

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Puravankara Projects Limited
2. Quarter ending - 30-Jun-2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	RAVI PURAVA NKA RA	00707948	AA BPP 914 4R	C & ED	01-Apr-2016			1	1	0
Mr.	ASHISH RAVI PURAVA NKA RA	00504524	AA APP 593 0A	ED	01-Apr-2016			1	3	0
Mr.	NANIR CHO KSEY	00504555	AA APC 463 4J	ED	01-Apr-2016			1	1	0
Mr.	RVS RAO	00061599	AB APR 015 7L	NED,ID	22-Sep-2014		1.75	3	7	4
Mr.	PRADEEP GUH A	00180427	AA DP G16 10 M	NED,ID	22-Sep-2014		1.75	2	4	0
Mrs.	SUC	02	AD	NED,ID	21-Mar-		0.25	3	4	0



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II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVI PURAVANKARA	C & ED	Member
2	R V S RAO	NED,ID	Chairperson
3	PRADEEP GUHA	NED,ID	Member
4	SUCHITRA KAUL MISRA	NED,ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ASHISH RAVI PURAVANKARA	ED	Member
2	NANI R CHOKSEY	ED	Member
3	R V S RAO	NED,ID	Chairperson

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ASHISH RAVI PURAVANKARA	ED	Member
2	NANI R CHOKSEY	ED	Member
3	R V S RAO	NED,ID	Member
4	PRADEEP GUHA	NED,ID	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAVI PURAVANKARA	C & ED	Member
2	R V S RAO	NED,ID	Member
3	PRADEEP GUHA	NED,ID	Chairperson
4	SUCHITRA KAUL MISRA	NED,ID	Member

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)
12-Feb-2016	26-Apr-2016	73
	27-May-2016	

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
27-May-2016	yes	12-Feb-2016	104
27-May-2016	yes	12-Feb-2016	



27-May-2016	yes	12-Feb-2016	
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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	Not Applicable

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
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : D. BINDU
Designation : Company Secretary & Compliance Office

