

General information about company

Scrip code	533090
NSE Symbol	EXCEL
MSEI Symbol	NOTLISTED
ISIN	INE688J01015
Name of the entity	Excel Realty N Infra Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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 related to Promoter	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	11-08-2020		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		114	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		49	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		12	1	1	2

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	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	27-09-2019		

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

Other Committee						
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		28-07-2020		Due to the extension given b y SEBI for COVID 19 no meeting was held for the quarter ended June 30, 2020	Yes	6	3
2		07-08-2020	9		Yes	6	3

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-08-2020				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

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	As there is extension given by the ROC for holding AGM till December 31, 2020 we have not conducted the AGM
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	As there is extension given by the ROC for holding AGM till December 31, 2020 we have not conducted the AGM
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As there is extension given by the ROC for holding AGM till December 31, 2020 we have not conducted the AGM
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	As there is extension given by the ROC for holding AGM till December 31, 2020 we have not conducted the AGM
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	As there is extension given by the ROC for holding AGM till December 31, 2020 we have not conducted the AGM
Any other information to be provided				

Annexure III

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	13-10-2020

