

Date: January 06, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code : 533090

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

Sub: Integrated Filing – Corporate Governance for quarter ended December 31, 2024

Dear Sir/Ma'am,

In terms of regulation 10(1A) of the LODR Regulations, Integrated filing for Corporate Governance and Financial related periodic filings required under the LODR, shall be applicable for the filings to be done for the quarter ending 31st December 2024 and thereafter; we hereby inform you that Integrated filing for Corporate Governance for the quarter ended December 31, 2024 is hereby attached.

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

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NILAM MITESH BIHANI
Date: 2025.01.03
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CS Nilam Bihani

Company Secretary

Membership No. A59683

Place: Mumbai

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Excel Realty N Infra Limited
2. Quarter ending: 31st December, 2024

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directors hip in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	Lakhmendra Khurana	Din: 00623015	Executive Director	07-01-2003	04-03-2022			11-09-1956	1	0	1	0
Mrs	Ranjana Khurana	Din: 00623034	Executive Director	07-01-2003	04-03-2022			19-10-1957	1	0	0	0
Mr	Arpit Khurana	Din: 03169762	Executive Director	11-08-2011	07-08-2023			14-03-1990	1	0	0	0
Mr	Subrata Kumar Dey	Din: 03533584	Non-Executive - Independent Director	09-11-2015	29-06-2021		100.00	25-08-1951	3	3	5	3
Mr	Rajat Raja Kothari	Din: 09604960	Non-Executive - Independent Director	10-05-2023	10-05-2023		20.00	23-12-1990	5	5	4	1
Mr	Himanshu Gupta	Din: 09607045	Non-Executive - Independent Director	10-05-2024	10-05-2024		8.00	14-08-1994	2	2	4	1

Mrs	Shweta Mundra	Din: 08728819	Non-Executive - Independent Director	10-05-2024	10-05-2024		8.00	28-07-1982	4	4	5	0
		Whether Regular chairperson appointed- YES										
		Whether Chairperson is related to managing director or CEO - YES										
		\$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.										
II. Composition of Committees												
Name of Committee			Whether Regular chairperson appointed	Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &		Date of Appointment	Date of Cessation			
1. Audit Committee			Yes	Himanshu Gupta Subrata Dey Shweta Mundra		Chairman Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director		10-05-2024 02-06-2016 10-05-2024				
2. Nomination & Remuneration Committee			Yes	Himanshu Gupta Subrata Dey Rajat Kothari		Chairman Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director		10-05-2024 29-06-2021 10-05-2023				
3. Risk Management Committee (if applicable)			NA									
4. Stakeholders Relationship Committee			Yes	Subrata Dey Himanshu Gupta Lakhmendra Khurana		Chairman Non-Executive Independent Director Non-Executive Independent Director Executive Director		02-06-2016 10-05-2024 04-03-2022				
<i>&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</i>												

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
28-10-2024	Yes	7	4	13-07-2024	106

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	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**
Audit Committee	28-10-2024	Yes	3	3	13-07-2024	106
Stakeholders Relationship Committee	28-10-2024	Yes	3	2	13-07-2024	106

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. 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 1000 listed entities, voluntary for entities ranked 1001 to 2000)
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:

NILAM
MITESH
BIHANI

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NILAM MITESH BIHANI
Date: 2025.01.03
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CS Nilam Bihani
Membership No. A59683
Company Secretary & Compliance Officer