

Date: February 12, 2021

<b>The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051</b>
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

**Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Finance and Investment Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in view of appointment of Mr. Mahesh Gandhi (DIN: 00165638) as Independent Director of the Company w.e.f February 12, 2021, the Board of Directors of the Company at its meeting held today i.e February 12, 2021, have approved and reconstituted the following Committees of the Board with immediate effect by inducting Mr. Mahesh Gandhi as a new member:

a) Audit Committee

Sr. No	Name of Director	Category	Status
1.	Mr. Jagat Killawala	Independent Director	Chairman
2.	Mr. Shahid Balwa	Managing Director	Member
3.	Mr. N.M. Rafique	Independent Director	Member
4.	Mr. Mahesh Gandhi	Independent Director	Member (New)

b) Nomination & Remuneration Committee

Sr. No	Name of Director	Category	Status
1.	Mr. Jagat Killawala	Independent Director	Chairman
2.	Ms. Maryam Khan	Independent Director	Member
3.	Mr. N.M. Rafique	Independent Director	Member
4.	Mr. Mahesh Gandhi	Independent Director	Member (New)

c) Finance and Investment Committee:

Sr. No	Name of Director	Category	Status
1.	Mr. Vinod Goenka	Managing Director	Chairman
2.	Mr. N.M. Rafique	Independent Director	Member
3.	Mr. Jagat Killawala	Independent Director	Member
4.	Mr. Mahesh Gandhi	Independent Director	Member (New)

We request you to take note of the above.

Thanking you,

Yours faithfully,  
For D B Realty Limited

  
Jignesh Shah  
Company Secretary



**D B REALTY LIMITED**

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