

General information about company	
Scrip code	533285
NSE Symbol	
MSEI Symbol	
ISIN	INE245L01010
Name of the entity	RDB REALTY & INFRASTRUCTURE LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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														Textual Information(1)						
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJEEV KUMAR	ACEPK6823H	07003686	Executive Director	Chairperson		30- 07- 1956	NA		06-04-2022				1	0	0	0		
2	Mr	PRADEEP KUMAR PUGALIA	AIUPP4838M	00501351	Executive Director	Not Applicable		18- 07- 1975	NA		24-06-2010	01-07-2019			1	0	2	0		
3	Mrs	NEERA CHAKRAVARTY	ACQPC3245F	09096844	Executive Director	Not Applicable		29- 03- 1959	NA		01-05-2021				1	0	0	0		
4	Mr	RAVI PRAKASH PINCHA	AFLPP8303D	00094695	Non- Executive - Independent Director	Not Applicable		12- 08- 1978	NA		23-06-2006	01-04-2019		60	2	2	3	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SHARAD KUMAR BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970	NA		19-01-2019			60	2	2	4	3		
6	Mr	SARTHAK GARG	COFPG9788A	08284837	Non-Executive - Non Independent Director	Not Applicable		18-07-1996	NA		26-09-2019		13-04-2022		1	0	0	0		
7	Mr	ADITYA RAVINDER KUMAR MEHRA	AALPM5935H	00984678	Non-Executive - Independent Director	Not Applicable		19-01-1979	NA		15-03-2019		06-04-2022	60	1	1	1	0		
8	Mr	Ashok Kumar Jain	ABXPJ9444M	09560734	Non-Executive - Independent Director	Not Applicable		04-01-1967	NA		06-04-2022			60	2	2	0	0		
9	Mr	Abhay Doshi	AFLPD4854R	06428170	Non-Executive - Independent Director	Not Applicable		02-08-1983	NA		06-04-2022			60	2	2	2	1		

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	00094695	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Member	28-05-2014		
3	00501351	PRADEEP KUMAR PUGALIA	Executive Director	Member	05-08-2010		

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	00094695	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Member	14-11-2013		
3	00984678	ADITYA RAVINDER KUMAR MEHRA	Non-Executive - Independent Director	Member	15-03-2019	06-04-2022	
4	06428170	Abhay Doshi	Non-Executive - Independent Director	Member	06-04-2022		

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	00984678	ADITYA RAVINDER KUMAR MEHRA	Non-Executive - Independent Director	Member	15-03-2019	06-04-2022	
3	00501351	PRADEEP KUMAR PUGALIA	Executive Director	Member	05-08-2010		
4	06428170	Abhay Doshi	Non-Executive - Independent Director	Member	06-04-2022		

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	00094695	RAVI PRAKASH PINCHA	Non-Executive - Independent Director	Member	16-04-2014		
3	00501351	PRADEEP KUMAR PUGALIA	Executive Director	Member	16-04-2014		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-03-2022				Yes	4	2
2		06-04-2022	22		Yes	7	4
3		30-05-2022	53		Yes	7	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	107			Yes	3	2
3	Nomination and remuneration committee	06-04-2022				Yes	2	2
4	Nomination and remuneration committee	30-05-2022	53			Yes	3	3
5	Stakeholders Relationship Committee	11-02-2022				Yes	3	2
6	Stakeholders Relationship Committee	30-05-2022	107			Yes	3	2

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	NA	
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 500 listed entities)	NA
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	Ritesh Kumar Jha
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ritesh Kumar Jha
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-07-2022