

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **D B REALTY LIMITED**
 2. Quarter ending - **30TH SEPTEMBER, 2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	Vinod Kumar Goenka	00029033	AEUPG7032A	C & ED	MD	08-Jan-2007	29-Sep-2017			02-Jul-1959	NA		1	0	0	0		Mr. Vinod K. Goenka is a Chairman of Finance & Investment Committee and member of CSR Committee of the Company.
Mr.	Shahid Usman Balwa	00016839	AACPB0311K	ED	MD	10-Dec-2011	29-Sep-2017			04-Jan-1974	NA		1	0	2	0	AC, SC	
Mr.	Jagat Anil Killawala	00262857	AABPK7762J	ID		17-May-2011	30-Sep-2019		60	07-May-1961	NA		1	1	1	1	AC, SC, NRC	Mr. Jagat Killawala is a Chairman of CSR Committee and member of Finance & Investment Committee of the Company.
Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	ID		17-May-2011	30-Sep-2019		60	12-Dec-1949	NA		1	1	1	1	AC, SC, NRC	Mr. Nasir M. Rafique is a member of CSR committee and Finance & Investment Committee of the Company.
Mr.	Nabil Patel	00298093	AMAPP4970G	NED		15-Sep-2020	15-Sep-2020			10-Mar-1979	NA		1	0	0	0		
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED		30-Mar-2015	30-Mar-2015	15-Sep-2020		28-Jan-1962	NA		1	0	0	0		
Ms.	Maryam Khan	01263348	DCQPK9671C	ID		14-Aug-2018	14-Aug-2018		60	07-Nov-1976	NA		1	1	0	0	NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shahid Usman Balwa	ED	Member	10-Dec-2011	
2	Jagat Anil Killawala	ID	Chairperson	29-Mar-2019	
3	Nasir Mahmud Rafique	ID	Member	13-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shahid Usman Balwa	ED	Member	10-Dec-2011	
2	Jagat Anil Killawala	ID	Member	10-Dec-2011	
3	Nasir Mahmud Rafique	ID	Chairperson	14-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jagat Anil Killawala	ID	Chairperson	10-Dec-2011	
2	Nasir Mahmud Rafique	ID	Member	14-Feb-2018	
3	Maryam Khan	ID	Member	29-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
	30-Jul-2020	Yes	4	2
	15-Sep-2020	Yes	5	3

Company Remarks	<ol style="list-style-type: none"> SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended the timelines for or submission of financial results for the previous quarter and financial year ended 31st March 2020 till 31st July, 2020 due to the continuing impact of the COVID-19 pandemic. Hence, there is no Board meeting in the Company in the previous quarter ended June 30, 2020. Further, the relaxation of maximum time gap between two Board/Audit Committee meetings has been further extended to July 31, 2020, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020. Hence, there is no Board / Audit Committee meeting in the Company in the previous quarter ended June 30, 2020. Therefore previous quarter Board / Audit Committee meeting was held on 30th July, 2020.
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		30-Jul-2020	Yes	3	2
Audit Committee		15-Sep-2020	Yes	2	2
Nomination & Remuneration Committee		15-Sep-2020	Yes	3	3

Company Remarks	<ol style="list-style-type: none"> SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended the timelines for or submission of financial results for the previous quarter and financial year ended 31st March 2020 till 31st July, 2020 due to the continuing impact of the COVID-19 pandemic. Hence, there is no Audit Committee meeting in the Company in the previous quarter ended June 30, 2020. Further, the relaxation of maximum time gap between two Audit Committee meetings has been further extended to July 31, 2020, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020. Hence, there is no Audit Committee meeting in the Company in the previous quarter ended June 30, 2020. Therefore previous quarter Audit Committee meeting was held on 30th July, 2020.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 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:

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Name : **Shahid Usman Balwa**
Designation : **Managing Director**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Not Applicable	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

As per General Circular No. 28/2020 dated 17th August, 2020 issued by Ministry of Corporate Affairs, the time period for holding AGM has been extended upto 31st December, 2020. In view thereof, the Company has not convened its AGM till date but the Company shall convene its AGM on or before 31st December, 2020. Therefore all affirmations as provided in Annexure III shall be provided once compliances with relate to AGM are made by the Company.

Name : **Shahid Usman Balwa**
Designation : **Managing Director**