

<b>General information about company</b>	
Scrip code	503031
Name of the entity	Peninsula Land Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Ms	Urvi A. Piramal	AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson		01-07-2015			0	0	0	
2	Mr	Rajeev A. Piramal	AAEPP7727R	00044983	Executive Director	Not Applicable	MD	26-10-2015			0	5	0	
3	Mr	Nandan A. Piramal	AFWPP9313E	00045003	Executive Director	Not Applicable		26-10-2015			0	0	0	
4	Mr	Mahesh S. Gupta	AAAPG4247R	00046810	Executive Director	Not Applicable	MD	26-10-2015			2	7	2	

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5	Ms	Bhavna G. Doshi	AACPD4427C	00400508	Non-Executive - Independent Director	Not Applicable		27-09-2014		39	5	7	5	
6	Mr	Sudhindar Khanna	AARPK1528J	01529178	Non-Executive - Independent Director	Not Applicable		27-09-2014		39	3	0	0	
7	Mr	Deepak Summanwar	ALEPS9990C	02017830	Non-Executive - Independent Director	Not Applicable		27-09-2014		39	2	3	1	
8	Mr	Sajit Suvarna	AADPS5934Q	01481316	Non-Executive - Independent Director	Not Applicable		05-06-2017		7	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Bhavna Doshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Deepak Summanwar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Rajeev A. Piramal	Executive Director	Member	
4	Audit Committee	Mr. Sajit Suvarna	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
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	31-07-2017		
2		02-11-2017	93

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	02-11-2017	Yes		31-07-2017	93	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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



<b>Signatory Details</b>	
Name of signatory	Rajashekhar Reddy
Designation of person	Company Secretary
Place	Mumbai
Date	10-01-2018

