

Date: June 30, 2021

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 533160	Scrip Symbol : DBREALTY
Fax No.: 022 – 2272 3121/ 2039	Fax No.: 022 – 26598237/38

Dear Sir,

Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee, Finance and Investment Committee, Stakeholders Relationship Committee and CSR Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in view of resignation of Mr. Nasir Mahmud Rafique (DIN: 01623598) as an Independent Director of the Company from the closure/conclusion of the Board meeting (held today on June 30, 2021), the Board of Directors of the Company at its meeting held today i.e June 30, 2021, have approved and reconstituted the following Committees of the Board with immediate effect:

- a) **Re-constitution of Audit Committee post resignation of Mr. Nasir Mahmud Rafique as an Independent Director/ member of the Committee. Post re-constitution, the composition of the Audit Committee shall be as under**

Sr. No	Name of Director	Category	Designation
1.	Mr. Jagat Killawala	Independent Director	Chairman
2.	Mr. Shahid Balwa	Managing Director	Member
3.	Mr. Mahesh Gandhi	Independent Director	Member

- b) **Re-constitution of Nomination & Remuneration Committee post resignation of Mr. Nasir Mahmud Rafique as an Independent Director/ member of the Committee. Post re-constitution, the composition of the Nomination & Remuneration Committee shall be as under**

Sr. No	Name of Director	Category	Designation
1.	Mr. Jagat Killawala	Independent Director	Chairman
2.	Ms. Maryam Khan	Independent Director	Member
3.	Mr. Mahesh Gandhi	Independent Director	Member

- c) **Re-constitution of Finance and Investment Committee post resignation of Mr. Nasir Mahmud Rafique as an Independent Director/ member of the Committee. Post re-constitution, the composition of the Finance and Investment Committee shall be as under**

Sr. No	Name of Director	Category	Designation
1.	Mr. Vinod Goenka	Managing Director	Chairman
3.	Mr. Jagat Killawala	Independent Director	Member
3.	Mr. Mahesh Gandhi	Independent Director	Member

- d) **Re-constitution of Stakeholders Relationship Committee by inducting Mr. Mahesh Gandhi as a new Chairman and member of the Committee in place of Mr. Nasir Mahmud Rafique. Post re-constitution, the composition of the Stakeholders Relationship Committee shall be as under**



D B REALTY LIMITED

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CIN: L70200MH2007PLC166818

Sr. No	Name of Director	Category	Designation
1.	Mr. Mahesh Gandhi	Independent Director	Chairman
3.	Mr. Shahid Balwa	Managing Director	Member
3.	Mr. Jagat Killawala	Independent Director	Member

- e) Re-constitution of CSR Committee by inducting Mr. Mahesh Gandhi as a new member of the Committee in place of Mr. Nasir Mahmud Rafique. Post re-constitution, the composition of the CSR Committee shall be as under

Sr. No	Name of Director	Category	Designation
1.	Mr. Jagat Killawala	Independent Director	Chairman
3.	Mr. Vinod Goenka	Managing Director	Member
3.	Mr. Mahesh Gandhi	Independent Director	Member

We request you to take note of the above.

Thanking you,

Yours faithfully,

For D.B Realty Limited



Jignesh Shah
Company Secretary

