

General information about company

Scrip code	531273
NSE Symbol	
MSEI Symbol	
ISIN	INE986B01036
Name of the entity	Radhe Developes (India) Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Ashishbhai Prafulbhai Patel	ACTPP0045R	00228026	Executive Director	Chairperson	CEO-MD	24-12-1970	01-01-2016				1	0	1	0	
Jahnvi Ashishbhai Patel	ACTPP8343C	00230301	Non-Executive - Non Independent Director	Not Applicable		03-03-1973	29-09-2015				1	0	0	0	
Alok Hrishikesh Vaidya	ABHPV0085E	00101864	Non-Executive - Non Independent Director	Not Applicable		15-10-1955	30-09-2014				1	0	2	0	
Bharat Sankarlal Pandya	AFXPP6717K	07521459	Non-Executive - Independent Director	Not Applicable		17-01-1970	23-05-2016			60	1	1	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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
5	Mr	Dineshsingh U. Kshatriya	AEMPK0734R	00789633	Non-Executive - Independent Director	Not Applicable		15-06-1971	30-09-2014			60	1	1	1	0	
6	Mr	Tusharkumar Kalidas Patel	BERPP1668H	06915474	Non-Executive - Independent Director	Not Applicable		09-01-1988	20-07-2018			60	1	1	0	0	

Text Block

Textual Information(1)

Mr. Dineshsingh Kshatriya was appointed on 30.09.2014 and he was re-appointed on May 24, 2019 in Meeting of Board of Directors for the second term. The shareholders approval is due in upcoming Annual General meeting. Since, the Re-appointment does not constitute any change, we have mentioned the original date of Appointment. i.e 30.09.2014.

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 Sankarlal 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 Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07521459	Bharat Sankarlal 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 Sankarlal 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		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	08-02-2019				Yes		
2		24-05-2019	104		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	08-02-2019				Yes		
2	Audit Committee	24-05-2019	104			Yes	3	2
3	Nomination and remuneration committee	08-02-2019				Yes		
4	Nomination and remuneration committee	24-05-2019	104			Yes	3	2
5	Stakeholders Relationship Committee	08-02-2019				Yes		
6	Stakeholders Relationship Committee	24-05-2019	104			Yes	3	2

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 100 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	08-07-2019

