

General information about company	
Scrip code	531273
NSE Symbol	
MSEI Symbol	
ISIN	INE986B01044
Name of the entity	RADHE DEVELOPERS (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	
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
1	Mr	ASHISHBHAI PRAFULBHAI PATEL	ACTPP0045R	00228026	Executive Director	Chairperson	CEO-MD	24-12-1970
2	Mrs	JAHNAVI ASHISHBHAI PATEL	ACTPP8343C	00230301	Non-Executive - Non Independent Director	Not Applicable		03-03-1973
3	Mr	ALOK HRISHIKESH VAIDYA	ABHPV0085E	00101864	Non-Executive - Non Independent Director	Not Applicable		15-10-1955
4	Mr	BHARAT SAKARLAL PANDYA	AFXPP6717K	07521459	Non-Executive - Independent Director	Not Applicable		17-01-1970
5	Mr	TUSHARKUMAR KALIDAS PATEL	BERPP1668H	06915474	Non-Executive - Independent Director	Not Applicable		09-01-1988
6	Mr	RAHUL KRISHKUMAR MEHRA	AGOPM5216G	06577142	Non-Executive - Independent Director	Not Applicable		26-12-1970
7	Mr	Nirav Vasantlal Patel	AHUPP1787A	08150833	Non-Executive - Independent Director	Not Applicable		29-05-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		03-02-1995	22-06-2020			1	0	1	0		
2	NA		27-03-2015				1	0	0	0		
3	NA		14-03-2005				1	0	2	0		
4	NA		23-05-2016	01-04-2021		88	1	1	2	2		
5	NA		20-07-2018	23-05-2023		62	1	1	0	0	Textual Information(1)	
6	NA		25-09-2021			24	1	1	1	0		
7	NA		29-07-2023			2	1	1	1	0	Textual Information(2)	

Text Block

Textual Information(1)	The audit committee of the company has been reconstituted by the board of directors of the company on July 29, 2023 and mr. rahul mehra ceased to be a member of the audit committee. mr. nirav patel was appointed as member of the audit committee. since there is a change in composition of audit committee during this quarter and company have made necessary disclosure with regards to the same.
Textual Information(2)	The audit committee of the company has been reconstituted by the board of directors of the company on July 29, 2023 and mr. rahul mehra ceased to be a member of the audit committee. mr. nirav patel was appointed as member of the audit committee. since there is a change in composition of audit committee during this quarter and company have made necessary disclosure with regards to the same.

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	07521459	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	23-05-2016			
2	00101864	ALOK HRISHIKESH VAIDYA	Non-Executive - Non Independent Director	Member	23-05-2016			
3	06577142	RAHUL KRISHKUMAR MEHRA	Non-Executive - Independent Director	Member	25-09-2021	29-07-2023		

4	08150833	Nirav Vasantlal Patel	Non-Executive - Independent Director	Member	29-07-2023		
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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	07521459	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00101864	ALOK HRISHIKESH VAIDYA	Non-Executive - Non Independent Director	Member	23-05-2016		
3	06577142	RAHUL KRISHKUMAR MEHRA	Non-Executive - Independent Director	Member	25-09-2021	29-07-2023	Textual Information(1)
4	08150833	Nirav Vasantlal Patel	Non-Executive - Independent Director	Member	29-07-2023		

Sr Text Block	
Textual Information(1)	The audit committee of the company has been reconstituted by the board of directors of the company on July 29, 2023 and mr. rahul mehra ceased to be a member of the audit committee. mr. nirav patel was appointed as member of the audit committee. since there is a change in composition of audit committee during this quarter and company have made necessary disclosure with regards to the same.

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	07521459	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00101864	ALOK HRISHIKESH VAIDYA	Non-Executive - Non Independent Director	Member	23-05-2016		
3	00228026	ASHISHBHAI PRAFULBHAI PATEL	Executive Director	Member	23-05-2016		

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

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
1	07521459	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	06915474	TUSHARKUMAR KALIDAS PATEL	Non-Executive - Independent Director	Member	27-05-2022		
3	00228026	ASHISHBHAI PRAFULBHAI PATEL	Executive Director	Member	27-05-2022		

Other Committee						
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	01-04-2023				Yes	6	5	2
2	21-04-2023		19		Yes	6	5	2
3	23-05-2023		31		Yes	6	5	2
4		29-07-2023	66		Yes	7	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 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	23-05-2023				Yes	3	2	1	0
2	Audit Committee	29-07-2023	66			Yes	3	2	2	0
3	Stakeholders Relationship Committee	23-05-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	29-07-2023	66			Yes	3	3	1	0
5	Nomination and remuneration committee	23-05-2023				Yes	3	2	1	0
6	Nomination and remuneration committee	29-07-2023	66			Yes	3	2	1	0

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	Yes	

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	Khyati K. Patel
2	Designation	Company Secretary and Compliance Officer

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.
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	20(3)	Yes	

	the annual general meeting			
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Khyati K. Patel
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	NOT Applicable

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Khyati K. Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-10-2023