

## ANNEXURE I

1. Name of Listed Entity : Regency Trust Ltd

2. Quarter ending : June 30, 2019

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Appointment in the current term/cessation	Tenure*	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)
Mr.	**Adarsh Kapoor	ZZZZZ9999Z 08476437	Executive director	10/06/2019	N.A.	1	0	0
Mr.	Ashok Surji Gangar	ZZZZZ9999Z 06417144	Independent Director	30/03/2015	51 months	1	2	0
Mr.	Rohit Vijay Thorve	ZZZZZ9999Z 07116102	Independent Director	30/03/2015	51 months	1	2	2
Mr.	Rajesh Kapoor	ZZZZZ9999Z 02757121	Director (Finance) & CFO	05/01/2016	N.A.	1	0	0
Ms.	Neha Vijaykumar Badlani	ZZZZZ9999Z 07428157	Independent Director	23/03/2016	39 months	1	2	0

\*\* Mr. Adarsh Kapoor was appointed as Managing Director of the Company w.e.f. June 10, 2019

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>	
1. Audit Committee	Rohit Vijay Thorve Ashok Surji Gangar Neha Badlani	Chairperson/Independent Independent Independent	
2. Nomination & Remuneration Committee	Rohit Vijay Thorve Ashok Surji Gangar Neha Badlani	Chairperson/Independent Independent Independent	
3. Risk Management Committee(if applicable)	N.A.	N.A.	
4. Stakeholders Relationship Committee	Rohit Vijay Thorve Ashok Surji Gangar Neha Badlani	Chairperson/Independent Independent Independent	
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
13.02.2019 05.03.2019 27.03.2019	23.04.2019 28.05.2019 10.06.2019	26 days 34 days 12 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
28.05.2019 (Audit Committee)	Yes	13.02.2019	103 days

28.05.2019 (Nomination & Remuneration Committee)	Yes	18.02.2019 13.02.2019	98 days 04 days
28.05.2019 (Stakeholders Relationship Committee)	Yes	13.02.2019	103 days
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>			

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</i>	N.A.
<p><i>Note</i></p> <ol style="list-style-type: none"> <li><i>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</i></li> <li><i>2. If status is "No" details of non-compliance may be given here.</i></li> </ol>	

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a) Audit Committee
  - b) Nomination & remuneration committee
  - c) Stakeholders relationship committee
  - d) Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**Rajesh Kapoor**  
**Director (Finance) & CFO**  
**DIN - 02757121**

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.