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

2. Quarter ending: 31.12.2019

Title (Mr. / Ms)	Name of the Director	PAN <sup>\$</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>&amp;</sup>	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

cooling off period

<sup>\$</sup> PAN number of any director would not be displayed on the website of Stock Exchange

<sup>&</sup>lt;sup>&</sup> 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

Section   Sect	Name of Committee	Whether Regular Chairperson	Name of Committee members		Category (Chairper Executive/indepen			Date of Appointment	Date of Cessation			
Sri Pradeep Kumar Pugalia Executive 05/08/2010 -  Sri Ravi Pralash Pincha Non-Executive/ Independent 28/05/2014 -  Sri Shard Kumar Bachhavat Chairperson /Non-Executive/ Independent 19/01/2019 -  Sri Adity Ravinder Kumar Mehra Non-Executive/ Independent 15/03/2019 -  Sri Ravi Prakash Pincha Non-Executive/ Independent 15/03/2019 -  Sri Ravi Prakash Pincha Non-Executive/ Independent 15/03/2019 -  Sri Pradeep Kumar Pugalia Executive 10/01/2019 -  Sri Pradeep Kumar Pugalia Executive 05/08/2010 -  Sri Adity Ravinder Kumar Mehra Non-Executive/ Independent 19/01/2019 -  Sri Pradeep Kumar Pugalia Executive 05/08/2010 -  Sri Adity Ravinder Kumar Mehra Non-Executive/ Independent 19/01/2019 -  Sri Adity Ravinder Kumar Mehra Non-Executive/ Independent 19/01/2019 -  Sri Ravi Prakash Pincha Non-Executive/ Independent 19/01/2019 -  Sri Ravi Prakash Pincha Non-Executive/ Independent 19/01/2019 -  Sri Ravi Prakash Pincha Non-Executive/ Independent 19/01/2019 -  Sri Pradeep Kumar Pugalia Executive 16/04/2014 -  Sri Ravi Prakash Pincha Non-Executive Independent 19/01/2019 -  Sri Ravi Prakash Pincha Non-Executive Independent 19/01/2019 -  Sri Pradeep Kumar Pugalia Executive 16/04/2014 -  Sri Ravi Prakash Pincha Non-Executive Independent 19/01/2019 -  Sri Pradeep Kumar Pugalia Executive 10/04/2014 -  Sri Ravi Prakash Pincha Non-Executive Independent 19/04/2014 -  Sri Ravi Prakash Pincha Non-Executive Inde	1 Audit Committee	appointed	Cri Charad Kumar Darbhaunt		Chairnerson/Non-Evocutive/Independent			10/01/2010				
Sri Ravi Prakash Pincha  Sri Ravi Prakash Pincha  Non-Executive/ Independent  19/01/2019  Sri Aditya Ravinder Kumar Mehra  Non-Executive/ Independent  15/03/2019  Sri Ravi Prakash Pincha  Non-Executive/ Independent  15/03/2019  Sri Ravi Prakash Pincha  Non-Executive/ Independent  14/11/2013  Sri Ravi Prakash Pincha  Non-Executive/ Independent  14/11/2013  Sri Pradeep Kumar Pugalia  Executive  Sri Aditya Ravinder Kumar Mehra  Non-Executive/ Independent  15/03/2019  Sri Pradeep Kumar Pugalia  Executive  Sri Ravi Prakash Pincha  Non-Executive/ Independent  15/03/2019  Sri Pradeep Kumar Pugalia  Executive  Sri Aditya Ravinder Kumar Mehra  Non-Executive/ Independent  15/03/2019  Sri Ravi Prakash Pincha  Non-Executive/ Independent  15/03/2019  Sri Aditya Ravinder Kumar Mehra  Non-Executive/ Independent  15/03/2019  Number of Directors  Number of Directors  Number of Independent  directors present*  Number of	1. Addit Committee	res					e/ independent		-			
2. Nomination & Remuneration Committee 2. Nomination & Remuneration Committee 3. Sid Sharad Kumar Bachhawat 5. Sid Sharad Kumar Mehra 5. Sid Ravi Prakash Pincha 5. Sid Ravi Prakash Pi								The state of the s				
Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent 15/03/2019 - Sri Ravi Prakash Pincha Non-Executive (Independent 14/11/2013 - Sri Pradea Kumar Bachhawat Chairperson/Non-Executive/ Independent 19/01/2019 - Sri Pradee Kumar Pugalia Executive 05/08/2010 - Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent 15/03/2019 - Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent 15/03/2019 - Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent 15/03/2019 - Sri Ravi Prakash Pincha Non-Executive/ Independent 15/03/2014 - Sri Ravi Prakash Pincha Non-Exe	2 Namination & Barranation Constitution	No.										
Sri Ravi Prakash Pincha  Sri Sharad Kumar Bachhawat Sri Sharad Kumar Bachhawat Sri Sharad Kumar Mehra Sri Sharad Kumar Mehra Sri Padep Kumar Pugalia Sri Sharad Kumar Mehra Non-Executive/ Independent Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent Sri Sharad Kumar Bachhawat Sri Pradeep Kumar Pugalia Sri Sharad Kumar Bachhawat Sri Pradeep Kumar Pugalia Sri Ravi Prakash Pincha Non-Executive/ Independent Sexecutive	2. Nomination & Remuneration Committee	Yes										
Sri Sharad Kumar Bachhawat Chairperson/Non-Executive/ Independent 15/01/2019 - Sri Pradeep Kumar Pugalia Executive 05/08/2010 - Sri Ravi Prakash Pincha Non-Executive/ Independent 15/03/2019 - Sri Ravi Prakash Pincha Non-Executive/ Independent 15/03/2019 - Sri Ravi Prakash Pincha Non-Executive/ Independent 15/03/2014 - Sri Pradeep Kumar Pugalia Executive 16/04/2014 - Sri Pradeep Kumar Pugalia Executive Independent 17/04/04/04/04/04/04/04/04/04/04/04/04/04/								-				
Sri Pradeep Kumar Pugalia Executive	St. L. L. Li Balanianahia Caranita	N							and the			
