General information abo	ut company
Scrip code	540796
NSE Symbol	
MSEI Symbol	
ISIN	INE821Y01011
Name of the entity	Ratnabhumi Developers Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Y e s

Wl	nether (Chairpei	rson is	s relate		D or CEO	Y e s	under	section	on of D 164 of t	the													
T it le (M r / M s)	Nam e of the Direc tor	PAN	DI N	Cate gory 1 of dire ctors	Cate gory 2 of dire ctor s	Cat ego ry 3 of dir ect ors	D at e o f B ir th	Whe ther the director is disqualified?	Start Date of disqu alific ation	End Date of disqu alific ation	Detail s of disqu alific ation	Cu rre nt sta tus	Whe ther spec ial resol utio n pass ed? [Ref er Reg. 17(1 A) of Listing Reg ulations]	Dat e of pas sin g spe cial res olut ion	Initi al Date of appo intm ent	Date of Reappo intm ent	Dat e of ces sati on	Te nu re of dir ect or (in mo nth s)	No of Dire ctors hip in liste d entit ies inclu ding this liste d entit y (Ref er Reg ulati on 17A of Listi ng Reg ulati ons)	No of Inde pend ent Dire ctors hip in liste d entit ies incl udin g this liste d entit y (Ref er Reg ulati on 17A (1) of Listi ng	Num ber of mem bersh ips in Audi t/ Stak ehol der Com mitte e(s) inclu ding this listed entit y (Ref er Regu latio n 26(1) of Listi ng Regu	No of post of Chai rpers on in Audi t/ Stak ehol der Com mitt ee held in liste d entit ies inclu ding this liste d entit y (Ref er	Not es for not pro vid ing PA N	Not es for not pro vid ing DI N

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3	M r	Shais hav Shah	PS95	078 947 23	Non - Exe cuti ve - Inde pend ent Dire ctor		2 8 - 1 2 - 1 9 9	No			NA	31- 07- 201 7	31- 07- 202 2	65	1	1	1	1	
4	M r		PS72	079 185 21	Non - Exe cuti ve - Inde pend ent Dire ctor	lica	1 9 - 0 3 - 1 9 9	No			NA	29- 09- 201 7	29- 09- 202 2	63	1	1	1	1	

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									1	Whether	the list	ed entity	has	a Regi	ular C	Chairpe	rson								
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	Text Block
Textual Information(1)	Mr. Devarsh Fadia (DIN: 09213153) has resigned from the office of Non Executive - Non Independent Director of the Company w.e.f. 30th December, 2022. Accordingly, he will not hold Chairmanship/ Membership in any Committees of the Company.

Aı	ıdit 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		

No	mination and r	emuneration committee					
	7	Whether the Nomination a	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
1	07894723	Shaishav Shah	Non-Executive - Independent Director	Chairperson	05-10-2017		

2	2	07918521	Smit Shah	Non-Executive - Independent Director	Member	05-10-2017		
3	3	09156980	Avani Sanghavi	Non-Executive - Independent Director	Member	28-06-2021		
4	1	09213153	Devarsh Fadia	Non-Executive - Non Independent Director	Member	28-06-2021	30-12-2022	Textual Information(1)

	Sr Text Block
Textual Information(1)	Mr. Devarsh Fadia (DIN: 09213153) resigned from the post of Non Executive - Non Independent Director of the Company w.e.f. 30th December, 2022. He has also resigned from all the committees of the Company in which he was a member/ chairperson

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Sto	Stakeholders Relationship Committee							
		Whether the Stake	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	Mer	nber	05-10-2017			
Rı.	sk Managemen				1				
		Whether the Risk	Management Committee ha	as a Regular (Chairperson				
Sr	DIN Number	Name of Committee member	ers Category 1 of directors	Category 2	of directors	Date of Appoints	ment I	Date of Cessation	Remarks
Γ									
	Corporate Soci	ial Responsibility Committee							
		Whether the Corporate Social	Responsibility Committee h	as a Regular	Chairperson				
	Sr DIN Numb	er Name of Committee mem	bers Category 1 of director	Category 2	2 of directors	Date of Appoint	ment D	Date of Cessation	Remarks
Ot	her Committee								
Sr	DIN Numbe	r Name of Committee me	mbers Name of other of	Name of other committee Category		of directors	Catego	ry 2 of directors	Remarks
	Annexure 1								
An	Annexure 1								
III	. Meeting of Bo	oard of Directors							
I		otes on meeting of ectors 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	Lirectors aftending
1	12-08-2022				Yes	6		
2		14-11-2022	93		Yes	6	6	3

	Annexure 1									
IV.	. Meeting of Committees									
			Disclosure of n	otes on meetin	ng of commit	tees 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	12-08-2022				Yes	4	4	3	1
2	Audit Committee	14-11-2022	93			Yes	4	4	3	1

	Annexure 1					
<i>V</i> .	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	NA				
2	Whether shareholder approval obtained for material RPT	Yes				
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	17-01-2023	