

General information about company

| | |
|---------------------------|----------------------------------|
| Scrip code | 531273 |
| Name of the company | Radhe Developers (India) Limited |
| Reporting Quarter | Third Quarter |
| Date of Report | 31-12-2015 |
| Risk management committee | No |

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|----|-----------------|---------------------------------------|------------|----------|--|--|--|---|-------------------|--------------------------------|--|---|--|
| 1 | Mr | ASHISHBHAI PRAFULBHAI PATEL | ACTPP0045R | 00228026 | Managing Director | CEO | Executive Director | 01-01-2011 | | | 1 | 1 | 0 |
| 2 | Mr | PRAFULBHAI CHUNIBHAI PATEL | AGUPP9330N | 00228172 | Non - Executive Director | | | 17-02-1995 | | | 1 | 1 | 0 |
| 3 | Mrs | JAHNAVI ASHISHBHAI PATEL | ACTPP8343C | 00230301 | Woman Director | | | 29-09-2015 | | | 1 | 0 | 0 |
| 4 | Mr | ALOK HRISHIKESH VAIDYA | ABHPV0085E | 00101864 | Independent Director | | | 14-03-2005 | | 60 | 1 | 4 | 2 |
| 5 | Mr | DINESHSINGH UMASHANKARSINGH KSHATRIYA | AEMPK0734R | 00789633 | Independent Director | | | 30-09-2013 | | 60 | 1 | 3 | 1 |
| 6 | Mr | HARISHKUMAR BHALCHANDRA RAJPUT | ACMPR8295C | 06970075 | Independent Director | | | 29-09-2015 | | 60 | 1 | 3 | 0 |

Annexure 1

II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
|----|---------------------------------------|---------------------------------------|--|--|--|
| 1 | Audit Committee | ALOK HRISHIKESH VAIDYA | Independent Director | Chairperson | |
| 2 | Audit Committee | DINESHSINGH UMASHANKARSINGH KSHATRIYA | Independent Director | | |
| 3 | Audit Committee | HARISHKUMAR BHALCHANDRA RAJPUT | Independent Director | | |
| 4 | Stakeholders Relationship Committee | ALOK HRISHIKESH VAIDYA | Independent Director | Chairperson | |
| 5 | Stakeholders Relationship Committee | DINESHSINGH UMASHANKARSINGH KSHATRIYA | Independent Director | | |
| 6 | Stakeholders Relationship Committee | HARISHKUMAR BHALCHANDRA RAJPUT | Independent Director | | |
| 7 | Nomination and remuneration committee | DINESHSINGH UMASHANKARSINGH KSHATRIYA | Independent Director | Chairperson | |
| 8 | Nomination and remuneration committee | ALOK HRISHIKESH VAIDYA | Independent Director | | |
| 9 | Nomination and remuneration committee | HARISHKUMAR BHALCHANDRA RAJPUT | Independent Director | | |
| 10 | Other Committee | ALOK HRISHIKESH VAIDYA | Independent Director | | |
| 11 | Other Committee | PRAFULBHAI CHUNIBHAI PATEL | Non - Executive Director | | |
| 12 | Other Committee | ASHISHBHAI PRAFULBHAI PATEL | Executive Director | | |

Annexure 1

III. Meeting of Board of Directors

| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|----|---|---|---|
| 1 | 14-08-2015 | 05-11-2015 | 95 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|----|-------------------------------------|---|--|-------------------------------------|---|--|
| 1 | Audit Committee | 05-11-2015 | Yes | | 14-08-2015 | 95 |
| 2 | Stakeholders Relationship Committee | 05-11-2015 | | | 14-08-2015 | 95 |

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 | |
| | Any other information to be provided | | |

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 100 listed entities) | No |
| 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 |
| | | |

| Signatory Details | |
|--------------------------|-----------------------------|
| Name of signatory | ASHISHBHAI PRAFULBHAI PATEL |
| Designation of person | Managing Director |
| Place | Ahmedabad |
| Date | 12-01-2016 |