

General information about company	
Scrip code	531273
Name of the entity	Radhe Developers (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	ASHISHBHAI PRAFULBHAI PATEL	ACTPP0045R	00228026	Executive Director	Chairperson	CEO-MD	01-01-2016			1	1	0	
2	Mrs	JAHNAVI ASHISHBHAI PATEL	ACTPP8343C	00230301	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			1	0	0	
3	Mr	ALOK HRISHIKESH VAIDYA	ABHPV0085E	00101864	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	2	0	Textual Information(1)
4	Mr	BHARAT SAKARLAL PANDYA	AFXPP6717K	07521459	Non-Executive - Independent Director	Not Applicable		23-05-2016		60	1	2	2	Textual Information(2)

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Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	DINESHSINGH UMASHANKARSINGH KSHATRIYA	AEMPK0734R	00789633	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	1	0	
6	Mr	HARISHKUMAR BHALCHANDRA RAJPUT	ACMPR8295C	06970075	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	0	0	

Text Block	
Textual Information(1)	Change in designation of Mr. Alok Vaidya as Non-Executive Non-Independent Director from Non-Executive Independent Director.
Textual Information(2)	Appointed with effect from 23-05-2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ALOK HRISHIKESH VAIDYA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	DINESHSINGH UMASHANKARSINGH KSHATRIYA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	ALOK HRISHIKESH VAIDYA	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	DINESHSINGH UMASHANKARSINGH KSHATRIYA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	BHARAT SAKARLAL PANDYA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	ALOK HRISHIKESH VAIDYA	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	ASHISHBHAI PRAFULBHAI PATEL	Executive Director	Member	

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)
1	28-01-2016		
2		23-05-2016	115

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
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	23-05-2016	Yes		28-01-2016	115
2	Nomination and remuneration committee	23-05-2016	Yes		28-01-2016	115
3	Stakeholders Relationship Committee	23-05-2016	Yes		28-01-2016	115

Annexure 1			
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V. Related Party Transactions			
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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

Signatory Details	
Name of signatory	ASHISHBHAI PRAFULBHAI PATEL
Designation of person	Managing Director
Place	Ahmedabad
Date	07-07-2016