

General information about company

Scrip code	533274
NSE Symbol	PRESTIGE
MSEI Symbol	NOTLISTED
ISIN	INE811K01011
Name of the entity	Prestige Estates Projects 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	Mr	Irfan Razack	AACPI7226E	00209022	Executive Director	Chairperson related to Promoter	MD	30-10-1953
2	Mr	Rezwan Razack	ABJPR9881L	00209060	Executive Director	Not Applicable		10-02-1955
3	Mr	Noaman Razack	ACLPR5361A	00189329	Executive Director	Not Applicable		14-12-1957
4	Ms	Uzma Irfan	AAGPI0898A	01216604	Executive Director	Not Applicable		01-03-1979
5	Mr	Jagdeesh Reddy	ACKPR1479G	00220785	Non-Executive - Independent Director	Not Applicable		06-11-1967
6	Mr	Srinivasarao Nagabhushana Rao Nagendra	AAIPN5009J	02533658	Non-Executive - Independent Director	Not Applicable		19-03-1957
7	Mr	Ravindra Munishwar Mehta	AMWPM5392D	01676229	Non-Executive - Independent Director	Not Applicable		01-03-1970
8	Mr	Pangal Ranganath Nayak	AARPN2589C	01507096	Non-Executive - Independent Director	Not Applicable		25-10-1957
9	Ms	Neelam Chhiber	ACNPC2050M	00838007	Non-Executive - Independent Director	Not Applicable		29-10-1962

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
9	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 proviso 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		04-06-1997	25-09-2019			1	0	6	0			
2	NA		04-06-1997	25-09-2019			1	0	1	0			
3	NA		31-01-2011	25-09-2019			1	0	0	0			
4	NA		11-11-2014	30-09-2015			1	0	1	0			
5	NA		25-09-2014	25-09-2019		117.05	1	1	3	3			
6	NA		08-08-2023	08-08-2023		10.23	1	1	7	5			
7	NA		21-09-2023	21-09-2023		9.09	1	1	6	2			
8	NA		25-09-2014	25-09-2019		117.05	1	1	4	1			
9	NA		01-08-2019	01-08-2019		59	1	1	3	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	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Chairperson	10-11-2009		
2	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Member	24-11-2009		
3	00209022	Irfan Razack	Executive Director	Member	10-11-2009		
4	02533658	Srinivasarao Nagabhusana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
5	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
6	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	01-10-2023		

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	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Member	26-05-2014		
3	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
4	02533658	Srinivasarao Nagabhusana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		

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	02533658	Srinivasarao Nagabhusana Rao Nagendra	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	00209022	Irfan Razack	Executive Director	Member	10-11-2009		
3	00209060	Rezwan Razack	Executive Director	Member	10-11-2009		

Risk Management Committee							
Whether the Risk Management 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	00209022	Irfan Razack	Executive Director	Chairperson	22-01-2015		
2	00209060	Rezwan Razack	Executive Director	Member	22-01-2015		
3	00189329	Noaman Razack	Executive Director	Member	22-01-2015		
4	01216604	Uzma Irfan	Executive Director	Member	22-01-2015		
5	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Member	22-01-2015		
6	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Member	22-01-2015		
7	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
8	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
9	00000000	Venkat K Narayana	Chief Executive Officer	Member	22-01-2015	10-05-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

He was a Chief Executive Officer and a member of Risk Management Committee. He resigned w.e.f May 10, 2024

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	00209022	Irfan Razack	Executive Director	Chairperson	26-05-2014		
2	00209060	Rezwan Razack	Executive Director	Member	26-05-2014		
3	02533658	Srinivasarao Nagabushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
4	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		

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	13-02-2024				Yes	9	9	5
2		10-05-2024	86		Yes	9	9	5
3		28-05-2024	17		Yes	9	8	5
4		21-06-2024	23		Yes	9	9	5

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	13-02-2024				Yes	6	6	5	0
2	Audit Committee	28-05-2024	104			Yes	6	6	5	0
3	Nomination and remuneration committee	28-05-2024				Yes	4	4	4	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	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 1000 listed entities)	Yes
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	Manoj Krishna JV
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. Manoj Krishna J V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	19-07-2024

