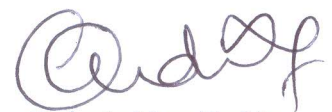


Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Director's Compensation and disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		-
(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination &amp; Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Company</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transaction</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting treatment	49 (VIII B)	NA	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Forms Part of Annual Report for the Financial Year 2014-15
(D) Management	49 (VIII D)	Yes	Forms Part of Annual Report for the Financial Year 2014-15
(E) Shareholders	49 (VIII E)	Yes	Forms Part of Annual Report for the Financial Year 2014-15
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	NA	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Forms Part of Annual Report for the Financial Year 2014-15
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Forms Part of Annual Report for the Financial Year 2014-15
<b>XI. Compliance</b>	49 (XI)	Yes	Forms Part of Annual Report for the Financial Year 2014-15

For Peninsula Land Limited



**Rajashekhar Reddy**  
 Company Secretary

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