

ANNEXURE- I1. Name of Listed Entity: **RDB Realty & Infrastructure Limited**2. Quarter ending: **30.06.2019**

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure* (Approx)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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.	SUNDER LAL DUGAR	ADRPD6905F 00007638	Chairperson/ Executive	Ceased w.e.f 17/04/2019	-	-	-	-
Mr.	PRADEEP KUMAR PUGALIA	AIUPP4838M 00501351	Executive	01/07/2016	-	1	2(1AC, 1SC)	-
Mrs.	KUSUM DEVI DUGAR	ADRPD2388N 00559322	Non-Executive	01/06/2014	-	1	-	-
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2902N 05161130	Non -Executive/ Independent	19/01/2019	60 Months	2	4(2AC, 2SC)	3(1AC, 2SC)
Mr.	RAVI PRAKASH PINCHA	AFLPP8303D 00094695	Non -Executive/ Independent	01/04/2019	60 Months	2	2(2AC)	-
Mr.	ADITYA RAVINDER KUMAR MEHRA	AALPM5935H 00984678	Non -Executive/ Independent	15/03/2019	60 Months	1	1(SC)	-
^s 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								
II. Composition of Committees								



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Sri Sharad Kumar Bachhawat Sri Pradeep Kumar Pugalia Sri Ravi Prakash Pincha	Chairperson /Non-Executive/ Independent Executive Non-Executive/ Independent
2. Nomination & Remuneration Committee	Sri Sharad Kumar Bachhawat Sri Aditya Ravinder Kumar Mehra Sri Ravi Prakash Pincha	Chairperson /Non-Executive/ Independent Non-Executive/ Independent Non-Executive/ Independent
3. Stakeholders Relationship Committee	Sri Sharad Kumar Bachhawat Sri Pradeep Kumar Pugalia Sri Aditya Ravinder Kumar Mehra	Chairperson/Non-Executive/ Independent Executive Non-Executive/ Independent
4. Corporate Social Responsibility Committee	Sri Sharad Kumar Bachhawat Sri Ravi Prakash Pincha Sri Pradeep Kumar Pugalia	Chairperson/Non-Executive/ Independent Non-Executive/ Independent Executive

&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	Maximum gap between any two consecutive (in number of days)
15/03/2019	17/04/2019	32
	24/05/2019	36

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)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	24/05/2019	Yes, Quorum were present	14/02/2019	98
Nomination & Remuneration Committee	24/05/2019	Yes, Quorum were present	15/03/2019	69

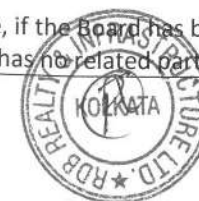
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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

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 100 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 24th May, 2019 and were duly noted by the Board.

For RDB Realty & Infrastructure Limited

Prachi Todi

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Company Secretary & Compliance Officer

