

<b>General information about company</b>	
Scrip code	543669
NSE Symbol	RUSTOMJEE
MSEI Symbol	
ISIN	INE263M01029
Name of the entity	KEYSTONE REALTORS 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	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																								
		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	Boman Rustom Irani	AADPI6172L	00057453	Executive Director	Chairperson related to Promoter	MD	14-06-1969	No				Active	NA		06-11-1995	11-05-2022			1	0	1	0			
2	Mr	Chandresh Dinesh Mehta	AAEPM9694C	00057575	Executive Director	Not Applicable		19-02-1969	No				Active	NA		04-10-2004	11-05-2022			1	0	1	0			
3	Mr	Percy Sorabji Chowdhry	AAFPC4467Q	00057529	Executive Director	Not Applicable		14-02-1971	No				Active	NA		03-01-1999	11-05-2022			1	0	1	0			
4	Mr	Ramesh Dungarmal Tainwala	AAAPT9296K	00234109	Non-Executive - Independent Director	Not Applicable		08-09-1959	No				Active	Yes	11-05-2022	15-12-2014	11-05-2022			8	2	1	2	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	Rahul Gautam Divan	AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		25-12-1968	No				Active	Yes	11-05-2022	11-05-2022	11-05-2022		8	3	2	1	1		
6	Ms	Seema Pyari Mohan Mohapatra	AGLPM7932N	02608087	Non-Executive - Independent Director	Not Applicable		16-07-1969	No				Active	Yes	11-05-2022	11-05-2022	11-05-2022		8	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001178	Rahul Gautam Divan	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00234109	Ramesh Dungarmal Tainwala	Non-Executive - Independent Director	Member	11-05-2022		
3	00057453	Boman Rustom Irani	Executive Director	Member	11-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00234109	Ramesh Dungarmal Tainwala	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00001178	Rahul Gautam Divan	Non-Executive - Independent Director	Member	11-05-2022		
3	02608087	Seema Pyari Mohan Mohapatra	Non-Executive - Independent Director	Member	11-05-2022		

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	00234109	Ramesh Dungarmal Tainwala	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00057575	Chandresh Dinesh Mehta	Executive Director	Member	11-05-2022		
3	00057529	Percy Sorabji Chowdhry	Executive Director	Member	11-05-2022		

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	00057453	Boman Rustom Irani	Executive Director	Chairperson	03-06-2022		
2	00057575	Chandresh Dinesh Mehta	Executive Director	Member	03-06-2022		
3	00057529	Percy Sorabji Chowdhry	Executive Director	Member	03-06-2022		
4	00234109	Ramesh Dungarmal Tainwala	Non-Executive - Independent Director	Member	03-06-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02608087	Seema Pyari Mohan Mohapatra	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00057453	Boman Rustom Irani	Executive Director	Member	11-05-2022		
3	00057575	Chandresh Dinesh Mehta	Executive Director	Member	11-05-2022		
4	00057529	Percy Sorabji Chowdhry	Executive Director	Member	11-05-2022		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00057453	Boman Rustom Irani	IPO Committee	Executive Director	Chairperson	Textual Information(1)
2	00057575	Chandresh Dinesh Mehta	IPO Committee	Executive Director	Member	
3	00057529	Percy Sorabji Chowdhry	IPO Committee	Executive Director	Member	
4	02608087	Seema Pyari Mohan Mohapatra	IPO Committee	Non-Executive - Independent Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	na

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
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	28-09-2022				Yes	6	6	3
2		19-10-2022	20		Yes	6	6	3
3		05-11-2022	16		Yes	6	6	3
4		17-11-2022	11		Yes	6	6	3
5		21-11-2022	3		Yes	6	6	3

<b>Text Block</b>	
Textual Information(1)	<p>The Board Meeting for July to September, 2022 quarter was held on 28th September, 2022 The Board Meetings for October to December, 2022 quarter were held on following dates:</p> <ol style="list-style-type: none"><li>1. 19th October, 2022</li><li>2. 05th Novemebr, 2022</li><li>3. 17th Novemebr, 2022</li><li>4. 21st Novemebr, 2022</li></ol>

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	28-09-2022				Yes	3	3	2	0
2	Audit Committee	19-10-2022	20			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	19-10-2022				Yes	4	4	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BIMAL KISHORE NANDA
2	Designation	Company Secretary and Compliance Officer



<b>Text Block</b>	
Textual Information(1)	The Company got listed on 24th November, 2022, therefore this is a first report by the Company. Hence Previous quarter is not applicable to entity. As of date of submission of this report no board meeting of the entity is being scheduled.

<b>Signatory Details</b>	
Name of signatory	BIMAL KISHORE NANDA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-01-2023

