

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	Half Yearly
Date of Report	30-09-2024
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
10	Mr	Thumpudi Srikanth Bhagavat	ACBPB6144M	00188587	Non-Executive - Independent Director	Not Applicable		05-01- 1967

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
10	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	30-09-2024			1	0	4	0			
2	NA		04-06-1997	30-09-2024			1	0	1	0			
3	NA		31-01-2011	30-09-2024			1	0	0	0			
4	NA		11-11-2014	30-09-2015			1	0	1	0			
5	NA		25-09-2014	25-09-2019	23-09-2024	119.28	0	0	0	0	Tenure Completion		
6	NA		08-08-2023	08-08-2023		13.23	2	2	8	5			
7	NA		21-09-2023	21-09-2023		12.09	1	1	6	5			
8	NA		25-09-2014	25-09-2019	23-09-2024	119.28	1	1	0	0	Tenure Completion		
9	NA		01-08-2019	27-07-2024		62	1	1	3	0			

10	NA		31-07-2024	31-07-2024		2	1	1	1	0			
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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	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Chairperson	08-08-2023		Textual Information(1)
2	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
3	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	01-10-2023		
4	00188587	Thumpudi Srikanth Bhagavat	Non-Executive - Independent Director	Member	31-07-2024		
5	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Chairperson	10-11-2009	31-07-2024	
6	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Member	24-11-2009	31-07-2024	
7	00209022	Irfan Razack	Executive Director	Member	10-11-2009	31-07-2024	

Sr Text Block

Textual Information(1)

Mr. S.N. Nagendra was appointed as Chairperson of the Committee w.e.f July 31, 2024.

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	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Chairperson	07-11-2023		Textual Information(1)
2	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
3	00188587	Thumpudi Srikanth Bhagavat	Non-Executive - Independent Director	Member	31-07-2024		
4	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Chairperson	26-05-2014	31-07-2024	
5	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Member	26-05-2014	31-07-2024	

Sr Text Block

Textual Information(1)

Mr. Ravindra Munishwar Mehta was appointed as Chairperson of the Committee w.e.f July 31, 2024.

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 Nagabhushana 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	02533658	Srinivasarao Nagabhushana Rao Nagendra	Non-Executive - Independent Director	Member	08-08-2023		
6	01676229	Ravindra Munishwar Mehta	Non-Executive - Independent Director	Member	07-11-2023		
7	00188587	Thumpudi Srikanth Bhagavat	Non-Executive - Independent Director	Member	31-07-2024		
8	00220785	Jagdeesh Reddy	Non-Executive - Independent Director	Member	22-01-2015	31-07-2024	
9	01507096	Pangal Ranganath Nayak	Non-Executive - Independent Director	Member	22-01-2015	31-07-2024	

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 Nagabhushana 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	10-05-2024				Yes	9	9	5
2	28-05-2024		17		Yes	9	8	5
3	21-06-2024		23		Yes	9	9	5
4		31-07-2024	39		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	28-05-2024				Yes	6	6	5	0
2	Audit Committee	31-07-2024	63			Yes	6	6	5	0
3	Nomination and remuneration committee	31-07-2024				Yes	4	4	4	0
4	Risk Management Committee	31-07-2024				Yes	8	8	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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of Nomination and Remuneration Committee, Mr. Ravindra Munishwar Mehta was unable to attend AGM due to medical emergency. However, Mr. Irfan Razack, Chairman of the Meeting had answered to all queries of the shareholders.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

Annexure III		
1	Name of signatory	Manoj Krishna JV
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	AMIT MOR		
Designation	CFO		
Place	BENGALURU		
Date	21-10-2024		

Text Block

Textual Information(1)	Applicable
Textual Information(3)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

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	21-10-2024