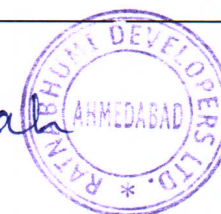


General information about company	
Scrip code	540796
NSE Symbol	
MSEI Symbol	
ISIN	INE821Y01011
Name of the entity	Ratnabhumi Developers Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Mauli Shah



Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kaivan Jitendra kumar Shah	AZBPS3154M	01887130	Executive Director	Chairperson	MD	09-08-1985	NA		01-10-2016			66	1	0	2	0		

Mauli Shah



2	Mrs	Rinni Kaivanbhai Shah	BUSPS1224B	07368796	Executive Director	Not Applicable		12-09-1986	NA		16-02-2021			14	1	0	0	0		
3	Mr	Shaishav Shah	DFAPS9514B	07894723	Non-Executive - Independent Director	Not Applicable		28-12-1992	NA		31-07-2017			56	1	1	1	1		
4	Mr	Smit Shah	EFVPS7209F	07918521	Non-Executive - Independent Director	Not Applicable		19-03-1994	NA		29-09-2017			54	1	1	1	1		

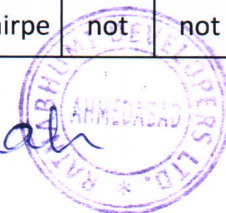
### I. Composition of Board of Directors

*Disclosure of notes on composition of board of directors explanatory*

*Whether the listed entity has a Regular Chairperson*

Sr	Title (	Name of the	PAN	DIN	Category 1 of	Category 2 of	Category 3 of	Date of	Whether special	Date of passing	Initial Date of	Date of Re-	Date of	Tenure of director	No of Directorship in	No of Independent	Number of member	No of post of Chairperson	Notes for not	Notes for not
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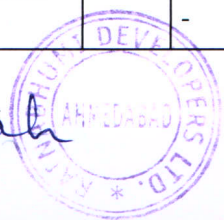
Mauli Shah





	M r/ M s)	Director			director s	direct ors	direct ors	Bir th	resoluti on passed ? [Refer Reg. 17(1A) of Listing Regulat ions]	g specia l resolu tion	appoint ment	appoint ment	cessa tion	tor (in mon ths)	listed entities includi ng this listed entity (Refer Regulat ion 17A of Listing Regulat ions)	Directorship in listed entities includin g this listed entity (Refer Regulat ion 17A(1) of Listing Regulat ions	ships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regulati on 26(1) of Listing Regulati ons)	rson in Audit/ Stakeho lder Commitee held in listed entities includi ng this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	provi ding PAN	provi ding DIN
5	M rs	Avani Sang havi	AFBPS1 359A	09156 980	Non- Executi ve - Indepe ndent Directo r	Not Applic able		25 - 02 - 19 65	NA		07-06- 2021			10	1	1	1	0		
6	M r	Deva rsh Fadia	AHAPF3 952D	09213 153	Non- Executi ve - Non	Not Applic able		15 - 11 -	NA		28-06- 2021			9	1	0	0	0		

Mauli Shah





					Inde pendent Directo r			20 02												
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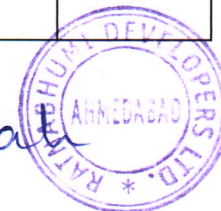
#### Audit Committee Details

Whether 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			

#### Nomination and remuneration committee

Whether the Nomination and remuneration 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	

Mauli Shah



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		
4	09213153	Devarsh Fadia	Non-Executive - Non Independent Director	Member	28-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders 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	07918521	Smit Shah	Non-Executive - Independent Director	Member	05-10-2017		
3	01887130	Kaivan Jitendrakumar Shah	Executive Director	Member	05-10-2017		

Mauli Shah



<i>Risk Management Committee</i>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<i>Corporate Social Responsibility Committee</i>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<i>Other Committee</i>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

<b>Annexure 1</b>							
<i>Annexure 1</i>							
<i>III. Meeting of Board of Directors</i>							
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 of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*

Mauli Shah





1	01-11-2021				Yes		
2	20-12-2021		48		Yes	6	3
3		04-02-2022	45		Yes	6	3

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	01-11-2021				Yes	4	3
2	Audit Committee	04-02-2022	94			Yes	4	3
3	Stakeholders Relationship Committee	04-02-2022				Yes	3	2
4	Other Committee	04-02-2022		Independent Directors Meeting		Yes	3	3

