

## CORPORATE INFORMATION

### Board of Directors as on 31.03.2020 & other details

<b>Mr. Vinod Goenka</b> (Chairman, Managing Director, Non-Independent Director)	<b>Mr. Asif Balwa</b> Chief Financial Officer
<b>Mr. Shahid Balwa</b> (Vice Chairman, Managing Director, Non-Independent Director)	<b>Mr. Atul Bhatnagar (w.e.f 11.02.2020)</b> Joint Chief Financial Officer
<b>Mr. Jagat Killawala</b> (Independent Director)	<b>Mr. Jignesh Shah</b> Company Secretary and Compliance Officer
<b>Mr. N.M. Rafique</b> (Independent Director)	<b>M/s. Haribhakti &amp; Co. Chartered Accountants</b> Statutory Auditors
<b>Ms. Sunita Goenka</b> (Non-Independent Director)	<b>M/s. Negandhi Shah &amp; Himayatullah Advocates &amp; Solicitors</b> Advocates & Solicitors
<b>Ms. Maryam Khan</b> (Independent Director)	<b>Registered Office:</b> DB House, Gen. A.K.Vaidya Marg, Goregaon (East), Mumbai – 400 063 Tel: +91 22 4077 8600 Fax: +91 22 28422444 Website: <a href="http://www.dbrealty.co.in">www.dbrealty.co.in</a> CIN: L70200MH2007PLC166818

## **CORPORATE INFORMATION**

### **Board Committees as on 31.03.2020**

#### **Audit Committee:**

Mr. Jagat Killawala - Chairman
Mr. Shahid Balwa - Member
Mr. N.M. Rafique- Member

#### **Finance & Investment Committee:**

Mr. Vinod Goenka -Chairman
Mr. Jagat Killawala - Member
Mr. Nasir M. Rafique- Member

#### **Nomination & Remuneration Committee:**

Mr. Jagat Killawala - Chairman
Mr. N.M. Rafique - Member
Ms. Maryam Khan- Member

#### **Stakeholders Relationship Committee:**

Mr. N.M. Rafique -Chairman
Mr. Shahid Balwa- Member
Mr. Jagat Killawala- Member

#### **CSR Committee:**

Mr. Jagat Killawala - Chairman
Mr. N.M. Rafique- Member
Mr. Vinod Goenka- Member