

General information about company	
Scrip code	503031
Name of the entity	PENINSULA LAND LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	01-04-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
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		26-10-2015			0	1	1	
3	Mr	Nandan A. Piramal	AFWPP9313E	00045003	Executive Director	Not Applicable		26-10-2015			0	0	0	
4	Mr	Mahesh S. Gupta	AAAAPG4247R	00046810	Executive Director	Not Applicable		26-10-2015			2	4	3	

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	Bhavna Doshi	AACPD4427C	00400508	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	5	3	4	
6	Mr	Pradipta Mohapatra	AAJPM4942Q	00066239	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	5	7	1	
7	Mr	Sudhindar Khanna	AARPK1528J	01529178	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	2	0	1	
8	Mr	Deepak Summanwar	ALEPS9990C	02017830	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	2	2	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bhavna Doshi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pradipta Mohapatra	Non-Executive - Independent Director	Member	
3	Audit Committee	Deepak Summanwar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Pradipta Mohapatra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Urvi A. Piramal	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Deepak Summanwar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Deepak Summanwar	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Rajeev A. Piramal	Executive Director	Member	
9	Stakeholders Relationship Committee	Mahesh S. Gupta	Executive Director	Member	

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	29-01-2016		
2		11-05-2016	102

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	11-05-2016	Yes		29-01-2016	102
2	Audit Committee		Yes		02-03-2016	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	This report will be placed before the Board at the forthcoming Board Meeting, the report submitted in the previous quarter was placed before the Board at their meeting held on 11th May, 2016. No comments or observations were made by the Board

Signatory Details	
Name of signatory	Rajashekhar Reddy
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2016