

D B REALTY LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS AS ON 01.12.2015

Mr. Vinod Goenka (Chairman, Managing Director, Non-Independent Director)	Chief Executive Officer Mr. Vipul Bansal
Mr. Shahid Balwa (Vice Chairman, Managing Director, Non - Independent Director)	Chief Finance Officer Mr. N. M. Gattu
Mr. Mahesh Gandhi (Independent Director)	Company Secretary and Compliance Officer Mr. S.A.K. Narayanan
Mr. Jagat Killawala (Independent Director)	Statutory Auditors M/s. Haribhakti & Co. Chartered Accountants
Mr. Janak Desai (Independent Director)	General Counsel M/s. Negandhi Shah & Himayatullah Advocates & Solicitors
Mr. N.M. Rafique (Independent Director)	
Mr. Salim Balwa (Non-Independent Director)	
Mr. Jayvardhan Goenka (Non -Independent Director)	
Ms. Sunita Goenka (Non-Independent Director)	
Mr. Omprakash Agrawal (Independent Director)	

Registered Office

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

Tel: +91 22 4077 8600

Fax: +91 22 2842 2444

Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

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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

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Board committees as on 01.12.2015

Audit Committee

Mr. Mahesh Gandhi - Chairman (from 17.03.2011)
Mr. Shahid Balwa (from 10.12.2011)
Mr. Nasir M. Rafique (from 13.02.2015)
Mr. Omprakash Agrawal (from 08.08.2015)

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 (from 17.03.2011)
Mr. Jagat Killawala (from 17.05.2011)
Mr. Janak Desai (from 10.12.2011)

Stakeholders Relationship Committee

Mr. Janak Desai (from 17.05.2011)
Mr. Jagat Killawala (from 17.05.2011)
Mr. Shahid Balwa (from 10.12.2011)

CSR Committee

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

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