

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **D B Realty Limited**  
 2. Quarter ending - **30-Jun-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	Member ship 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. Vinod K. Goenka is Chairman in Finance & Investment Committee and member in CSR Committee of the Company
Mr.	Shahid Usman Balwa	00016839	AACPBO311K	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. Jagat killawala is chairman in CSR Committee and member in Finance & Investment Committee of the Company
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. Nasir M. Rafique is member in CSR committee and Finance & Investment Committee of the Company
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED		30-Mar-2015	30-Mar-2015			28-Jan-1962	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	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

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

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
11-Feb-2020		No		

Company Remarks	<p>1. The last Board / Audit Committee Meeting was held on 11th February, 2020 to interalia review, consider and approve financial results for the quarter ended 31st December, 2019.</p> <p>2. SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended the timelines for or submission of financial results for the quarter and financial year ended 31st March 2020 due to the continuing impact of the CoVID-19 pandemic. Hence, there is no Board meeting in the Company in the quarter ended June 30, 2020. The next Board meeting shall be held on or before 31st July, 2020.</p> <p>3. Further, the relaxation of maximum time gap between two Board/Audit Committee meetings has been further extended to July 31, 2020, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020. Hence, there is no Board / Audit Committee meeting in the Company in the quarter ended June 30, 2020. The next Board / Audit Committee meeting shall be held on or before 31st July, 2020.</p> <p>4. Since, no Board / Audit Committee meeting was scheduled in quarter ended June, 30, 2020, due to extension by SEBI as mentioned in point nos.2 &amp; 3 the question of requirement of quorum does not arise.</p>
Maximum gap between any two consecutive (in number of days)	0

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	11-Feb-2020		No		

Company Remarks	<p>The last Audit Committee Meeting was held on 11th February, 2020.</p> <p>1. SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended the timelines for or submission of financial results for the quarter and financial year ended 31st March 2020 due to the continuing impact of the CoVID-19 pandemic. Hence, there is no Board/Audit Committee meetings in the Company in the quarter ended June 30, 2020.</p> <p>2. Further, the relaxation of maximum time gap between two Board/Audit Committee meetings has been further extended to July 31, 2020, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020. Hence, there are no Board/Audit Committee meetings in the Company in the quarter ended June 30, 2020.</p>
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **RelatedPartyTransactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	
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**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.- **No**  
b. Any comments / observations / advice of Board of Directors may be mentioned here:

**With regard to point no. 5a of Affirmations, this report and/ or the report submitted in the previous quarter has not been placed before the Board of Director as there was no meeting the the quarter ended 30th June, 2020. The same shall be placed in the ensuing Board meeting to be held on or before 31st July, 2020.**

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