1. Name of Listed Entity: RDB Realty & Infrastructure Limited

2. Quarter ending: **30.06.2020**

I. Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Re- appointment	Date of Cessa tion	Tenure* (Approx)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	Number of memberships in Audit(AC)/Stakeholder Committee(s) (SC) 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)
Mr.	PRADEEP KUMAR PUGALIA	AIUPP4838M 00501351	Executive	24/06/2010	01/07/2019	-	-	18/07/1975	1	2(1AC, 1SC)	-
Mrs.	KUSUM DEVI DUGAR	ADRPD2388N 00559322	Non-Executive	01/06/2014	-	-	-	09/07/1956	1	-	-
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2902N 05161130	Non -Executive/ Independent	19/01/2019	-	-	60 Months	07/02/1970	2	4(2AC, 2SC)	3(1AC, 2SC)
Mr.	RAVI PRAKASH PINCHA	AFLPP8303D 00094695	Non -Executive/ Independent	23/06/2006	01/04/2019	-	60 Months	12/08/1978	2	2(2AC)	-
Mr.	ADITYA RAVINDER KUMAR MEHRA	AALPM5935H 00984678	Non -Executive/ Independent	15/03/2019	-	-	60 Months	19/01/1979	1	1(SC)	-
Mr.	SARTHAK GARG	COFPG9788A 08284837	Non-Executive	26/09/2019	-	-	-	18/07/1996	1	-	-

Whether Regular Chairperson appointed – No

Whether Chairperson is related to Managing Director or CEO – No

^{\$} PAN number of any director would not be displayed on the website of Stock Exchange

[&] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

Name of Committees Value of Committee Value of Committee Value of Committee Chairperson appointed		Name of Committee members Category (Chairperson/Executive/independent,		·		Appointment	Date of Cessation
1. Audit Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/ Non-Execut	19/01/2	019	-	
		Sri Pradeep Kumar Pugalia	Executive		05/08/2	010	
		Sri Ravi Prakash Pincha	Non-Executive/ Independent		28/05/2	014	
2. Nomination & Remuneration Committee	Yes	Sri Sharad Kumar Bachhawat Chairperson /Non-Executive/ Independent		19/01/2	019		
		Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent		15/03/2	019		
		Sri Ravi Prakash Pincha	Non-Executive/ Independent		14/11/2	013	
3. Stakeholders Relationship Committee	Yes	Sri Sharad Kumar Bachhawat Chairperson/Non-Executive/ Independent		19/01/2	019		
		Sri Pradeep Kumar Pugalia	Executive		05/08/2	010	
		Sri Aditya Ravinder Kumar Mehra	Non-Executive/ Independent		15/03/2	019	
4. Corporate Social Responsibility Committee	Yes	Sri Sharad Kumar Bachhawat Chairperson/Non-Executive/ Independent		19/01/2	019		
		Sri Ravi Prakash Pincha	Non-Executive/ Independent		16/04/2	014	
		Sri Pradeep Kumar Pugalia	Executive		16/04/2	014	
Category of directors means executive/non-	executive/independ	dent/Nominee. if a director fits into more th	an one category write all ca	tegories separating them w	ith hyphen		
Date(s) of Meeting (if any) in the previous quarter	rate(s) of Meeting f any) in the elevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*		Maximum gap between any two consecutive (in number of days)	
14/02/2020			5	2	2		
16/03/2020		Yes	4	2	30		

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	# Refer Note 1	Yes, Quorum were present			14/02/2020	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Note 1: No meeting of Audit Committee held during the relevant quarter as relaxation availed as per Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA .
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 500 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.
- 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.
- 5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. : NO

For RDB Realty & Infrastructure Limited

Sd/-

Ritesh Kumar Jha

Company Secretary & Compliance Officer