

1. Name of Listed Entity: Tata Realty and Infrastructure Limited  
2. Quarter ending: June 30, 2025

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1) *	No. of Independent directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1)
Mr.	PRAVEER SINHA	DIN:01785164	Non-Executive – Chairman	18-03-2025	-	-	-	08-04-1962	3	0	1	0
Mr.	SANJAY DUTT	DIN: 05251670	Executive, MD & CEO	01-04-2018	01-04-2023	-	-	16-06-1966	1	0	5	0
Mr.	SUDIP MULLICK	DIN: 06942241	Non-Executive - Independent Director	29-03-2023	16-06-2023	-	27.3 months	08-10-1966	1	1	1	0
Mr.	NIPUN SAHNI	DIN: 01447756	Non-Executive - Independent Director	18-03-2025	11-06-2025	-	3.14 months	01-12-1970	1	0	2	2
Mrs.	SUCHETA SHAH	DIN: 00322403	Non-Executive - Independent Director	18-03-2025	11-06-2025	-	3.14 months	31-08-1966	4	4	9	3
Mr.	SAURABH SONTHALIA	DIN: 01355617	Non-Executive - Independent Director	18-03-2025	11-06-2025	-	3.14 months	19-12-1965	1	1	5	0
Mr.	RITESH KANTILAL MANDOT	DIN: 02090270	Non-Executive Director	13-08-2024	-	-	-	14-02-1982	0	0	0	0

\* Only Directorship in equity listed company and high-value debt listed entities is included.  
# While calculating committee, public companies including companies identified as high-value debt listed entities have been considered.

Whether regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

**Clarificatory Note:** Prior to notification dated March 27, 2025, the Company was categorized as a High-Value Debt Listed (HVDL) Company, accordingly the Regulations 15 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations were applicable to the Company on a "comply or explain" basis, effective from September 7, 2021 until March 31, 2025. Post notification dated March 27, 2025, SEBI amended the definition of HVDL and introduced Chapter VA, prescribing Corporate Governance norms for HVDL entities (entities with an outstanding principal amount of ₹1,000 crore or more as on March 31, 2025), with effect from April 1, 2025. As on June 30, 2025, the principal outstanding of the Company’s listed debt securities is less than ₹1,000 Crore.

II. Composition of Committees					
Names of Committee	Whether regular chairperson appointment	Name of Committee members	Category(Chairperson/Executive/Non-Executive/independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Nipun Sahni	Chairperson (Non-Executive Independent Director)	18-03-2025	
		Mrs. Sucheta Shah	Member (Non-Executive Independent Director)	18-03-2025	
		Mr. Saurabh Sonthalia	Member (Non-Executive Independent Director)	18-03-2025	
		Mr. Sanjay Dutt	Member (Executive Director)	31-03-2023	
2. Nomination & Remuneration Committee	Yes	Mrs. Sucheta Shah	Chairperson (Non-Executive Independent Director)	18-03-2025	-
		Dr. Praveer Sinha	Member (Non-Executive Director)	18-03-2025	-
		Mr. Saurabh Sonthalia	Member (Non-Executive Independent Director)	18-03-2025	-
3. Risk Management Committee	Yes	Mr. Sanjay Dutt	Chairman (Executive Director)	01-04-2022	-
		Mr. Nipun Sahni	Member (Non-Executive Independent Director)	18-03-2025	
		Mr. Saurabh Sonthalia	Member (Non-Executive Independent Director)	18-03-2025	

4. Stakeholders Relationship Committee	Yes	Mrs. Sucheta Shah	Chairperson (Non-Executive Independent Director)	18-03-2025	-
		Mr. Saurabh Sonthalia	Member (Non-Executive Independent Director)	18-03-2025	-
		Mr. Sanjay Dutt	Member (Executive Director)	01-04-2022	-

III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Total Number of Directors as on date of the meeting	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutives (in number of days)
09-01-2025	-	Yes	6	6	3	
31-01-2025	-	Yes	6	5	3	21
18-03-2025	-	Yes	5	5	3	45
	05-05-2025	Yes	7	5	3	47
	24-05-2025	Yes	7	5	2	18

IV. Meetings of Committees						
Audit Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Total Number of Directors as on date of the meeting	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	Yes	4	4	3	09-01-2025	
-	Yes	4	4	3	31-01-2025	21
05-05-2025	Yes	4	3	2	-	93
Nomination and Remuneration Committee						
05-05-2025	Yes	3	2	1	-	-
24-05-2025	Yes	3	2	1	-	18
Stakeholders Relationship Committee						
NA	NA	NA	NA	NA	NA	NA
Risk Management Committee						
-	Yes	3	3	2	31-01-2025	-

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<div><div><div>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</div><div>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</div><div><div>a. Audit Committee</div><div>b. Nomination &amp; Remuneration Committee</div><div>c. Stakeholders Relationship Committee</div><div>d. Risk Management Committee</div></div><div>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.</div><div>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.</div><div>5. This report and/or the report submitted as applicable in the previous quarter has been placed before the Board of Directors. The Board took note of the same and no comments/observations/advice of Board of Directors was mentioned.</div></div></div> <div><b>Clarificatory Note:</b> Prior to notification dated March 27, 2025, the Company was categorized as a High-Value Debt Listed (HVDL) Company, accordingly the Regulations 15 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations were applicable to the Company on a "comply or explain" basis, effective from September 7, 2021 until March 31, 2025. Post notification dated March 27, 2025, SEBI amended the definition of HVDL and introduced Chapter VA, prescribing Corporate Governance norms for HVDL entities (entities with an outstanding principal amount of ₹1,000 crore or more as on March 31, 2025), with effect from April 1, 2025. As on June 30, 2025, the principal outstanding of the Company’s listed debt securities is less than ₹1,000 Crore.</div>

VII. Details of Cyber Security Incidence:	
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	No
Number of cyber security incident or breaches or loss of data event occurred during the quarter	No
Date of the event	Brief details of the event
<div>Rashmi Jain Company Secretary and Compliance Officer (ICSI Membership No.: A18978) Date: July 18, 2025 Place: Mumbai</div>	