

01.10.2014

✓ **General Manager – DCS,**
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577.

Tel 022 - 2272 1233 / 34 /022-22721121 /2375

Stock Code: 532891

By Courier

corp.relations@bseindia.com

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48

Tel No.2659 8452 / 26598235 – 36 / 26598100

Stock Code: PURVA

By Courier

cm1ist@nse.co.in

Dear Sirs,

SUB. : CORPORATE GOVERNANCE REPORT – 30.09.2014 (QUARTERLY).

REF. : CLAUSE 49.

Enclosed pl. find a **Corporate Governance Report** for the Q.E. 30.09.2014.

We would request you to take the same on record & acknowledge.

Thanking you,

Yours faithfully

FOR PURAVANKARA PROJECTS LTD.

V.P.RAGURAM



COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : a/a

Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

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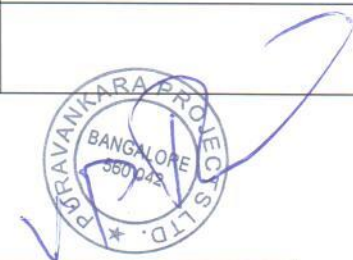
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Puravankara Projects Limited

Quarter Ending on : 30.09.2014

Listing Agreement : Clause 49

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status (Yes/No/NA)</u>	<u>Remarks</u>
<u>I. BOARD OF DIRECTORS:</u>	<u>49I</u>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	<p><u>Sitting Fees :</u> Independent directors are paid sitting fee for attending the Board Meetings.</p> <p><u>Commission:</u> -Shareholders approval was obtained at the AGM held on 22.09.2014 to pay Commission of a sum not exceeding 1% of the Net Profits (NP) of the Company which is valid for a period of 5 Years from the date of passing of the Resolution.</p>
(C) Other Provisions as to Board and Committee	49 (IC)	Yes	
(D) (i) Code of Conduct	49 (ID)(i)	Yes	
(D) (ii) Affirming Compliance of Code of Conduct	49 (ID) (ii)	Yes	
<u>II. AUDIT COMMITTEE:</u>			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	



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(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. SUBSIDIARY COMPANIES:	49 (III)	Yes	
IV. DISCLOSURES:	49 (IV)		
(A) Basis of Related Party Transaction	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from Public issues, Right issues, Preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. REPORT ON CORPORATE GOVERNANCE	49 (VI)	Yes	
VII. COMPLIANCE	49 (VII)	Yes	

Notes:

- The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- In the **Column No.3**, compliance or non-compliance may be indicated by **Yes/No/N.A.** For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.



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