

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - D. P. Abhushan Limited  
 2. Quarter ending - 30-Jun-2022

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	SANTOSH KATARI A	02855068	ACMPK3612J	C & ED	MD	02-May-2017	26-Jan-2022			05-Feb-1978	NA		1	0	2	0	AC,SC	
Mrs.	RENU KATARI A	07751330	AFBPK6461K	NED		20-Jun-2017				22-Aug-1974	NA		1	0	0	0	NRC	
Mr.	MUKESH KUMAR JAIN	00653837	ABAPJ2503J	ID		15-Jul-2017	15-Jul-2017		60	02-Oct-1960	NA		1	1	2	0	AC,SC,RC,NRC	
Mr.	SANSKAR KOTHARI	06779404	ACFPK5764J	ID		16-Jul-2018	16-Jul-2018		48	02-Apr-1970	NA		1	1	2	2	AC,SC,NRC	
Mr.	DEEPAK GADIA	08782782	AGPPG7602P	ID		08-Aug-2020	08-Aug-2020		23	19-Jul-1979	NA		1	1	2	0	AC,SC,RC,NRC	
Mr.	ANIL KATARI A	00092730	ACMPK3614Q	ED		26-Jan-2022				16-Jun-1970	NA		1	0	0	0	RMC	
Mrs.	APURVA CHORDI A	09575780	AVPPC8945G	ID		19-Apr-2022	19-Apr-2022		2	25-Apr-1990	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes

Whether Chairperson is related to MD or CEO	Yes
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ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANSKAR KOTHARI	ID	Chairperson	16-Jul-2018	
2	DEEPAK GADIA	ID	Member	08-Aug-2020	
3	SANTOSH KATARIA	C & ED	Member	26-Jan-2022	
4	MUKESH KUMAR JAIN	ID	Member	19-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANSKAR KOTHARI	ID	Chairperson	16-Jul-2018	
2	DEEPAK GADIA	ID	Member	08-Aug-2020	
3	SANTOSH KATARIA	C & ED	Member	26-Jan-2022	
4	MUKESH KUMAR JAIN	ID	Member	19-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MUKESH KUMAR JAIN	ID	Chairperson	18-Apr-2022	
2	DEEPAK GADIA	ID	Member	18-Apr-2022	
3	ANIL KATARIA	ED	Member	18-Apr-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANSKAR KOTHARI	ID	Member	16-Jul-2018	
2	RENU KATARIA	NED	Member	19-Jul-2017	
3	DEEPAK GADIA	ID	Member	08-Aug-2020	
4	MUKESH KUMAR JAIN	ID	Chairperson	19-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Number of Directors present	Number of Independent Directors present
20-Jan-2022	18-Apr-2022	Yes	6	3
25-Jan-2022	24-May-2022	Yes	7	4
07-Feb-2022	22-Jun-2022	Yes	4	4
14-Mar-2022	28-Jun-2022	Yes	6	4


Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-Jan-2022	18-Apr-2022	Yes	4	3
Audit Committee	25-Jan-2022	24-May-2022	Yes	4	3
Stakeholders Relationship Committee	20-Jan-2022	24-May-2022	Yes	4	3
Nomination & Remuneration Committee	25-Jan-2022	18-Apr-2022	Yes	4	3
Nomination & Remuneration Committee	07-Feb-2022				
Nomination & Remuneration Committee	14-Mar-2022				
Risk Management Committee		24-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Aashi Neema  
**Designation** : Company Secretary & Compliance Officer