

MSEI Symbol	
Scrip code	503031
NSE Symbol	PENINLAND
MSEI Symbol	-
ISIN	INE138A01028
Name of the entity	Peninsula Land Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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 for not providing PAN	Notes for not providing DIN
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	4	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	6	2		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Ms	Bhavna G. Doshi	AACPD4427C	00400508	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	6	9	5		
6	Mr	Sudhinder Khanna	AARPK1528J	01529178	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	3	1	0		
7	Mr	Deepak Summanwar	ALEPS9990C	02017830	Non-Executive - Independent Director	Not Applicable		27-09-2014		45	2	3	1		
8	Mr	Sajit Suvarna	AADPS5934Q	01481316	Non-Executive - Independent Director	Not Applicable		05-06-2017		13	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00400508	Ms. Bhavna G. Doshi	Non-Executive - Independent Director	Chairperson	
2	02017830	Mr. Deepak Summanwar	Non-Executive - Independent Director	Member	
3	00044983	Mr. Rajeev A. Piramal	Executive Director	Member	
4	01481316	Mr. Sajit Suvarna	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02017830	Mr. Deepak Summanwar	Non-Executive - Independent Director	Chairperson	
2	00044954	Ms. Urvi A. Piramal	Non-Executive - Independent Director	Member	
3	00400508	Ms. Bhavna G. Doshi	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02017830	Mr. Deepak Summanwar	Non-Executive - Independent Director	Chairperson	
2	00044983	Mr. Rajeev A. Piramal	Executive Director	Member	
3	00046810	Mr. Mahesh S. Gupta	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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			
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	05-02-2018		
2		23-05-2018	106

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	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	23-05-2018	Yes		05-02-2018	106	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajashekhar Reddy
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Rajashekhar Reddy
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018