

General information about company	
Scrip code	532832
NSE Symbol	IBREALEST
MSEI Symbol	NOTLISTED
ISIN	INE069I01010
Name of the entity	Indiabulls Real Estate Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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									No	Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 DIN
1	Mr	Gurbans Singh	ACRPS9149M	06667127	Non-Executive - Non Independent Director	Not Applicable		15-09-1961	No				Active	NA		29-09-2014	29-09-2019			1	0	2	0		
2	Mr	Mehul Johnson	ABBPJ3414H	00016075	Executive Director	Not Applicable	MD	28-02-1972	No				Active	NA		31-12-2020	31-12-2020			1	0	1	0		
3	Mr	Gurinder Singh	AOFPS1834M	08183046	Non-Executive - Independent Director	Not Applicable		08-02-1949	No				Active	NA		31-03-2019	31-03-2022		45	3	3	2	1		
4	Mr	Praveen Kumar Tripathi	ABHPT2749P	02167497	Non-Executive - Independent Director	Not Applicable		15-12-1952	No				Active	NA		31-03-2019	31-03-2022		45	4	4	7	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 DIN
5	Mr	Kulumani Gopalratnam Krishnamurthy	AAHPK4870D	00012579	Non-Executive - Independent Director	Chairperson		29-04-1956	No				Active	NA		09-11-2021	09-11-2021		13.22	5	5	7	4		
6	Mrs	Supriya Bhatnagar	CQGPB7622D	08731453	Non-Executive - Independent Director	Not Applicable		28-08-1989	No				Active	NA		12-08-2022	12-08-2022		4.19	3	3	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	02167497	Praveen Kumar Tripathi	Non-Executive - Independent Director	Chairperson	29-09-2021		
2	08183046	Gurinder Singh	Non-Executive - Independent Director	Member	31-03-2019		
3	06667127	Gurbans Singh	Non-Executive - Non Independent Director	Member	29-09-2021		

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	02167497	Praveen Kumar Tripathi	Non-Executive - Independent Director	Chairperson	29-09-2021		
2	08183046	Gurinder Singh	Non-Executive - Independent Director	Member	31-03-2019		
3	00012579	Kulumani Gopalratnam Krishnamurthy	Non-Executive - Independent Director	Member	10-05-2022		

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	08183046	Gurinder Singh	Non-Executive - Independent Director	Chairperson	29-09-2021		
2	00016075	Mehul Johnson	Executive Director	Member	31-12-2020		
3	06667127	Gurbans Singh	Non-Executive - Non Independent Director	Member	29-09-2014		

Risk Management Committee							
Whether the Risk Management 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	00016075	Mehul Johnson	Executive Director	Chairperson	31-12-2020		
2	06667127	Gurbans Singh	Non-Executive - Non Independent Director	Member	23-04-2019		
3	02167497	Praveen Kumar Tripathi	Non-Executive - Independent Director	Member	23-04-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022				Yes	5	5	3
2	06-09-2022		24		Yes	6	3	3
3		11-11-2022	65		Yes	6	4	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	2	2	0
2	Audit Committee	06-09-2022	24			Yes	3	2	2	0
3	Audit Committee	11-11-2022	65			Yes	3	2	2	0
4	Risk Management Committee	11-10-2022				Yes	3	3	1	0
5	Stakeholders Relationship Committee	11-07-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	11-10-2022	91			Yes	3	3	1	0

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	NA	
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 1000 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ravi Telkar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Board noted the Report and there was no comments/observation of board

Signatory Details	
Name of signatory	Ravi Telkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023

