

General information about company	
Scrip code	503031
NSE Symbol	PENINLAND
MSEI Symbol	NOTLISTED
ISIN	INE138A01028
Name of the entity	PENINSULA LAND LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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 Chairs in Au Stakeh Comm held liste entit includ this li entity (Regul 26(1) Listi Regulat
P8861F	00044954	Non-Executive - Non Independent Director	Chairperson		19-07-1952	No					NA		06-09-1984	01-07-2015			2	0	0	0
P7727R	00044983	Executive Director	Not Applicable	MD	12-05-1976	No					NA		27-07-2004	26-10-2020			1	0	3	0
P9313E	00045003	Executive Director	Not Applicable		01-04-1981	No					NA		26-10-2015	26-10-2020			1	0	1	0
G4247R	00046810	Non-Executive - Non Independent Director	Not Applicable		30-05-1956	No					NA		26-10-2015	01-07-2019			4	3	2	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ALEPS9990C	02017830	Non-Executive - Independent Director	Not Applicable		14-03-1947	No					Yes	05-09-2019	06-06-2008	27-07-2019		105	1	1	0
VGPPK7665Q	02000161	Non-Executive - Independent Director	Not Applicable		16-09-1974	No					NA		30-05-2019	30-05-2019		49	1	1	1
VACPK8621R	08876715	Non-Executive - Independent Director	Not Applicable		22-02-1975	No					NA		15-09-2020	15-09-2020		33	1	1	0
VFDPM0031M	00195862	Non-Executive - Independent Director	Not Applicable		09-05-1981	No					NA		14-04-2021	14-04-2021		27	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

N	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
7821H	03511996	Non-Executive - Independent Director	Not Applicable		20-11-1974	No					NA		11-11-2021	11-11-2021		20	1	1	0	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	02017830	DEEPAK SUMMANWAR	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
3	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	30-05-2019		

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	02017830	DEEPAK SUMMANWAR	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044954	URVI ASHOK PIRAMAL	Non-Executive - Non Independent Director	Member	25-01-2006		
3	02000161	PANKAJ KANODIA	Non-Executive - Independent Director	Member	30-05-2019		

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	02017830	DEEPAK SUMMANWAR	Non-Executive - Independent Director	Chairperson	12-08-2013		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	25-01-2006		
3	00045003	NANDAN ASHOK PIRAMAL	Executive Director	Member	14-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00044954	URVI ASHOK PIRAMAL	Non-Executive - Non Independent Director	Chairperson	11-11-2013		
2	00044983	RAJEEV ASHOK PIRAMAL	Executive Director	Member	11-11-2013		
3	02017830	DEEPAK SUMMANWAR	Non-Executive - Independent Director	Member	10-05-2019		

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				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*
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	13-02-2023				Yes	9	7	3
2	21-02-2023		7		Yes	9	9	5
3		16-05-2023	83		Yes	9	6	2
4		30-05-2023	13		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	13-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	105			Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	16-05-2023	91			Yes	3	2	1	0
5	Nomination and remuneration committee	30-05-2023	13			Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	13-02-2023				Yes	3	3	1	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	
Disclosure of notes on related party transactions			

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vishal Menon
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vishal Menon
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2023

