

**ANNEXURE- I**

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

2. Quarter ending: **31.12.2019**

<b>I. Composition of Board of Directors</b>											
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											
<sup>§</sup> PAN number of any director would not be displayed on the website of Stock Exchange <sup>&amp;</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 cooling off period											



II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/ Non-Executive/ Independent	19/01/2019	--
		Sri Pradeep Kumar Pugalia	Executive	05/08/2010	--
		Sri Ravi Prakash Pincha	Non-Executive/ Independent	28/05/2014	--
2. Nomination & Remuneration Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson /Non-Executive/ Independent	19/01/2019	--
		Sri Aditya Ravinder Kumar Mehra	Non-Executive/ Independent	15/03/2019	--
		Sri Ravi Prakash Pincha	Non-Executive/ Independent	14/11/2013	--
3. Stakeholders Relationship Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/Non-Executive/ Independent	19/01/2019	--
		Sri Pradeep Kumar Pugalia	Executive	05/08/2010	--
		Sri Aditya Ravinder Kumar Mehra	Non-Executive/ Independent	15/03/2019	--
4. Corporate Social Responsibility Committee	Yes	Sri Sharad Kumar Bachhawat	Chairperson/Non-Executive/ Independent	19/01/2019	--
		Sri Ravi Prakash Pincha	Non-Executive/ Independent	16/04/2014	--
		Sri Pradeep Kumar Pugalia	Executive	16/04/2014	--

\$ 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

### 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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
26/09/2019	14/11/2019	Yes	4	2	48

### IV. Meeting of Committees

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	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

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
<b>Note</b> 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.	
<b>VI. Affirmations</b> 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	