

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												01-04-2022											
Date of end of financial year												31-03-2023											
Reporting Quarter												Half Yearly											
Date of Report												30-09-2022											
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 related to Promoter								Y	Disqualification of Directors under section 164 of the Companies Act, 2013																
S	T	Nam	PAN	DI	Cate	Cate	Cat	D	Whe	Start	End	Detail	Cu	Whe	Dat	Initi	Date	Da	Te	No	No	Num	No	Not	Not
r	it	e of		N	gory	gory	ego	at	ther	Date	Date	s of	rre	ther	e of	al	of	te	nu	of	of	ber	of	es	es

																					Regulations)					
1	Mr	Kaivan Jitendrakumar Shah	AZB PS3154M	01887130	Executive Director	Chairperson	MD	09-08-1985	No					Active	NA		01-10-2016	18-09-2022		72	1	0	2	0		
2	Ms	Rinni Kaivanbhai Shah	BUS PS1224B	07368796	Executive Director	Not Applicable		12-09-1986	No					Active	NA		16-02-2021			20	1	0	0	0		
3	Mr	Shahav Shah	DFA PS9514B	07894723	Non-Executive - Independent Director	Not Applicable		28-12-1992	No					Active	NA		31-07-2017	31-07-2022		62	1	1	1	1		
4	Mr	Smit Shah	EFV PS7209F	07918521	Non-Exec	Not App		19-0	No					Active	NA		29-09-2017	29-09-2022		60	1	1	1	1		

																					on 17A of Listi ng Reg ulati ons)	er Reg ulati on 17A(1) of Listi ng Reg ulati ons	y (Refe r Regu latio n 26(1) of Listi ng Regu latio ns)	ies inclu ding this liste d entit y (Ref er Regu latio n 26(1) of Listi ng Regu latio ns)		
5	M r s	Av ani San gha vi	AFB PS13 59A	091 569 80	Non - Exec utive - Inde pend ent Dire ctor	Not Ap plic able		2 5- 0 2- 1 9 6 5	No								16	1	1	1	0					
6	M r	De var sh	AHA PF39 52D	092 131 53	Non - Exec utive -	Not Ap plic able		1 5- 1 1- 2	No									15	1	0	0	0				

		Fa dia			Non Inde pend ent Dire ctor			0 0 2													
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<i>Audit Committee Details</i>							
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		

<i>Stakeholders Relationship Committee</i>							
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		

<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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2022				Yes	6	4	3
2		26-07-2022	59		Yes	6	6	3
3		12-08-2022	16		Yes	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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1	Audit Committee	27-05-2022				Yes	6	3	3	1
2	Audit Committee	12-08-2022	76			Yes	6	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	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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Kaivan Shah
2	Designation	Managing Director

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Kaivan Shah
Designation of person	Managing Director
Place	Ahmedabad
Date	12-10-2022