

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-Sep-2019**

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	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	Membership in Committees of the Company	Remarks
Mr.	Vinod Kumar Goenka	00029033	AEUPG7032A	C & ED	MD	08-Jan-2007	29-Sep-2017			02-Jul-1959	1	0	1	0	NA	Mr. Vinod K. Goenka is Chairman of Finance & Investment Committee of the Company. He became member of CSR Committee w.e.f. 27.06.2019 of the Company. Mr. Vinod K. Goenka is also member in Audit Committee in Neelkamal Realtors Suburban Pvt. Ltd., a subsidiary of the Company.
Mr.	Shahid Usman Balwa	00016839	AACPBO311K	ED	MD	10-Dec-2011	29-Sep-2017			04-Jan-1974	1	0	2	0	AC,SC	

Mr.	Jagat Anil Killawala	00262857	AABPK7762J	ID		17-May-2011	30-Sep-2019		60	07-May-1961	1	1	5	1	AC,SC, NRC	Mr. Jagat Killawala is an Independent Director of the Company & member of Stakeholders Relationship Committee, Finance & Investment Committee of the Company. Mr. Jagat Killawala is Chairman of Audit Committee, Nomination & Remuneration Committee & CSR Committee of the Company. He is also member of Audit Committee & Nomination & Remuneration Committee in the subsidiaries of the Company namely Spacecon Realty Pvt. Ltd., Real Gem Buildtech Pvt. Ltd., DB Man Realty Ltd. & Esteem Properties Pvt. Ltd.
Mr.	Nasir Mahmud Rafique	01623598	ABVPR5415N	ID		17-May-2011	30-Sep-2019		60	12-Dec-1949	1	1	6	1	AC,SC, NRC	Mr. Nasir M. Rafique is an Independent Director of the Company & member of Audit, Nomination & Remuneration, Finance & Investment & CSR Committee of the Co. He is Chairman in Stakeholders Relationship Committee of the Co. He is also a member in Audit Committee & Nomination Remuneration Committee in the subsidiaries of the Co. namely Spacecon Realty PL. Real Gem Buildtech P L, Esteem Properties P L & DB Man Realty Ltd. He is member in Audit Committee of Neelkamal Realtors Suburban P L, a subsidiary of the Co.
Ms.	Sunita Goenka	01010145	AAKPB1531D	NED		30-Mar-2015	30-Mar-2015			28-Jan-1962	1	0	0	0	NA	

Mş.	Maryam Khan	01263348	DCQPK9671C	ID		14-Aug-2018	14-Aug-2018		60	07-Nov-1976	1	1	0	0	NRC	Ms. Maryam Khan is an Independent Director of the Company & member of Nomination & Remuneration Committee of the Company.
Mr.	Salim Usman Balwa	00017899	AABPB2668J	NED		10-Dec-2011	10-Dec-2011	30-Sep-2019		24-Nov-1972	1	0	0	0	NA	Retirement of Mr. Salim Balwa as a Director from the Board w.e.f 30 th September, 2019 who did not offer himself for re-appointment at the Annual General Meeting of the Shareholders.

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

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
30-May-2019	13-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

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	30-May-2019	13-Aug-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	74

v. Related Party Transactions

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

Name :
Designation :


Shahid Usman Balwa
Managing Director



ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name :
Designation :
Shahid Usman Balwa
Managing Director