Sri Aditya Ravinder Kumar Mehra Non-Executive/ Independent 15/03/2019 — 4. Corporate Social Responsibility Committee 4. Corporate Social Responsibility Committee 5. Sri Sharad Kumar Bachhawat Chairperson/Non-Executive/ Independent 19/01/2019 — 5. Sri Ravi Prakash Pincha Non-Executive/ Independent 16/04/2014 — 5. Sri Pradeep Kumar Pugalia Executive 16/04/2014 — 6. 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  18. Meeting of Board of Directors Date(s) of Meeting (if any) in the relevant quarter (if any) in the relevant quarter relevant quarter 26/09/2019 14/11/2019 Yes 4 2 48  19. W. Meeting of Committees  10. Number of independent directors present*  10. Number of independent directors present*  10. Number of independent directors present*  10. Maximum gap between consecutive (in number of Directors present)  10. Number of independent directors present*  10. Number of independent directors present*	3. Stakeholders Relationship Committee	Yes					/ Independent		-			
A. Corporate Social Responsibility Committee  4. Corporate Social Responsibility Committee  4. Corporate Social Responsibility Committee  5. Si Sharad Kumar Bachhawat  5. Si Ravi Prakash Pincha  5. Fi Ravi Prakash Pincha  5. Fi Pradeep Kumar Pugalia  5. Executive  6. 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  6. 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  6. Category of directors  7. Date(s) of Meeting (if any) in the relevant quarter  8. Sumber of Directors present*  9. Sumber of independent directors present*  9. Sumber of in												
Sri Ravi Prakash Pincha Sri Pradeep Kumar Pugalia Executive 16/04/2014 Sri Pradeep Kumar Pugalia Executive 16/04/2014 Scategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen    III. Meeting of Board of Directors			Control of the state of the sta									
Sri Pradeep Kumar Pugalia Executive 16/04/2014 — 6 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    II. Meeting of Board of Directors	4. Corporate Social Responsibility Committee	Yes										
Audit Committee  Date(s) of meeting of the committee of the committee of the relevant quarter							nt					
Date(s) of Meeting (if any) in the previous quarter  26/09/2019  14/11/2019  Yes  4  2  48  Number of Directors present*  Number of independent directors present in days in days in directors present in directors present in directors present in days in days in directors present in directors present in days in days in directors present in days in directors present in days in days in directors present in days in days in directors present in days in da			Sri Pradeep Kumar Pugalia		Executive			16/04/2014				
V. Meeting of Committees  Name of the Committee  Name of the Committee  Audit Committee  14/11/2019  Yes  48  Whether requirement of Quorum met (details)  Yes, Quorum were present  Yes, Quorum were present  This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  V. Related Party Transactions  48  Audit Committee  Date(s) of meeting of the Maximum gap between consecutive meetings in directors present*  of Quorum met (details)  present*  3 2 16/09/2019  58  Compliance status (Yes/No/NA)refer note below	Date(s) of Meeting (if any) in the previous quarter	(if any) in the	Whether requirement of Quorum met*		TO THE PERSON OF				Maximum gap between any two consecutive (in number of days)			
Date(s) of meeting of the committee of the committee in the relevant quarter (details)  Audit Committee  14/11/2019  * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  Subject    Number of Number of independent directors present*   Date(s) of meeting of the committee in the previous consecutive meetings in days*    Number of independent directors present*   Date(s) of meeting of the committee in the previous quarter			Yes		4		2	48	48			
Name of the Committee of the committee in the relevant quarter of Quorum met (details) present* committee in the previous quarter days*  Audit Committee 14/11/2019 Yes, Quorum were present 3 2 16/09/2019 58  * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  V. Related Party Transactions  * Compliance status (Yes/No/NA)refer note below	IV. Meeting of Committees											
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  V. Related Party Transactions  Subject  Compliance status (Yes/No/NA) refer note below	Name of the Committee	Date(s) of meeting of the Committee in		of Quorum met Directors			committee in the previo	ous consecutive me	Maximum gap between any two consecutive meetings in number of days*			
V. Related Party Transactions  Subject  Compliance status (Yes/No/NA) refer note below		14/11/2019	9		2		16/09/2019	58	58			
Subject Compliance status (Yes/No/NA) refer note below	* This information has to be mandatorily be	given for audit comm	ittee, for rest of the comm	nittees giving this	s information is option	onal	1					
	V. Related Party Transactions											
Whether prior approval of audit committee obtained  Yes												
	Whether prior approval of audit committee	/hether prior approval of audit committee obtained										

NA

Whether shareholder approval obtained for material RPT

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.

Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter has been placed before Board of Directors on 24<sup>th</sup> May, 2019 and were duly noted by the Board.

For RDB Realty & Infrastructure Limited

Prachi Todi

Company Secretary & Compliance Officer