

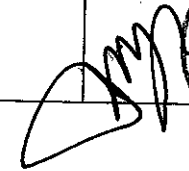
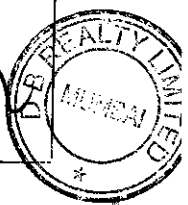
D B Realty Limited
 CIN: L70200MH2007PLC166818
 DB House, Gen. A.K. Vaidya Marg, Goregaon (East), Mumbai – 400 063
 Tel: +9122 4077 6600, Fax: +91 22 2841 5550/ 2842 1687, Website:www.dbrealty.co.in

Corporate Governance Details

Annexure 1

Composition of Board of Directors

Title	Name of the Director	DIN & PAN		Category	Date of Appointment in the current term/cessation		Tenure (in years)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Membership in Committees	Remarks
		DIN	PAN									
Mr.	Vinod Kumar Goenka	00029033	AEUPG7032A	Chairperson & Executive Director (C & ED)	08-Jan-2007			1	0	0	<input type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee	
Mr.	Shahid Usman Balwa	00016839	AACPB0311K	Executive Director (ED)	10-Dec-2011			1	2	0	<input checked="" type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee	

Mr.	Mahesh Manilal Gandhi	00165638	AABPG3545P	Independent Director (ID)	27-Sep-2014	26-Sep-2019	5 years	1	0	1	<input checked="" type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input checked="" type="checkbox"/> Nomination and Remuneration Committee
Mr.	Jagat Anil Killawala	00262857	AABPK7762J	Independent Director (ID)	27-Sep-2014	26-Sep-2019	5 years	1	1	0	<input type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input checked="" type="checkbox"/> Nomination and Remuneration Committee
Mr.	Janak Ishwarbhai Desai	03527571	ATFPD9067N	Independent Director (ID)	27-Sep-2014	26-Sep-2019	5 years	1	0	1	<input type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input checked="" type="checkbox"/> Nomination and Remuneration Committee
Mr.	Salim Usman Balwa	00017899	AABPB2668J	Non-Executive Director (NED)	10-Dec-2011			1	0	0	<input type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee



Mr.	Jayvardhan Vinod Goenka	03546392	AOCPG4140H	Non-Executive Director (NED)	10-Dec-2011			1	0	0	<input type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee
Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	Independent Director (ID)	27-Sep-2014	26-Sep-2019	5 years	1	1	0	<input checked="" type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee
Mr.	Omprakash Hanumansahai Agrawal	00234104	AABPA0245L	Independent Director (ID)	30-Mar-2015	29-Mar-2020	5.0027	1	1	0	<input checked="" type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee
Ms.	Sunita Goenka	01010145	AAKP81531D	Non-Executive Director (NED)	30-Mar-2015			1	0	0	<input type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration 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

<u>Date(s) of Meeting (if any) in the previous quarter</u>	<u>Date(s) of Meeting (if any) in the relevant quarter</u>
21-JUL-2015	07-NOV-2015
08-AUG-2015	

Meeting of Committees

<u>Name of the Committee</u>	<u>Date(s) of meeting during of the committee in the previous quarter</u>	<u>Date(s) of meeting of the committee in the relevant quarter</u>	<u>Whether requirement of Quorum met (details)</u>
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

Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <input style="float: right;" type="checkbox"/> Yes
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <input style="float: right;" type="checkbox"/> Yes <ul style="list-style-type: none"> 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. <input style="float: right;" type="checkbox"/> 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. <input style="float: right;" type="checkbox"/> 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: <div style="border: 1px solid black; height: 40px; width: 100%; margin-top: 5px;"></div>
Name:	<input type="text" value="Shahid Balwa"/>
Designation	<input type="text" value="Managing Director"/>
For DB Realty Limited Managing Director	

DB Realty Ltd.

Related Party Transaction Statement

1-October-2015 To 31-December-2015

Statement of Material Related Party Transactions during the quarter 1st October 2015 to 31st December 2015.


No.	Name of the Party	Opening Balance	Transactions		Closing Balance
			Debit	Credit	
A Unsecured Loan Taken					
1	Loan from Subsidiary				
	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 Jointed Control					
	Dynamix Realty	(1,502,459,536)	208,128,054	(72,549,422)	(1,366,880,904)
	Total	(1,502,459,536)	208,128,054	(72,549,422)	(1,366,880,904)
B Sundry Creditors					
1	Entities Under Jointed Control				
	Dynamix Realty	(149,521,946)	193,592,150	(44,070,204)	-
	Total	(149,521,946)	193,592,150	(44,070,204)	-
C Unsecured Loan Given					
1	Entities Under Jointed Control				
	ECC-DB JV	319,950,000	349,168,610	(359,544,990)	309,573,620
	Total	319,950,000	349,168,610	(359,544,990)	309,573,620

* 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
(CFO)