

General information about company

Scrip code	533090
NSE Symbol	EXCEL
MSEI Symbol	NA
ISIN	INE688J01015
Name of the entity	EXCEL REALTY N INFRA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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 DI
Mr	LAKHMENDRA KHURANA	AGPPK7179R	00623015	Executive Director	Chairperson related to Promoter	MD	11-09-1956	NA		07-01-2003	01-04-2017			1	0	1	0		
Ms	RANJANA LAKHMENDRA KHURANA	AGPPK7181F	00623034	Executive Director	Not Applicable		19-10-1957	NA		07-01-2003	01-01-2019			1	0	0	0		
Mr	ARPIT KHURANA	BCAPK8310C	03169762	Executive Director	Not Applicable		14-03-1990	NA		11-08-2011	11-08-2020			1	0	0	0		
Mr	Binoy Gupta	ACTPG5263E	02016058	Non-Executive - Independent Director	Not Applicable		12-09-1945	Yes	27-09-2019	24-01-2008	01-04-2019		97	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities 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	Yes	24-09-2021	09-11-2015	29-06-2021		64	3	3	4	3
6	Mr	Subir Kumar Banargee	ABZPB2302G	08463108	Non-Executive - Independent Director	Not Applicable		29-11-1948	NA		25-09-2019	25-09-2019		27	1	1	2	0

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	29-06-2021		
3	08463108	Subir Kumar Banargee	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	29-06-2021		
3	08463108	Subir Kumar Banargee	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 Banargee	Non-Executive - Independent Director	Member	29-06-2021		
3	00623015	LAKHMENDRA KHURANA	Executive Director	Member	01-04-2017		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-07-2021				Yes	4	2
2	28-07-2021		18		Yes	4	2
3		26-10-2021	89		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-07-2021				Yes	4	2
2	Audit Committee	26-10-2021	108			Yes	6	3
3	Nomination and remuneration committee	09-07-2021				Yes	4	2
4	Nomination and remuneration committee	28-07-2021				Yes	4	2
5	Stakeholders Relationship Committee	09-07-2021				Yes	4	2
6	Stakeholders Relationship Committee	26-10-2021				Yes	6	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 Chauhan
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Pooja Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2022

