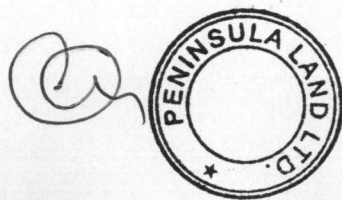


1. Name of Listed Entity- **Peninsula Land Limited**
2. Quarter ending-**31st December, 2015**

I. Composition of Board of Directors								
Title (Mr. /Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Ms.	Urvi Ashok Piramal	00044954 AAJPP8861F	-Non- Executive Director -Chairperson	01/07/2015	NA	3	0	0
Mr.	Rajeev Ashok Piramal	00044983 AAEPP7727R	-Executive Director	26/10/2015	NA	2	1	0
Mr.	Nandan Ashok Piramal	00045003 AFWPP313E	-Executive Director	26/10/2015	NA	1	0	0
Mr.	Mahesh Shrikrishna Gupta	00046810 AAAPG4247R	- Executive Director	26/10/2015	NA	5	3	3



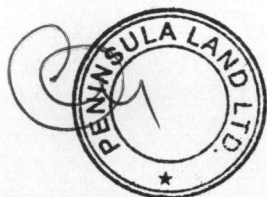
Ms.	Bhavna Doshi	00400508 AACPD4427C	-Independent Director	27/09/2014	1 Year 3 months	5	2	4
Mr.	Pradipta Mohapatra	00066239 AAJPM4942Q	-Independent Director	27/09/2014	1 Year 3 months	3	5	1
Mr.	Sudhindar Khanna	01529178 AARPK1528J	-Independent Director	27/09/2014	1 Year 3 months	3	0	0
Mr.	Deepak Summanwar	02017830 ALEPS9990C	-Independent Director	27/09/2014	1 Year 3 months	2	3	1
Mr.	Ajay Kumar Dua	02318948 AAJPD3532B	-Independent Director	27/09/2014- App 26/10/2015-Cess	1 Year 1 months	1	3	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Ms. Bhavna Doshi	Chairperson-Independent Director
	Mr. Pradipta Mohapatra	Member- Independent Director
	Mr. Deepak Summanwar	Member-Independent Director
2. Nomination & Remuneration Committee	Mr. Pradipta Mohapatra	Chairman- Non-Executive Director
	Ms. Urvi A. Piramal	Member- Non-Executive Non Independent Director
	Mr. Deepak Summanwar	Member-Independent Director
3. Risk Management Committee (if applicable)	Mr. Rajeev A. Piramal	Chairman- Executive Director
	Mr. Mahesh S. Gupta	Member- Executive Director
	Mr. Sudhindar Khanna	Member- Independent Director
4. Stakeholders Relationship Committee	Mr. Deepak Summanwar	Chairman-Independent Director
	Mr. Rajeev A. Piramal	Member- Executive Director
	Mr. Mahesh S. Gupta	Member- Executive Director

III. Meeting of Board of Directors

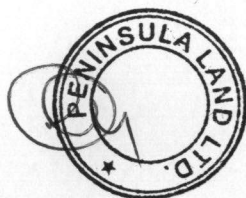
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
04/08/2015	26/10/2015	83 (Excluding the Date of Meeting)



IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee	26/10/2015	Yes	04/08/2015	83 (Excluding the Date of Meeting)
Nomination and Remuneration Committee	26/10/2015	Yes	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional


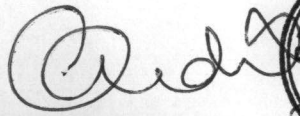
V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	



VI. Affirmations

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- Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: -

Report will be placed before the Board at the forthcoming Board Meeting.



Rajashekhar Reddy
Company Secretary