



D B REALTY LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Vinod Goenka (Chairman, Managing Director, Non-Independent Director)	Chief Finance Officer Mr. A. Anil Kumar
Mr. Shahid Balwa (Vice Chairman, Managing Director, Non - Independent Director)	Company Secretary and Compliance Officer Mr. S.A.K. Narayanan
Mr. Mahesh Gandhi (Independent Director)	Statutory Auditors M/s. Haribhakti & Co. Chartered Accountants
Mr. Jagat Killawala (Independent Director)	General Counsel M/s. Negandhi Shah & Himayatullah Advocates & Solicitors
Mr. Janak Desai (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
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. Sundaram Rajagopal (Independent Director)	

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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
E-mail: info@dbg.co.in • Website: www.dbrealty.co.in
CIN: L70200MH2007PLC166818



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CORPORATE INFORMATION

Board Committees: As on 31.12.2016

Audit Committee:

Mr. Mahesh Gandhi - Chairman (from 17.03.2011)
Mr. Shahid Balwa (from 10.12.2011)
Mr. N. M. Rafique (from 13.02.2015)

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. N. M. Rafique (from 13.02.2015)
Mr. Jayvardhan Goenka (from 13.02.2015)

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