

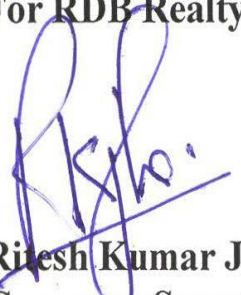
ANNEXURE- I

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

2. Quarter ending: 30.06.2021

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	AIUPP4838M00501351	Executive	24/06/2010	01/07/2019	-	-	18/07/1975	1	2(1AC, 1SC)	-
Mrs.	NEERA CHAKRAVARTY	ACQPC3245F09096844	Executive	01/05/2021	-	-	-	29/03/1959	1	-	-
Mr.	SHARAD KUMAR BACHHAWAT	ADBPB2902N05161130	Non -Executive/ Independent	19/01/2019	-	-	60 Months	07/02/1970	2	4(2AC, 2SC)	3(1AC, 2SC)
Mr.	RAVI PRAKASH PINCHA	AFLPP8303D00094695	Non -Executive/ Independent	23/06/2006	01/04/2019	-	60 Months	12/08/1978	2	2(2AC)	-
Mr.	ADITYA RAVINDER KUMAR MEHRA	AALPM5935H00984678	Non -Executive/ Independent	15/03/2019	-	-	60 Months	19/01/1979	1	1(SC)	-
Mr.	SARTHAK GARG	COFPG9788A08284837	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											

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)
11/02/2021		Yes		4	2	
	10-04-2021	Yes		4	2	57
	01-05-2021	Yes		4	2	20
	28-06-2021	Yes		6	3	57
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	01-05-2021	Yes, Quorum were present	3	2	11/02/2021	78
Audit Committee	28/06/2021	Yes, Quorum were present	3	2	-	57
Nomination and remuneration committee	01/05/2021	Yes, Quorum were present	3	3	11/02/2021	78
Stakeholders Relationship Committee	28/06/2021	Yes, Quorum were present	3	2	11/02/2021	136

* 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. : Yes 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee : Yes b. Nomination & remuneration committee : Yes c. Stakeholders relationship committee : Yes 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. : Yes 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. : Yes 5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. : Yes	
Yours faithfully For RDB Realty & Infrastructure Limited   Ritesh Kumar Jha Company Secretary & Compliance Officer	