

D B REALTY LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Vinod Goenka (Chairman, Managing Director, Non-Independent Director)	Chief Financial Officer Mr. Asif Balwa
Mr. Shahid Balwa (Vice Chairman, Managing Director, Non-Independent Director)	Chief Operating Officer Mr. Rajiv Agarwal
Mr. Mahesh Gandhi (Independent Director)	Company Secretary and Compliance Officer Mr. Jignesh Shah
Mr. Jagat Killawala (Independent Director)	Statutory Auditors M/s. Haribhakti & Co. Chartered Accountants
Mr. N.M. Rafique (Independent Director)	General Counsel M/s. Negandhi Shah & Himayatullah Advocates & Solicitors
Mr. Salim Balwa (Non-Independent Director)	Registered Office: DB House, Gen. A.K.Vaidya Marg, Goregaon (East), Mumbai – 400 063 Tel: +91 22 4077 8600 Fax: +91 22 28422444 Website: www.dbrealty.co.in CIN: L70200MH2007PLC166818
Mr. Jayvardhan Goenka (Non-Independent Director)	
Ms. Sunita Goenka (Non-Independent Director)	
Mr. Sundaram Rajagopal (Independent Director)	
Ms. Maryam Khan (Independent Director)	

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BOARD Committees: As on 20.08.2018

Audit Committee:

Mr. Mahesh Gandhi – Chairman (from 17.03.2011)
Mr. Shahid Balwa (from 10.12.2011)
Mr. N.M. Rafique (from 13.02.2015)

Finance & Investment Committee:

Mr. Vinod Goenka – Chairman (from 10.12.2011)
Mr. Mahesh Gandhi (from 17.03.2011)
Mr. Jagat Killawala (from 10.12.2011)

Nomination & Remuneration Committee:

Mr. Mahesh Gandhi Chairman (from 17.03.2011)
Mr. Jagat Killawala (from 17.05.2011)
Mr. N.M. Rafique (from 14.02.2018)

Stakeholders Relationship Committee:

Mr. N.M. Rafique – Chairman (from 14.02.2018)
Mr. Shahid Balwa (from 10.12.2011)
Mr. Jagat Killawala (from 17.05.2011)

CSR Committee:

Mr. Mahesh Gandhi Chairman (from 13.02.2015)
Mr. N.M. Rafique (from 13.02.2015)
Mr. Jayvardhan Goenka (from 13.02.2015)