

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **D B Realty Limited**
2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vinod Kumar Goenka	00029033	AEUPG7032A	C & ED	08-Jan-2007			1	1	0
Mr.	Shahid Usman Balwa	00016839	AACPB0311K	ED	10-Dec-2011			1	2	0
Mr.	Mahesh Manilal Gandhi	00165638	AABPG3545P	ID	27-Sep-2014		60	1	0	1
Mr.	Jagat Anil Killawala	00262857	AABPK7762J	ID	27-Sep-2014		60	1	5	0
Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	ID	27-Sep-2014		60	1	6	1
Mr.	Sundaram Rajagopal	01951392	AFXPS6971A	ID	09-Dec-2016		60	1	0	0
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED	30-Mar-2015			1	0	0
Mr.	Jayvardhan Vinod Goenka	03546392	AOCPG4140H	NED	10-Dec-2011			1	0	0
Mr.	Salim Usman Balwa	00017899	AABPB2668J	NED	10-Dec-2011			1	0	0
Mr.	Devender Kumar Vasal	06858991	AABPV9185E	ID	14-Feb-2018	18-Jun-2018	60	0	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahesh Manilal Gandhi	ID	Chairperson
2	Shahid Usman Balwa	ED	Member
3	Nasir Mahmud Rafique	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nasir Mahmud Rafique	ID	Chairperson
2	Jagat Anil Killawala	ID	Member
3	Shahid Usman Balwa	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
<i>Not Applicable</i>			

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mahesh Manilal Gandhi	ID	Chairperson
2	Jagat Anil Killawala	ID	Member
3	Nasir Mahmud Rafique	ID	Member

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)
14-Feb-2018	28-May-2018	102

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 (in number of days)
Audit Committee	28-May-2018	Yes	14-Feb-2018	102

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
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 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. - **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. a. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors.- **Yes**
b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

Due to personal reasons, Mr. Devender Kumar Vasal resigned as an Independent Director of the Company w.e.f.18/06/2018. On account of his Resignation on 18/06/2018, the composition of Board of Directors is not in terms with SEBI (LODR) Regulations, 2015 as on 30/06/2018. The Company shall take necessary steps to comply with this requirement within stipulated time as prescribed under SEBI (LODR) Regulations, 2015 / Companies Act, 2013,

Name :
Designation :

Shahid Usman Balwa
Managing Director

