-10-1962	Yes	25-09-2019	01-08-2019	25-09-2019		11	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Chairperson	10-11-2009		
2	01651513	Biji George Koshy	Non-Executive - Independent Director	Member	10-11-2009		
3	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Member	24-11-2009		
4	00209022	Irfan Razack	Executive Director	Member	10-11-2009		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Member	26-05-2014		
3	00027646	Noor Jaffer	Non-Executive - Independent Director	Member	26-05-2014		
4	01651513	Biji George Koshy	Non-Executive - Independent Director	Member	27-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01651513	Biji George Koshy	Non-Executive - Independent Director	Chairperson	10-11-2009		
2	00209022	Irfan Razack	Executive Director	Member	10-11-2009		
3	00209060	Rezwan Razack	Executive Director	Member	10-11-2009		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00209022	Irfan Razack	Executive Director	Chairperson	22-01-2015		
2	00209060	Rezwan Razack	Executive Director	Member	22-01-2015		
3	00189329	Noaman Razack	Executive Director	Member	22-01-2015		
4	01216604	Uzma Irfan	Executive Director	Member	22-01-2015		
5	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Member	22-01-2015		
6	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Member	22-01-2015		
7	01651513	Biji George Koshy	Non-Executive - Independent Director	Member	22-01-2015		
8	00027646	Noor Jaffer	Non-Executive - Independent Director	Member	22-01-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00209022	Irfan Razack	Executive Director	Chairperson	26-05-2014		
2	00209060	Rezwan Razack	Executive Director	Member	26-05-2014		
3	00027646	Noor Jaffer	Non-Executive - Independent Director	Member	26-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	24-01-2020				Yes		
2		24-06-2020	151		Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	24-01-2020				Yes		
2	Audit Committee	24-06-2020	151			Yes	4	3
3	Nomination and remuneration committee	24-06-2020				Yes	4	4
4	Corporate Social Responsibility Committee	24-01-2020				Yes		
5	Stakeholders Relationship Committee	24-01-2020				Yes		
6	Stakeholders Relationship Committee	24-06-2020	151			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	24-01-2020				Yes		

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manoj Krishna JV
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Manoj Krishna JV
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	14-07-2020

