

**General information about company**

Scrip code	533090
Name of the entity	Excel Realty N Infra Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
1	Mr	Lakhmendra Khurana	AGPPK7179R	00623015	Executive Director	Chairperson	MD	01-04-2017			1	1	0	
2	Mrs	Ranjana Khurana	AGPPK7181F	00623034	Executive Director	Not Applicable		01-01-2014			1	0	0	
3	Mr	Arpit Khurana	BCAPK8310C	03169762	Executive Director	Not Applicable		11-08-2014			1	0	0	
4	Mr	Binoy Gupta	ACTPG5263E	02016058	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	1	

**Annexure I****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 (Refer Regulation 25(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
5	Mr	Ramesh Joshi	ACMPJ1824D	00002683	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	2	
6	Mr	Subrata Kumar Dey	AFTPD0266P	03533584	Non-Executive - Independent Director	Not Applicable		02-09-2016		60	3	2	2	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	Mr. Binoy Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Ramesh joshi	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Subrata Kumar Dey	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Binoy Gupta	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Ramesh joshi	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Subrata Kumar Dey	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Ramesh joshi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Lakhmendra Khurana	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Subrata Kumar Dey	Non-Executive - Independent 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	11-02-2017		
2		29-05-2017	106

**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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All were present	11-02-2017	106	

**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	NA	

## 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	Pooja Mane
Designation of person	Company Secretary
Place	Mumbai
Date	14-07-2017

