



# RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039  
PHONE : +91 33 4450 0500 • FAX : +91 33 2242 0588 • E-mail : secretarial@rdbindia.com • Website : www.rdbindia.com

08.12.2015

To  
**The Department of Corporate Services**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To  
**The Secretary**  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.

## Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock Exchange under the Regulation are disclosed as follows:

Sr. No	Name of KMP	Designation	Contact Details
1.	Sunder Lal Dugar	Chairman & Managing Director	Ph- 033 44500500; 8/1 Lal Bazar Street, Kolkata- 700001; secretarial@rdbindia.com
2.	Pradeep Kumar Pugalia	Whole Time Director	
3.	Anil Kumar Apat	Chief Financial Officer	
4.	Deepika Sethia	Company Secretary	

Thanking You,

For **RDB Realty & Infrastructure Ltd**

  
**Sunder Lal Dugar**  
Chairman & Managing Director

  
**Pradeep Kumar Pugalia**  
Whole Time Director

  
**Anil Kumar Apat**  
Chief Financial Officer

  
**Deepika Sethia**  
Company Secretary