



# PENINSULA LAND LIMITED

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CIN: L17120MH1871PLC000005

## Details of Familiarization Programmes attended by Independent Director

| Particulars  | Ms. Bhavan Doshi | Lt. Gen. Deepak Summanwar (Retd.) | Mr. Sudhindar Khanna | Mr. Sajit Suvarna |
|--|------------------|-----------------------------------|----------------------|-------------------|
| No. of familiarization programmes attended during the year 2018-19       | 1                | 1                                 | 1                    | 0                 |
| No. of familiarization programmes attended on a cumulative basis         | 9                | 9                                 | 4                    | 0                 |
| No. of hours spent in familiarization programmes during the year 2018-19 | 1 Hr.            | 1 Hr.                             | 1 Hr.                | 0                 |
| No. of hours spent in familiarization programmes on a cumulative basis   | 12 Hrs. 15 Mins. | 12 Hrs. 15 Mins.                  | 6 Hrs. 30 Mins.      | 0                 |

## Details of programmes conducted by the Company

|                 |  |
|-----------------|--|
| <b>Date</b>     | 29.01.2016   |
| <b>Topic</b>    | Presentation by the Axis Capital Team (on the Realty Sector in general and Company's performance in particular)  |
| <b>Duration</b> | 2 Hrs 15 Mins  |
| <b>Date</b>     | 29.01.2016   |
| <b>Topic</b>    | Regulatory Developments in the Real Estate Sector  |
| <b>Duration</b> | 1 Hr 15 Mins   |
| <b>Date</b>     | 29.01.2016   |
| <b>Topic</b>    | Ind-AS   |
| <b>Duration</b> | 2 Hrs  |
| <b>Date</b>     | 02.03.2016   |
| <b>Topic</b>    | Ind-AS   |
| <b>Duration</b> | 2 Hrs  |
| <b>Date</b>     | 02.09.2016   |
| <b>Topic</b>    | Impact of Ind-As on the Financials of the Company  |
| <b>Duration</b> | 45 Mins  |
| <b>Date</b>     | 31.07.2017   |
| <b>Topic</b>    | Presentation by KMPG on Real Estate (Regulation and Development) Act, 2016 overview and implementation at the Company.                                       |
| <b>Duration</b> | 1 Hr 15 Mins   |
| <b>Date</b>     | 31.07.2017   |
| <b>Topic</b>    | Presentation by Ernst and Young on Goods and Service Tax Act, 2017   |
| <b>Duration</b> | 45 Mins  |
| <b>Date</b>     | 02.11.2017   |
| <b>Topic</b>    | Presentation by Kotak Institutional Equities on Real Estate Sector.  |
| <b>Duration</b> | 1 Hr   |
| <b>Date</b>     | 23.05.2018   |
| <b>Topic</b>    | Presentation by Mr. Chandrashekhar Ogale, Vice President - Regulatory Affairs, Peninsula Land Limited on Development Control and Promotion Regulation, 2034. |
| <b>Duration</b> | 1 Hr   |