

General information about company	
Scrip code	533285
NSE Symbol	
MSEI Symbol	
ISIN	INE245L01010
Name of the entity	RDB Infrastructure and Power Limited (Formerly known as RDB Realty & Infrastructure Limited)
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SHARAD KUMAR BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970
2	Mr	ASHOK KUMAR JAIN	ABXPJ9444M	09560734	Non-Executive - Independent Director	Not Applicable		04-01-1967
3	Mr	ABHAY DOSHI	AFLPD4854R	06428170	Non-Executive - Independent Director	Not Applicable		02-08-1983
4	Mr	SAMPRATI KAMDAR	FKDPK3929Q	09615765	Non-Executive - Independent Director	Not Applicable		20-04-1998
5	Mr	RAJU SINGH	EHXPS7408L	09117852	Executive Director	Not Applicable		01-02-1985
6	Ms	MOUMITA GHOSH	AKLPG8778J	10874329	Non-Executive - Independent Director	Not Applicable		24-02-1984
7	Mr	AMIT KUMAR GOYAL	AIGPG9171N	05292585	Executive Director	Not Applicable		29-11-1979
8	Mr	RAJEEV KUMAR	ACEPK6823H	07003686	Executive Director	Chairperson		30-07-1956
9	Mrs	NEERA CHAKRAVARTY	ACQPC3245F	09096844	Executive Director	Not Applicable		29-03-1959
10	Mr	PRADEEP KUMAR PUGALIA	AIUPP4838M	00501351	Non-Executive - Non Independent Director	Not Applicable		18-07-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-01-2019	19-01-2024		71.13	4	4	8	2			
2	NA		06-04-2022	06-04-2022		32.26	2	2	0	0			
3	NA		06-04-2022	06-04-2022		32.26	3	3	4	3			
4	NA		08-02-2024	08-02-2024		10.24	2	2	1	0			
5	NA		18-12-2024				1	0	0	0			
6	NA		18-12-2024	18-12-2024		0.14	2	2	2	0			
7	NA		18-12-2024				1	0	0	0			
8	NA		06-04-2022	06-04-2024	31-12-2024		0	0	0	0	Others		
9	NA		01-05-2021	01-05-2023	31-12-2024		0	0	0	0	Others		
10	NA		24-06-2010	02-08-2024	31-12-2024		0	0	0	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	00501351	PRADEEP KUMAR PUGALIA	Non-Executive - Non Independent Director	Member	05-08-2010	31-12-2024	
3	09615765	SAMPRAATI KAMDAR	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	06428170	ABHAY DOSHI	Non-Executive - Independent Director	Member	06-04-2022		
3	09615765	SAMPRATI KAMDAR	Non-Executive - Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	00501351	PRADEEP KUMAR PUGALIA	Non-Executive - Non Independent Director	Member	05-08-2010	31-12-2024	
3	06428170	ABHAY DOSHI	Non-Executive - Independent Director	Member	06-04-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	09615765	SAMPRAATI KAMDAR	Non-Executive - Independent Director	Member	01-04-2024		
3	00501351	PRADEEP KUMAR PUGALIA	Non-Executive - Non Independent Director	Member	16-04-2014	31-12-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-07-2024				Yes	7	5	3
2	02-08-2024		9		No	7	6	3
3	14-08-2024		11		Yes	7	7	4
4	30-09-2024		46		Yes	7	5	3
5		04-10-2024	3		Yes	7	5	2
6		14-11-2024	40		Yes	7	7	4
7		27-11-2024	12		Yes	7	5	2
8		05-12-2024	7		Yes	7	6	3
9		18-12-2024	12		Yes	7	7	4
10		26-12-2024	7		Yes	10	10	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	11			Yes	3	3	2	0
3	Nomination and remuneration committee	02-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	14-08-2024	11			Yes	3	3	3	0
5	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
6	Audit Committee	14-11-2024	91			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-11-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	18-10-2024				Yes	3	3	2	0
9	Stakeholders Relationship Committee	14-11-2024	26			Yes	3	3	2	0

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AMIT KUMAR GOYAL
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	AMIT KUMAR GOYAL
Designation of person	Managing Director
Place	KOLKATA
Date	21-01-2025

