

General information about company	
Scrip code	503031
NSE Symbol	PENINLAND
MSEI Symbol	NOTLISTED
ISIN	INE138A01028
Name of the entity	PENINSULA LAND LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mrs	URVI ASHOK PIRAMAL	AAJPP8861F	00044954	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-07-1952
2	Mr	RAJEEV ASHOK PIRAMAL	AAEPP7727R	00044983	Executive Director	Not Applicable	MD	12-05-1976
3	Mr	NANDAN ASHOK PIRAMAL	AFWPP9313E	00045003	Executive Director	Not Applicable		01-04-1981
4	Mr	MAHESH S GUPTA	AAAPG4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		30-05-1956
5	Mr	DEEPAK SUMMANWAR	ALEPS9990C	02017830	Non-Executive - Independent Director	Not Applicable		14-03-1947
6	Mr	PANKAJ KANODIA	AGPPK7665Q	02000161	Non-Executive - Independent Director	Not Applicable		16-09-1974
7	Mr	KRUPAL KANAKIA	AACPK8621R	08876715	Non-Executive - Independent Director	Not Applicable		22-02-1975
8	Mr	PAWAN SWAMY	ALZPS7821H	03511996	Non-Executive - Independent Director	Not Applicable		20-11-1974

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-09-1984	01-07-2015			1	0	0	0			
2	NA		27-07-2004	26-10-2020			1	0	3	0			
3	NA		26-10-2015	26-10-2020			1	0	1	0			
4	NA		26-10-2015	01-07-2019			4	3	5	3			
5	Yes	05-09-2019	06-06-2008	27-07-2019		117	1	1	0	2			
6	NA		30-05-2019	30-05-2024		61	1	1	1	0			
7	NA		15-09-2020	15-09-2020		45	1	1	0	0			
8	NA		11-11-2021	11-11-2021		32	1	1	0	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	02017830	DEEPAK SUMMANWAR	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
3	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 ASHOK PIRAMAL	Non-Executive - Non Independent Director	Member	25-01-2006		
3	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 ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
3	00045003	NANDAN ASHOK 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 ASHOK PIRAMAL	Non-Executive - Non Independent Director	Chairperson	11-11-2013		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	11-11-2013		
3	02017830	DEEPAK SUMMANWAR	Non-Executive - Independent Director	Member	10-05-2019		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2024				Yes	9	9	5
2	12-03-2024		33		Yes	9	7	3
3		08-05-2024	56		Yes	8	7	3
4		27-05-2024	18		Yes	8	8	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2024				Yes	4	4	3	0
2	Audit Committee	12-03-2024	33			Yes	3	3	2	0
3	Audit Committee	08-05-2024	56			Yes	3	3	2	0
4	Audit Committee	27-05-2024	18			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	07-02-2024				Yes	3	3	1	0

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	Yes	
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 1000 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	Mr. Mukesh Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Mukesh Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2024

