General information about company												
Scrip code	540796											
NSE Symbol												
MSEI Symbol												
ISIN	INE821Y01011											
Name of the entity	Ratnabhumi Developers Limited											
Date of start of financial year	01-04-2023											
Date of end of financial year	31-03-2024											
Reporting Quarter	Quarterly											
Date of Report	30-06-2023											
Risk management committee	Not Applicable											
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities											

	Annexure I								
	Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory									
Regular Chairperson	Y e s								

W	he	ther C	hairpe	rson	is rela		MD CEO	Y e s	unde	r sectio	tion of n 164 o Act, 201		rs												
S r	Title(Mr/Ms)	Nam e of the Dire ctor	PA N	DI N	Cate gor y 1 of dire ctor s	Cat ego ry 2 of dire ctor s	Ca teg or y 3 of dir ect ors	D a t e o f B ir t h	Wh ethe dire ctor is disq ualified?	Start Date of disq ualifi catio n	End Date of disq ualifi catio n	Detai ls of disq ualifi catio n	C ur re nt st at us	Wh ethe r spec ial reso luti on pass ed? [Ref er Reg. 17(1 A) of Listing Reg ulat ions]	Da te of pas sin g spe cial res olu tio n	Initi al Dat e of app oint men t	Dat e of Re- app oint men t	Da te of ces sat ion	Te nu re of dir ect or (in m on th s)	No of Dire ctor ship in liste d enti ties incl udi ng this liste d enti ty (Ref er Reg ulat ion 17A of Listi ng Reg	No of Inde pen dent Dire ctor ship in liste d entit ies incl udi ng this liste d entit y (Ref er Reg ulati on 17A (1)	Nu mbe r of me mbe rshi ps in Aud it/ Stak ehol der Com mitt ee(s) incl udin g this liste d entit y (Ref er Reg ulati	No of post of Cha irpe rson in Aud it/ Stak ehol der Co mm ittee held in liste d enti ties incl udi ng this liste d	No tes for not pro vid ing PA N	No tes for not pro vid ing DI N

															ulat ions	of Listi ng Reg ulati ons	on 26(1) of Listi ng Reg ulati ons)	enti ty (Ref er Reg ulat ion 26(1) of Listi ng Reg ulat ions)	
1	M	drak		01 88 71 30	cuti ve Dire	Cha irpe rson rela ted to Pro mot er	0 9 - 0 8 - 1 9 8 5	No			NA	01- 10- 2016	18- 09- 2022	81	1	0	2	0	
2	r	Rinn i Kaiv anbh	PS12	07 36 87 96	Exe cuti ve	Not Ap plic able	1 2 - 0 9	No			NA	16- 02- 2021		29	1	0	0	0	

		ai Shah			Dire ctor		- 1 9 8 6												
3	M r	Shai shav Shah	PS95	07 89 47 23	Non - Exe cuti ve - Inde pen dent Dire ctor	Not Ap plic able	2 8 - 1 2 - 1 9 9	No			NA		31- 07- 2022	71	1	1	1	1	
4		Smit Shah	EFV PS72 09F	07 91 85 21	Non - Exe cuti ve - Inde pen dent Dire ctor	Ap plic able	1 9 - 0 3 - 1 9 9	No			NA	29- 09- 2017	29- 09- 2022	69	1	1	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

														Reg ulati ons)	(1) of Listi ng Reg ulati ons	Listi ng	er	
<u> </u>	M s r s	Av ani Sa ng ha vi	PS13	Non - Exec utiv e - Inde pen dent Dire ctor	Not Ap plic abl e	2 5 0 2 - 1 9 6 5	No			NA	07- 06- 2021		25	1	1	1	0	

Au	Audit Committee Details													
		Wheth	er the Audit Committee has a	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	07918521	Smit Shah	Non-Executive - Independent Director	Chairperson	05-10-2017									
2	07894723	Shaishav Shah	Non-Executive - Independent Director	Member	05-10-2017									
3	01887130	Kaivan Jitendrakumar Shah	Executive Director	Member	05-10-2017									
4	09156980	Avani Sanghavi	Non-Executive - Independent Director	Member	28-06-2021									

No	Nomination and remuneration committee												
	Whe	Yes											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	07894723	Shaishav Shah	Non-Executive - Independent Director	Chairperson	05-10-2017								

2	07918521	Smit Shah	Non-Executive - Independent Director	Member	05-10-2017	
3	09156980	Avani Sanghavi	Non-Executive - Independent Director	Member	28-06-2021	

Sta	Stakeholders Relationship Committee													
	Ţ	Whether the Stakeholders l	Relationship Committee has a	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	07894723	Shaishav Shah	Non-Executive - Independent Director	Chairperson	05-10-2017									
2	01887130	Kaivan Jitendrakumar Shah	Executive Director	Member	05-10-2017									
3	07918521	Smit Shah	Non-Executive - Independent Director	Member	05-10-2017									

Ris	Risk Management Committee													
		Whether the Risk Manage	Regular Chairperson											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							

Con	Corporate Social Responsibility Committee										
	Whether th	ne Corporate So	ocial Responsibility	Committee ha	s a Regular Ch	airperson	ı				
Sr	DIN Number	Name of Co memb		ategory 1 of directors	Categor direc	•		ite of intment	Date Cessa		Remarks
Oth	ner Committee										
Sr	DIN Name of Committee members		nmittee members	Name of other committee Cat		Category	Category 1 of directors Cate		ategory 2 of directors		Remarks
				A	Annexure 1						
	nexure 1	.1 .(D:									
	Meeting of Boar	•		1							
D	Disclosure of notes on meeting of board of directors explanatory										
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement Quorum mo (Yes/No)	of of I as c	nl Number Directors on date of meeting	Numb Directors (All dir inclu- Indepe Direc	present* rectors ding ndent	Indep Dir atten	o. of pendent ectors ding the eting*

1	13-02-2023			Yes	5	5	3
2		20-04-2023	65	Yes	5	5	3
3		30-05-2023	39	Yes	5	5	3

Annexure 1

IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	4	4	3	1
2	Audit Committee	20-04-2023	65			Yes	4	4	3	1
3	Audit Committee	30-05-2023				Yes	4	4	3	1

	Annexure 1					
V.	Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				

	Annexure 1				
VI	. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
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			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			

4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Kaivan Shah	
2	Designation	Managing Director	

Signatory Details		
Name of signatory	Kaivan Shah	
Designation of person	Managing Director	
Place	Ahmedabad	
Date	08-07-2023	