

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	Quarterly
Date of Report	30-06-2023
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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		03-02-1995	22-06-2020			1	0	1	0		
2	Mrs	JAHNAVI ASHISHBHAI PATEL	ACTPP8343C	00230301	Non-Executive - Non Independent Director	Not Applicable		03-03-1973	No				Active	NA		27-03-2015				1	0	0	0		
3	Mr	ALOK HRISHIKESH VAIDYA	ABHPV0085E	00101864	Non-Executive - Non Independent Director	Not Applicable		15-10-1955	No				Active	NA		14-03-2005				1	0	2	0		
4	Mr	BHARAT SAKARLAL PANDYA	AFXPP6717K	07521459	Non-Executive - Independent Director	Not Applicable		17-01-1970	No				Active	NA		23-05-2016	01-04-2021		85	1	1	2	2		

I. Composition of Board of Directors																									
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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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	TUSHARKUMAR KALIDAS PATEL	BERPP1668H	06915474	Non-Executive - Independent Director	Not Applicable		09-01-1988	No				Active	NA		20-07-2018	23-05-2023		59	1	1	0	0		
6	Mr	RAHUL KRISHKUMAR MEHRA	AGOPM5216G	06577142	Non-Executive - Independent Director	Not Applicable		26-12-1970	No				Active	NA		25-09-2021			21	1	1	1	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	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			

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			

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							Yes	
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							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	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	31-01-2023				Yes	6	5	2
2		01-04-2023	59		Yes	6	5	2
3		21-04-2023	19		Yes	6	5	2
4		23-05-2023	31		Yes	6	5	2

#### 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	31-01-2023				Yes	3	2	1	0
2	Audit Committee	23-05-2023	111			Yes	3	2	1	0
3	Stakeholders Relationship Committee	31-01-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	23-05-2023	111			Yes	3	3	1	0
5	Nomination and remuneration committee	23-05-2023				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	
Disclosure of notes on related party transactions			

#### 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
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI		

6	(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
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	Khyati K. Patel
2	Designation	Company Secretary and Compliance Officer

#### Text Block

Textual Information(1)	There was a loss of documents maintained in accordance with Companies Act, 2013 during the shifting of registered office of the Company. Police Complaint has been lodged for the missing documents on 16th May, 2023.
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#### Signatory Details

Name of signatory	Khyati K. Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	19-07-2023