

<b>General information about company</b>	
Scrip code	503031
NSE Symbol	PENINLAND
MSEI Symbol	NOTLISTED
ISIN	INE138A01028
Name of the entity	Peninsula Land Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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											Textual Information(1)				
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)
AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-07-1952	NA		06-09-1984	01-07-2015		2	0	1	0	
AAEPP7727R	00044983	Executive Director	Not Applicable	MD	12-05-1976	NA		27-07-2004	26-10-2015		1	0	3	0	
AFWPP9313E	00045003	Executive Director	Not Applicable		01-04-1981	NA		26-10-2015			1	0	2	0	
AAAPG4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		30-06-1956	NA		26-10-2005	01-07-2019		5	3	5	3	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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 Shareholders
5	Mr	Deepak Summanwar	ALEPS9990C	02017830	Non-Executive - Independent Director	Not Applicable		14-03-1947	Yes	05-09-2019	06-06-2008	27-09-2019		63	1	1	2
6	Mr	Sajit Suvarna	AADPS5934Q	01481316	Non-Executive - Independent Director	Not Applicable		13-11-1974	NA		05-06-2017			31	1	1	1
7	Mr	Pankaj Kanodia	AGPPK7665Q	02000161	Non-Executive - Independent Director	Not Applicable		16-09-1974	NA		30-05-2019			7	1	1	1
8	Mr	Rohit Modi	AAIPM3965E	00078222	Non-Executive - Independent Director	Not Applicable		01-10-1962	NA		03-08-2019			5	1	1	0

<b>Text Block</b>	
Textual Information(1)	<p>Note No. 1. - The date of reappointment of Mr. Mahesh S. Gupta i.e. 1st July, 2019 is the date of change in his designation from Group Managing Director to Non-Executive Non-Independent Director. The date of reappointment mentioned in the previous quarter's report i.e. 26th October, 2015 was the date of his reappointment as Group Managing Director, which is no longer relevant in view of his change in designation.</p> <p>Note No. 2 - The No. of memberships of Committees held by the Director also includes the Chairmanships, where ever applicable, held by such Director. The No. of Chairmanships of each Director is therefore a sub-limit of the No. of memberships.</p>

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	02017830	Deepak Summanwar	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044983	Rajeev A. Piramal	Executive Director	Member	24-04-2017		
3	01481316	Sajit Suvarna	Non-Executive - Independent Director	Member	02-11-2017		
4	02000161	Pankaj Kanodia	Non-Executive - Independent Director	Member	30-05-2019		

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	02017830	Deepak Summanwar	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044954	Urvi A. Piramal	Non-Executive - Non Independent Director	Member	25-01-2006		
3	01481316	Sajit Suvarna	Non-Executive - Independent Director	Member	10-05-2019		
4	02000161	Pankaj Kanodia	Non-Executive - Independent Director	Member	30-05-2019		

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	02017830	Deepak Summanwar	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044983	Rajeev A. Piramal	Executive Director	Member	26-05-2014		
3	00046810	Mahesh S. Gupta	Non-Executive - Non Independent Director	Member	26-05-2014	14-11-2019	
4	00045003	Nandan A. Piramal	Executive Director	Member	14-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	00044954	Urvi A. Piramal	Non-Executive - Non Independent Director	Chairperson	11-11-2013		
2	00044983	Rajeev A. Piramal	Executive Director	Member	11-11-2013		
3	02017830	Deepak Summanwar	Non-Executive - Independent Director	Member	10-05-2019		

<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-08-2019				Yes		
2		14-11-2019	93		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	12-08-2019				Yes		
2	Audit Committee	14-11-2019	93			Yes	4	3

<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	

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)	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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rajashekhar Reddy
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Rajashekhar Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2020