

General information about company	
Scrip code	531273
NSE Symbol	
MSEI Symbol	
ISIN	INE986B01036
Name of the entity	RADHE DEVELOPERS (INDIA) LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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														Textual Information(1)						
Wether 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	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	ASHISHBHAI PRAFULBHAI PATEL	ACTPP0045R	00228026	Executive Director	Chairperson	CEO-MD	24-12-1970	NA		01-01-2016	22-06-2020		0	1	0	1	0		
2	Mrs	JAHNAVI ASHISHBHAI PATEL	ACTPP8343C	00230301	Non-Executive - Non Independent Director	Not Applicable		03-03-1973	NA		29-09-2015			0	1	0	0	0		
3	Mr	ALOK HRISHIKESH VAIDYA	ABHPV0085E	00101864	Non-Executive - Non Independent Director	Not Applicable		15-10-1955	NA		30-09-2014			0	1	0	2	0		
4	Mr	BHARAT SAKARLAL PANDYA	AFXPP6717K	07521459	Non-Executive - Independent	Not Applicable		17-01-1970	NA		23-05-2016			60	1	1	2	2		

## 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 (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
5	Mr	DINESHSINGH U. KSHATRIYA	AEMPK0734R	00789633	Non-Executive - Independent Director	Not Applicable		16-06-1971	NA		30-09-2014	05-09-2019		60	1	1	1	0		
6	Mr	TUSHARKUMAR KALIDAS PATEL	BERPP1668H	06915474	Non-Executive - Independent Director	Not Applicable		09-01-1988	NA		20-07-2018			60	1	1	0	0		

### Text Block

Textual Information(1)	1. The board of directors in their meeting held on June 22, 2020 re-appointed Shri Ashish Patel as Managing Director, designated as CEO. However, approval of shareholders are required in ensuing Annual General Meeting.
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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	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	00789633	DINESHSINGH U. KSHATRIYA	Non-Executive - Independent Director	Member	23-05-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
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	00789633	DINESHSINGH U. KSHATRIYA	Non-Executive - Independent Director	Member	23-05-2016		

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	00789633	DINESHSINGH U. KSHATRIYA	Non-Executive - Independent 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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	17-01-2020				Yes	6	3
2	15-02-2020		28		Yes	6	3
3		22-06-2020	127		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	17-01-2020				Yes	3	2
2	Audit Committee	22-06-2020	156			Yes	3	2
3	Nomination and remuneration committee	17-01-2020				Yes	3	2
4	Nomination and remuneration committee	22-06-2020	156			Yes	3	2
5	Stakeholders Relationship Committee	17-01-2020				Yes	3	1
6	Stakeholders Relationship Committee	22-06-2020	156			Yes	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	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 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	Dipen A. Dalal
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	Dipen A. Dalal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	13-07-2020