Mauli Shah



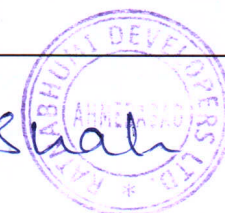
**Annexure 1***V. Related Party Transactions*

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

Mauli Shah



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 500 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	Mauli Shah
2	Designation	Company Secretary and Compliance Officer

#### Annexure II

*Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)*

##### *I. Disclosure on website in terms of Listing Regulations*

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://ratnagroup.co.in/Home/Aboutus">https://ratnagroup.co.in/Home/Aboutus</a>

Mauli Shah





2	Terms and conditions of appointment of independent directors	Yes		<a href="https://ratnagroup.co.in/files/investment/T-C-of-Independent-Directors.pdf">https://ratnagroup.co.in/files/investment/T-C-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://ratnagroup.co.in/files/investment/Composition%20of%20Committee.pdf">https://ratnagroup.co.in/files/investment/Composition%20of%20Committee.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://ratnagroup.co.in/files/investment/Code-of-Conduct.pdf">https://ratnagroup.co.in/files/investment/Code-of-Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://ratnagroup.co.in/files/investment/Whistle-Blower-Policy.pdf">https://ratnagroup.co.in/files/investment/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://ratnagroup.co.in/files/investment/Criteria%20for%20making%20payment%20to%20Non-Executive%20Directors.pdf">https://ratnagroup.co.in/files/investment/Criteria%20for%20making%20payment%20to%20Non-Executive%20Directors.pdf</a>

Mauli Shah



7	Policy on dealing with related party transactions	Yes		<a href="https://ratnagroup.co.in/files/investment/Related%20Party%20Transaction%20Policy.pdf">https://ratnagroup.co.in/files/investment/Related%20Party%20Transaction%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://ratnagroup.co.in/files/investment/Policy%20on%20Material%20Subsidiaries.pdf">https://ratnagroup.co.in/files/investment/Policy%20on%20Material%20Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://ratnagroup.co.in/files/investment/Familiarisation%20Programme%20for%20Independent%20Directors.pdf">https://ratnagroup.co.in/files/investment/Familiarisation%20Programme%20for%20Independent%20Directors.pdf</a>

## Annexure II

*Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)*

### *I. Disclosure on website in terms of Listing Regulations*

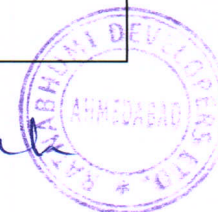
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://ratnagroup.co.in/Home/Investment">https://ratnagroup.co.in/Home/Investment</a>

Mauli Shah



11	email address for grievance redressal and other relevant details	Yes		<a href="https://ratnagroup.co.in/Home/Investment">https://ratnagroup.co.in/Home/Investment</a>
12	Financial results	Yes		<a href="https://ratnagroup.co.in/Home/Investment">https://ratnagroup.co.in/Home/Investment</a>
13	Shareholding pattern	Yes		<a href="https://ratnagroup.co.in/Home/Investment">https://ratnagroup.co.in/Home/Investment</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://ratnagroup.co.in/Home/Investment">https://ratnagroup.co.in/Home/Investment</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		

Mauli Shah





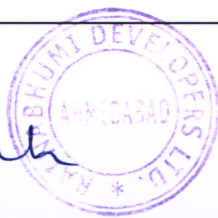
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://ratnagroup.co.in/">https://ratnagroup.co.in/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://ratnagroup.co.in/files/investment/Policy%20on%20Materiality.pdf">https://ratnagroup.co.in/files/investment/Policy%20on%20Materiality.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	NA		

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	

Mauli Shah



5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	

Mauli Shah



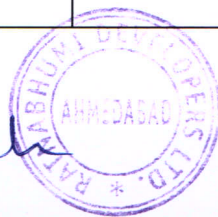
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	

Mauli Shah





27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	

Mauli Shah



38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

#### Annexure II

1	Name of signatory	Mauli Shah
2	Designation	Company Secretary and Compliance Officer

#### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Mauli Shah



## Annexure II

1	Name of signatory	Mauli Shah
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

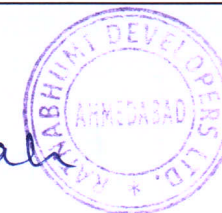
Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

*1. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below*

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

Mauli Shah





**(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**(D) Additional Information**

Textual Information(2)

Mauli Shah



II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rinni Shah		
Designation	CFO		
Place	Ahmedabad		
Date	09-04-2022		

Signatory Details	
Name of signatory	Mauli Shah
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-04-2022

Mauli Shah

