

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

Date: 6th September, 2019

Dear Sir / Madam,

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment re-appointment of Directors at the 147th Annual General Meeting

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at the 147th Annual General Meeting (AGM) of the Company held on Thursday September 5, 2019 commenced at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018:

1. Confirmed that appointment of Mr. Pankaj Kanodia (DIN: 02000161), as an Independent Director of the Company for a term of five years w.e.f. May 30, 2019.
2. Approve the re-appointment of Lt. Gen. Deepak Summanwar (Retd.) (DIN: 02017830) as an Independent Director for a second term of five years w.e.f. September 27, 2019.
3. Confirmed the appointment of Mr. Rohit Modi (DIN: 00078222), as an Independent Director of the Company for a term of five years w.e.f. August 3, 2019.

A brief profile of aforementioned Directors is enclosed herewith. We would further like to inform you that none of the aforementioned Directors are related to any of the other Directors of the Company.

Request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary



Encl: As above

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO. L17120MH1871PLC000005

Brief profile of Mr. Pankaj Kanodia

Mr. Pankaj Kanodia is the director of Datamatics Hospitality Group, having businesses spread in various segments of the hospitality industry.

After completing his Bachelor's Degree in Commerce from H.R. college, Mumbai, he started the first ever outlet of flavoured popcorn at the first mall of India. From there, he had made a name for himself in the QSR kiosk business with several brands such as 'Crazy Cup Corn', 'Golden Pops' and a yumie tumie having Pan-India presence in leading multiplexes and malls.

Under his parent company of 'Datamatics Food and Beverages Pvt. Ltd., he caters to different segments. While his recently launched 'CANTO' is a high-end restobar, already having 2 outlets within a span of 2 years; grapevine caters to corporate catering needs and finds its presence in prestigious corporate parks and business centres.

Besides the food industry, Mr. Kanodia is also an outdoor enthusiast who operates youth camps in Matheran and Badlapur under the flagship of Datamatics Youth Foundation.

Brief profile of Lt. Gen. Deepak Summanwar (Retd.)

Lt. General Deepak Summanwar (Retd.), UYSM, AVSM, VSM is an Independent Director of the Company. Lt. General Deepak Summanwar (Retd.) holds a Post Graduate Diploma in Marketing with distinction, a Postgraduate Degree in Business Administration with specialization in Finance from Solvay Business School & Vrije University of Brussels, Masters Degree in Defence and Strategic studies from Madras University. He has also successfully completed the Higher Command Course from the Army War College, Mhow, this course is equated with an M. Phil in Strategy and Management by the Devi Ahilya University, Indore. Senior Strategic Management Course from College of Defence Management, Secundrabad. The General is a graduate of the National Defence Academy, Defence Services Staff College and the Army War College. He has also participated in a program for Independent Directors conducted by the ASSOCHAM and CII.

Lt. General Deepak Summanwar (Retd.) retired from the Army after forty years of service. Nearly half of this was in the forward areas and combat zones. He commanded a Mountain Division in Kargil Sector during Operation Parakram with Pakistan, a Brigade in Anti-Militancy operations in Kupwara Sector of Kashmir and a Battalion in Counter Insurgency operations in Manipur. He has been in charge of Operational planning in the IPKF Headquarters for the Operations in Sri Lanka, Director in the Military Operations, Additional Director General of Perspective Planning and Public Information (Spokesperson for the Army). The General retired as Director General of Military Intelligence for the Country in 2007. He has taken part in International and National deliberations and has represented the Country in Sri Lanka at JOC in Colombo during the IPKF operations, the Pacific Armies Conference and the Indo US Strategic Dialogues on Military to Military Cooperation at the Pentagon in Washington.



Lt. General Summanwar (Retd.) was responsible in setting up Educational and Women's Upliftment Programs and Skill Development Courses in the far-flung areas of North Eastern States, Ladakh (in collaboration with CII) and militancy areas of J&K. He possesses wide expertise and skills in management, environmental security and risk assessment and analysis, leadership and decision making. He has been decorated five times for his gallantry and distinguished service and has received twenty operational and service medals.

Post retirement, the General has been nominated as an Independent Director on the Board of Peninsula Land Limited, GOL Offshore Limited (resigned in March 2014) and Waterbase Limited, all Companies Listed on the BSE Limited, Director of PICA Corporation, USA (till March 2014, currently advisor); Regional Director of ESI 911, USA; Senior Advisor to GSA Exhibitions, United Kingdom; Dynamik Offshore Ltd., Dubai and Trina Solar, China (till March 2014); Associate of Burrill Green and Co., United Kingdom; Trustee of The Kunzru Institute of Defence Studies, India and a member of the Institute of Defence and Strategic Analysis. He has an extremely broad network of contacts and is as an independent consultant and advisor to Companies setting up business in India.

Brief profile of Mr. Rohit Modi

Mr. Rohit Modi has a distinctive professional experience of thirty four years across government and private sector, public-private partnerships, policy making and international negotiations, financing and development, infrastructure, solar and renewable energy, engineering procurement construction and project execution—both within India & around the world.

He has an MA in Economics from Delhi School of Economics, BA Honours (Economics) from Sri Ram College of Commerce, Delhi, he has attended the Advanced Management Program at Harvard Business School. He also attended several training programmes in India & abroad, including courses on Leadership at London Business School, on International Finance at IMF Institute Washington, Highways Financing at University of Birmingham, and Infrastructure Development & Finance at IIM Ahmedabad.

He joined the Indian Administrative Services (IAS) in 1985 and served for 14 years till 1999 during which period he served, among other positions, as the Deputy Secretary, Department of Economic Affairs, Ministry of Finance for about 5 years.

Thereafter he was associated with various private and public sector entities like Mahindra Industrial Park Ltd (now Mahindra World City) as Managing Director & CEO, Tamil Nadu Road Development Company (Public Private Partnership) as CEO, Road Infrastructure Development Company of Rajasthan Ltd as Managing Director & CEO, Larsen & Toubro as Director-in-charge of Eight SPVs. He was deputy Managing Director of Gammon India Limited wherein he was responsible for contracting and EPC (Engineering, Procurement & Construction) Business of the company, General Management, Finance & Accounts, IT, Audit, HR & People issues, Plant & Machinery, Corporate Communication and Investor Relations. He was also associated with Suzlon group for about nine years and held various positions including President, India Business, CEO-India & Emerging Markets, CEO-International Operations &



New Business and CEO-Solar Business and served as the CEO of Essel InfraProjects Ltd & Essel Smart Utilities Ltd for two years.

He taught Infrastructure Development & Finance at Indian Institute of Technology, IIT Chennai and is a respected speaker at various national & international forum/conferences, and an active participant at Government-Industry Interactions.

