

**General information about company**

Scrip code	540796
NSE Symbol	
MSEI Symbol	
ISIN	INE821Y01011
Name of the entity	Ratnabhumi Developers Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Wether the listed entity has a Regular Chairperson


Yes

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Whether Chairperson is related to MD or CEO													Yes							
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 Jitendrakumar Shah	AZBPS3154M	01887130	Executive Director	Chairperson	MD	09-08-1985	NA		01-10-2016			57	1	0	2	0		
2	Ms	Rinni Kaivanbhai Shah	BUSPS1224B	07368796	Executive Director	Not Applicable		12-09-1986	NA		16-02-2021			5	1	0	0	0		
3	Mr	Shaishav Shah	DFAPS9514B	07894723	Non-Executive - Independent Director	Not Applicable		28-12-1992	NA		31-07-2017			47	1	1	1	1		

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4	Mr	Smit Shah	EFVPS7209 F	079185 21	Non- Executive - Independe nt Director	Not Applicable		19- 03- 199 4	NA		29-09- 2017			45	1	1	1	1	
5	Ms	Avani Sanghavi	AFBPS1359 A	091569 80	Non- Executive - Independe nt Director	Not Applicable		25- 02- 196 5	NA		07-06- 2021			1	1	1	1	0	
6	Mr	Devarsh Fadia	AHAPF395 2D	092131 53	Non- Executive - Non Independe nt Director	Not Applicable		15- 11- 200 2	NA		28-06- 2021			0	1	0	0	0	

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		

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*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
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	07-06-2021	28-06-2021	
4	09156980	Avani Sanghavi	Non-Executive - Independent Director	Member	28-06-2021		
5	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		

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*Risk Management Committee*

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
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*Corporate Social Responsibility Committee*

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
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*Other Committee*

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

*Annexure 1*

*III. Meeting of Board of Directors*

Disclosure of notes on meeting of board of directors explanatory		
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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*	No. of Independent Directors attending the meeting*
1	16-02-2021				Yes	4	2
2	13-03-2021		24		Yes	4	2
3		05-04-2021	22		Yes	4	2
4		21-05-2021	45		Yes	4	2
5		07-06-2021	16		Yes	5	3
6		28-06-2021	20		Yes	6	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	16-02-2021				Yes	3	2

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2	Audit Committee	07-06-2021	110			Yes	3	2
3	Audit Committee	28-06-2021				Yes	4	3
4	Nomination and remuneration committee	16-02-2021				Yes	3	2
5	Nomination and remuneration committee	07-06-2021				Yes	3	2
6	Nomination and remuneration committee	28-06-2021				Yes	5	3

### 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	NA	
2	Whether shareholder approval obtained for material RPT	NA	

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3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
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### 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 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mauli Shah
2	Designation	Company Secretary

### Text Block

Textual Information(1)	The company migrated from BSE SME platform to Mainboard platform w.e.f. 30.06.2021. Hence, the Corporate Governance Report was not applicable to the Company prior to 30.06.2021.
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### Signatory Details

Name of signatory	Mauli Shah
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-07-2021

Mauli Shah

