

REALTY

Annexure I B

Quarterly Compliance Report on Corporate Governance for the Quarter ended September 30, 2012

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No/N.A | Remarks |
|--|-----------------------------|------------------------------|---------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49 (I) | | |
| (A) Composition of Board | 49 (IA) | Yes | --- |
| (B) Non-executive Directors compensation & disclosures | 49(IB) | Yes | --- |
| (C) Other provisions as to Board and Committee | 49(IC) | Yes | --- |
| (D) Code of Conduct | 49(ID) | Yes | --- |
| II. Audit Committee | 49(II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | --- |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | --- |
| (C) Powers of Audit Committee | 49 (IIC) | Yes | --- |
| (D) Role of Audit Committee | 49 II(D) | Yes | --- |
| (E) Review of Information by Audit Committee | 49 II(E) | Yes | --- |
| III. Subsidiary Companies | 49 (III) | Yes | -- |
| IV. Disclosures | 49(IV) | Yes | --- |
| (A) Basis of related party Transactions | 49(IV A) | Yes | --- |
| (B) Disclosure of Accounting Treatment | 49(IV B) | Yes | --- |
| (C) Board Disclosures | 49(IV C) | Yes | --- |
| (D) Proceeds from Public Issues, rights issue, preferential issue etc, | 49(IV D) | Yes | --- |
| (E) Remuneration of Directors | 49(IV E) | Yes | --- |
| (F) Management | 49(IV F) | Yes | --- |
| (G) Shareholders | 49(IV G) | Yes | --- |
| V. CEO/CFO Certification | 49(V) | Yes | --- |
| VI. Report on Corporate Governance | 49(VI) | Yes | --- |
| VII. Compliance | 49(VII) | Yes | --- |

For D B Realty Limited



Shahid Balwa
Vice Chairman & Managing Director

D B REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in