D B Realty Limited

CIN: L70200MH2007PLC166818

DB House, Gen. A.K. Vaidya Marg, Goregaon (East), Mumbai – 400 063

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Annexure 1

Composition of Board of Directors

Corporate Governance Details

Γitle	Name of the Director		V & PAN	Category	Date of Appo	intment in the m/cessation	Tenure (in years)	No.of Directorship	No.of	No.of post of	Membership in	Remarks
Mr.	Vinod Kumar	O0029033	PAN			Ty ecssulon	m years)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committees	
	Goenka Shahid Usman		AEUPG7032A	Chairperson & Executive Director (C & ED)	08-Jan-2007			1	0	0	Audit Committee Stakeholders Committee Risk Management Committee Nomination and Remuneration Committee	
1	Balwa	00016839	AACPB0311K	Executive Director (ED)	10-Dec-2011			1	2		Audit Committee Stakeholders Committee Risk Management Committee Nomination and Remuneration Committee	ME

VIr.	Mahesh Manilal	00165638	AABPG3545P	,	27-Sep-2014	26-Sep-2019	5 YOUTS	1	0		
	Gandhi			Director (ID)		'	ال المال و			1	Audit Committee
											Stakeholders
											Committee
ĺ		1		ł			ļ			1	Risk
									ĺ		Management
								İ			Committee
								1			Momination and
Ī				1							Remuneration
										1	Committee
	Jagat Anil	00262857	AABPK7762J	Independent	27-Sep-2014	26-Sep-2019	E lana	1			
	Killawala			Director (ID)	-: Scp 2014	20-3ep-2019	3 HEARS	1	1	0	Audit Committee
				()							▼ Stakeholders
		1								•	Committee
						1					Risk
				1							Management
İ		i							Į		Committee
				•							Nomination and
											Remuneration
											Committee
r	Janak	03527571	ATFPD9067N	Independent	27-Sep-2014	26.6 2010		<u> </u>			
	Ishwarbhai			Director (ID)	27-3ep-2014	26-Sep-2019	5 years	1	0	1	Audit Committee
	Desai	[Director (1D)			}				Stakeholders
		1				İ			ľ		Committee
		į					,		İ		Risk
									-		Management
							Ì				Committee
		ľ									Nomination and
			ľ								Remuneration
İ			1			ļ					Committee
· S	alim Usman	00017899	AABPB2668J	Non Everation	10.5						
- 1	Balwa	0001/033		Non-Executive	10-Dec-2011			1	0	0	Audit Committee
-		-		Director (NED)		ĺ					Stakeholders
		1	1			}	ļ				Committee
-		ĺ			į	ļ]	Risk REAL
		1					ĺ				Management
			ľ			-	İ				Committee
											Nomination and
-											
			[Remuneration Committee
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Mr.	Jayvardhan	03546392	AOCPG4140H			T		1	0		
	Vinod Goenka	}		Director (NED)				-		0	Audit Committee Stakeholders
		1									Committee
		ľ			ĺ						Risk
											Management
								ļ			Committee
		ļ	1							•	Nomination and
			-				1		ĺ		Remuneration
		<u> </u>									Committee
√lr.	Nasir Mahmud Rafique	01623598	ABVPR5415N		27-Sep-2014	26-Sep-2019	5 years	1	1	0	
	Nanque			Director (ID)				İ	-		Audit Committee
					<u> </u>	ŀ		1		ļ	Stakeholders
		1	1							,	Committee
						,					Risk
											Management
		1				<u> </u>					Committee
			ĺ								Nomination and
		1							ļ		Remuneration
1r.	Omprakash	00234104	AABPA0245L	Indonesia i							Committee
	Hanumansahai	00231104	AADFA0243L	Independent Director (ID)	30-Mar-2015	29-Mar-2020	5.0027	1	1	0	Audit Committee
	Agrawal			Director (ID)							Stakeholders
									ł		Committee
		1									Risk
Ì											Management
]									Committee
							}				Nomination and
		1					,		İ		Remuneration
					}						Committee
s.	Sunita Goenka	01010145	AAKPB1531D	Non-Executive	30-Mar-2015	·		1	0		
Î				Director (NED)				_	0	0	Audit Committee
]				į					Stakeholders
		[Ì	Î	ļ	+				Committee
		[ļ	1	ļ						Risk
- 1]			Ì					Management
	ı			j		1	1				Committee
		1		1	i	ļ					Nomination and
		ļ									Remuneration
										1	Committee

Composition of Committees

Audit Committee

Name of Committee members	Category
Shahid Usman Balwa	Member
Mahesh Manilal Gandhi	Chairperson
Nasir Mahmud Rafique	Member
Omprakash Hanumansahai Agrawal	Member

Stakeholders Relationship Committee

Name of Committee members	Category
Jagat Anil Killawala	Member
Janak Ishwarbhai Desai	Chairperson
Shahid Usman Balwa	Member

Risk Management Committee

Name of Committee members	Category

Nomination and Remuneration Committee

Name of Committee members	Category
Mahesh Manilal Gandhi	Chairperson
Jagat Anil Killawala	Member
Janak Ishwarbhai Desai	Member

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
21-JUL-2015	07-NOV-2015
08-AUG-2015	

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 (details)
Audit Committee	08-AUG-2015	14-OCT-2015	Yes
Audit Committee		07-NOV-2015	Yes



Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committ	Yes

Affi	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 Yes								
	 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 companies) 								
3.	The above 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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:								
	Name:	Shahid Balwa For DB Realty Limited REALTH							
	Designation	Managing Director Managing Director							

		DB Realty Ltd.								
	Rela	ted Party Transaction S	Statement							
	1-October-2015 To 31-December-2015									
	Statement of Material Related Party Tr	ansactions during the quar	ter 1st October 201	5 to 31st December 2	015.					
No.	Name of the Party	Opening		ions	Closing					
		Balance	Debit	Credit	Balance					
Α	<u>Unsecured Loan Taken</u>									
1	Loan from Subsidiary		251 402 070	(400 700 740)	050.074.570					
	MIG Bandra Realtors & Builders Pvt Ltd (WOS)	998,492,233	361,182,079	(408,799,742)	950,874,570					
	Total	998,492,233	230,209,287	(408,799,742)	950,874,570					
2	Entities Under Joined Control									
	Dynamix Realty Total	(1,502,459,536) (1,502,459,536)	208,128,054 208,128,054	(72,549,422) (72,549,422)	(1,366,880,904) (1,366,880,904)					
	Total	(1,302,433,330)	200,120,034	(72,3-13)-122)	(2,500,000,000,000,1)					
В	Sundry Creditors									
1	Entities Under Joined Control									
	Dynamix Realty	(149,521,946) (149,521,946)	193,592,150 193,592,150	(44,070,204) (44,070,204)						
С	Unsecured Loan Given									
1	Entities Under Joined Control	319,950,000	349,168,610	(359,544,990)	309,573,620					
	ECC-DB JV	319,950,000	349,168,610	(359,544,990)	309,573,620					
		1								

Figure in brackets () indicates credit balance

Transactions included are Material Related Party Transaction during the year (10% of previous years Consolidated Turnover).

Ankit kansara

(Asst. Manager Accounts)

Satish Agarwal

(General Manager)

For DB Realty Ltd

N M Gattu