

ANNEXURE-I

1. Name of Listed Entity: RDB Realty & Infrastructure Limited
 2. Quarter ending: 31.06.2018

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure* (Approx)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit(AC)/ Stakeholder Committee(s) (SC) 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)	
Mr.	SUNDER LAL DUGAR	ADRPD6905F 00007638	Chairperson/ Executive	01/07/2013	-	1	-	-	
Mr.	PRADEEP KUMAR PUGALIA	AIUPP4838M 00501351	Executive	01/07/2013	-	1	2(1AC, 1SC)	-	
Mrs.	KUSUM DEVI DUGAR	ADRPD2388N 00559322	Non- Executive	01/06/2014	-	1	-	-	
Mr.	OM PRAKASH RATHI	ADAPR7159Q 00278191	Non- Executive/ Independent	01/04/2014	5 years upto 31.03.2019	1	2(1AC, 1SC)	2(1AC, 1SC)	
Mr.	RAVI PRAKASH PINCHA	AFLPP8303D 00094695	Non -Executive/ Independent	01/04/2014	5 years upto 31.03.2019	2	2(AC)	-	
Mr.	ANIMESH SHIVKUMAR GUPTA	AEPGG8552C 02028933	Non -Executive/ Independent	08/07/2016	4 years 8 months 23 days, upto 31.03.2021	1	1(SC)	-	

^S PAN number of any director would not be displayed on the website of Stock Exchange
[&] Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed



entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1. Audit Committee	Sri Om Prakash Rathi Sri Pradeep Kumar Pugalia Sri Ravi Prakash Pincha	Chairperson /Non-Executive/ Independent Executive Non-Executive/ Independent
2. Nomination & Remuneration Committee	Sri Om Prakash Rathi Sri Animesh Shivkumar Gupta Sri Ravi Prakash Pincha	Chairperson /Non-Executive/ Independent Non-Executive/ Independent Non-Executive/ Independent
3. Stakeholders Relationship Committee	Sri Om Prakash Rathi Sri Pradeep Kumar Pugalia Sri Animesh Shivkumar Gupta	Chairperson/Non-Executive/ Independent Executive Non-Executive/ Independent
4. Corporate Social Responsibility Committee	Sri Om Prakash Rathi Sri Ravi Prakash Pincha Sri Pradeep Kumar Pugalia	Chairperson/Non-Executive/ Independent Non-Executive/ Independent Executive

§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
14.02.2018	10-04-2018	54
10-04-2018	30.05.2018	49

IV. Meeting of Committees

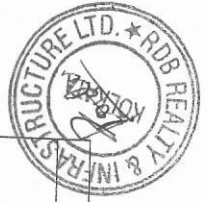
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	30-05-2018	Yes, Quorum were present	14.02.2018	104
Nomination & Remuneration Committee	30-05-2018	Yes, Quorum were present	14.02.2018	104

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note



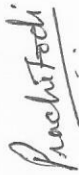
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - 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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: The report submitted in the previous quarter has been placed before Board of Directors on 14th February, 2018 and were duly noted by the Board.

For RDB Realty & Infrastructure Limited



Prachi Todi

Company Secretary & Compliance Officer

