



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039
PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 19th September, 2025

To,
Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700 001

Scrip Code: **533285**

Scrip Code: **28393**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a resolution passed by circulation, has approved the reconstitution of the following Committees of the Board due to the resignation of Mr. Samprati Kamdar (DIN: 09615765) from the position of Director. The revised composition of the Committees is effective from 22nd September, 2025, as detailed below:

Audit Committee

Sr. No.	Name of the Member	Designation	Category
1	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive & Independent Director
2	Mr. Ashok Kumar Jain*	Member	Non-Executive & Independent Director
3	Mr. Amit Kumar Goyal	Member	Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of the Member	Designation	Category
1	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive & Independent Director
2	Mr. Ashok Kumar Jain*	Member	Non-Executive & Independent Director
3	Mr. Abhay Doshi	Member	Non-Executive & Independent Director

Corporate Social Responsibility Committee

Sr. No.	Name of the Member	Designation	Category
1	Mr. Sharad Kumar Bachhawat	Chairperson	Non-Executive & Independent Director
2	Mr. Ashok Kumar Jain*	Member	Non-Executive & Independent Director
3	Mr. Amit Kumar Goyal	Member	Managing Director

*Mr. Ashok Kumar Jain (DIN: 09560734), Independent Director, has been inducted into the above Committees effective from 22nd September, 2025, following the cessation of Mr. Samprati Kamdar as a Director of the Company.



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This is for your information and record.

Thanking you,

For RDB Infrastructure and Power Limited
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Aman Sisodia
Company Secretary & Compliance Officer