

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **D B Realty Limited**
 2. Quarter ending - **31-Dec-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.	Shahid Usman Balwa	00016839	AACP0311K	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.	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.	Nabil Patel	00298093	AMAPP4970G	NED		15-Sep-2020	15-Sep-2020			10-Mar-1979	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	<p>Mr. Vinod K. Goenka is a Chairman of Finance & Investment Committee and member of CSR Committee of the Company.</p> <p>Mr. Jagat Killawala is a Chairman of CSR Committee and member of Finance & Investment Committee & Nomination & Remuneration committee of the Company.</p> <p>Mr. Nasir M. Rafique is a member of CSR committee and Finance & Investment Committee & Chairman of Nomination & Remuneration committee of the Company.</p> <p>Ms. Mariyam Khan is a member of Nomination & Remuneration committee of the Company.</p>
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

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

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
15-Sep-2020	09-Nov-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	15-Sep-2020		Yes	2	2
Audit Committee		09-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	54

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	DB Realty Limited Related Party Transaction Statement 01-Oct-2020 to 31-Dec-2020					
	Sr No	Name	Opening	Debit	Credit	Closing
		<u>Wholly Owned Subsidiaries</u>				
		<u>Unsecured Loan taken</u>				
		MIG Bandra Realtors & builders Pvt. Ltd	1,421,314,987	444,700,002	4,651,000	981,265,985
		<u>Loan Given</u>				
		Vanita Infrastructure Pvt. Ltd.	177,792	1,500,490,000	-	1,500,667,792
		Total	1,421,492,779	1,945,190,002	4,651,000	2,481,933,777
* There is Nil Material Related Party Transaction during the Quarter (10% of Previous Years Consolidated Turnover)						
For D B Realty Limited						
		Sd/-		Sd/-		
Place – Mumbai		Satish Agarwal		Ravindra Mohanti		
Date - 07.01.2021		(GM Accounts)		(Manager Accounts)		

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:

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