

**General information about company**

Scrip code	533090
NSE Symbol	EXCEL
MSEI Symbol	
ISIN	INE688J01015
Name of the entity	Excel Realty N Infra 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	31-12-2019
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																	
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													Yes				
of the stor	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)	No : pro F
endra ia	AGPPK7179R	00623015	Executive Director	Chairperson	CEO- MD	11- 09- 1956	NA		07-01-2003	01-04-2017		1	0	1	0		
a ia	AGPPK7181F	00623034	Executive Director	Not Applicable		19- 10- 1957	NA		07-01-2003	01-01-2019		1	0	0	0		
ia	BCAPK8310C	03169762	Executive Director	Not Applicable		14- 03- 1990	NA		11-08-2011	11-08-2017		1	0	0	0		
	ACTPG5263E	02016058	Non- Executive - Independent Director	Not Applicable		12- 09- 1945	Yes	27-09- 2019	24-01-2008	01-04-2019		105	1	1	0	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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 members in Audit/ Stakehold Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Subrata Kumar Dey	AFTPD0266P	03533584	Non-Executive - Independent Director	Not Applicable		25-08-1951	NA		09-11-2015	02-09-2016		40	3	3	1
6	Mr	Subir Kumar Banerjee	ABZPB2302G	08463108	Non-Executive - Independent Director	Not Applicable		29-11-1948	NA		29-05-2019	27-09-2019		3	1	1	2

<b>Audit Committee Details</b>							
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	02016058	Binoy Gupta	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	03533584	Subrata Kumar Dey	Non-Executive - Independent Director	Member	02-09-2016		
3	08463108	Subir Kumar Banerjee	Non-Executive - Independent Director	Member	27-09-2019		

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	02016058	Binoy Gupta	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	03533584	Subrata Kumar Dey	Non-Executive - Independent Director	Member	02-09-2016		
3	08463108	Subir Kumar Banerjee	Non-Executive - Independent Director	Member	27-09-2016		

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	03533584	Subrata Kumar Dey	Non-Executive - Independent Director	Chairperson	02-09-2016		
2	08463108	Subir Kumar Banerjee	Non-Executive - Independent Director	Member	27-09-2019		
3	00623015	Lakhmendra Khurana	Executive Director	Member	01-04-2017		

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



<b>Other Committee</b>						
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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-08-2019				Yes	4	2
2		11-11-2019	76		Yes	6	3

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	26-08-2019				Yes	2	2
2	Audit Committee	11-11-2019	76			Yes	3	3

**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 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	Pooja Mane
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	Pooja Mane
Designation of person	Company Secretary
Place	mumbai
Date	14-01-2020

