

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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														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		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	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	NA		14-03-2005				1	0	2	0		
4	Mr	BHARAT SAKARLAL	AFXPP6717K	07521459	Non-Executive -	Not		17-01-	NA		23-05-2016	01-04-2021		73	1	1	2	2		

		PANDYA			Independent Director	Applicable		1970											
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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	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							
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							
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	06915474	TUSHARKUMAR KALIDAS PATEL	Non-Executive - Independent Director	Member	20-07-2018		
3	00228026	ASHISHBHAI PRAFULBHAI PATEL	Executive Director	Member	01-01-2011		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-01-2022				Yes		
2	Audit Committee	01-04-2022	79			Yes	3	3
3	Audit Committee	27-05-2022	55			Yes	2	1
4	Nomination and remuneration committee	11-01-2022				Yes		
5	Nomination and remuneration committee	27-05-2022				Yes	2	1
6	Stakeholders Relationship Committee	11-01-2022				Yes		

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	Khyati K Patel
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Khyati K. Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-07-2022