ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - D. P. Abhushan Limited

- 31-Dec-2022

Composition Of Board Of Director i.

_	N.	Г	Г		0		_	_	-	_	14/	0	_	_	_	14/	_	N.I	N.	N.I	N.I	B 4	Г-
T	Ν	D	Р	С	S	I	D	D	Т	D	W	S	E.	D	С	W	D	Ν	N	N	N	M	Re
i	а		Α	а	u	n	а	at	е	at	he	t	nd	et	ur	he	at	0.	0	0	0	е	ma
t	m	Ν	N	t	b	i	t	е	n	е	th	а	D	ail	re	th	е	of	of	of		m	rks
I	е			е		t	е	of	u	of	er	rt	at	s	nt	er	of	Di	In	m	0	b	
е	of			g	С	i		се	r	Bi	th	D	е	of	st	sp	ра	re	de	е	f	е	
"	th			0	a	a	О	SS	e	rth	e	a	of	di	at	ec	SS	ct	pe	m	p p	r	
1					t	Ĭ	f	ati		1011	dir	t	di			ial	_						
(e E			r		1								sq	us		in	or	nd	be	0	S	
M	Di			y	е		Α	on			ec	е	sq	ua		re	g	sh	en	rs	S	h	
r	re			(g	D	р				tor	0	ua	lifi		so	sp	ip	t	hi	t	i	
	ct			С	0	а	р				is	f	lifi	ca		lut	ес	in	Di	ps	0	р	
/	or			h	r	t	0				di	d	ca	tio		io	ial	lis	re	in	f		
M				а	у	е	i				sq	i	tio	n		n	re	te	ct	Α	С	i	
s				ir	,		n				ua	s	n			ра	so	d	or	ud	h	n	
)				p		О	t				lifi	q				SS	lut	en	sh	it/	a		
,						f					ed					ed		titi		St	i	С	
				е		'	m					u					io		ip				
				r		١.	е				?	a				?	n	es	in 	ak	r	0	
				S		Α	n					li				[R		in	lis	eh	р	m	
				0		р	t					fi				ef		cl	te	ol	е	m	
				n		р						С				er		ud	d	de	r	it	
				/E		0						а				R		in	en	r	S	t	
				хe		i						ti				eg		g	titi	С	0	е	
				cu		n						О						thi	es	0	n	е	
				tiv		t						n				17		S	in	m		S	
				e/		m						٠٠.				(1		lis	cl	mi	i	0	
				N		e										A)		te	ud	tte	n .	f	
																		d	_		- 11		
				on		n										of			in	e(۸	t	
				_		t										Li		en	g	s)	Α	h	
				Ex												sti		tit	thi	in	u	е	
				ec												ng		У	S	cl	d		
				uti												R		[in	lis	ud	it	С	
				ve												eg		ref	te	in	/	0	
				1												uľ		er	d	g	S	m	
				ln												ati		en	en	thi	t	р	
				de												on		ce	tit	s	a	a	
				pe												s]		to	y Fire	lis	k	n	
				nd														R	[in	te	e	У	
				en														eg	ref	d	h		
				t/														ul	er	en	0		
				N														ati	en	tit	I		
				0														on	се	у	d		
				mi														17	to		е		
				ne														A	pr		r		
				e)														(1	ΟV		Ċ		
				9))]	_				
)]	is		0		
																			0		m		
																			to		m		
																			re		it		
																			gu		t		

	M r.	
	A N T O S	
A C M D 2 G G M D 2 G G M D 2 G G M D 2 G G M D 2 G G M E P P D M M N A A A A A A A A A A A A A A A A A	2 8 5 5 0	
C M 0 2 0 N 0 2 0 N 0 N 0 N 0 N 0 N 0 N 0 N	C M P K 3	
M 0 2 D 2 G- 5- G- Ja M N 1 0 2 0 AC, SC M A 1 0 2 0 AC, SC SC SC	C & E D	
0 2 0 2 0 N N N N N N N N N N N N N N N		
	2 - M a y	
	6- Ja n- 2	
O N O O N O O O O O O O O O O O O O O O		
	5- Fe b- 1	
io e n 17 h A e (1 l l l)] d in n li s s t e d d li n g g t t h i s s li s s t e d d le e n ti t t e d d le e n ti t t y y AC, le l l l l l l l l l l l l l l l l l l		
io e n 17 h A e e (1 l l)] d i i n li s s t t e e d d i n c l l u d d i n g g t h h i s s li s s t t e e d d e e n n ti t t e e d d e e n n ti t t y y l AC, l l l l l l l l l l l l l l l l l l l		
io		
io		
io		
io		
io n	1	
e held in listed entities including this slist ed entity 20 AC,	0	n 17 A
e h e l d i n li s t e d e n ti ti e s i n c l u d i n g t h i s li s t e d e n ti t y 0 AC,	2	
AC, SC	d e n ti t	held in listed entities including this liste
	AC, SC	

	K A T A RI A	8	1 2 J		2 0 1 7	2		8										
M r s.	R E N U K A T A RI A	0 7 7 5 1 3 3	A F B P K 6 4 6 1 K	N E D	2 0 - J u n - 2 0 1			2 2- A ug - 1 9 7 4	N o			N A	1	0	0	0	NR C	
M r.	M U K E S H K U M A R JA IN	0 0 6 5 3 8 3 7	A B A P J 2 5 0 3 J	ID	1 5 - J u l- 2 0 1 7	1 5- Ju 1- 2 0 2	6 6	0 2- 0 ct - 1 9 6	N o			N A	1	1	2	0	AC, SC, RC, NR C	
M r.	S A N S K A R K O T H A RI	0 6 7 7 9 4 0 4	A C F P K 5 7 6 4 J	ID	1 6 - J u l- 2 0 1 8	1 6- Ju 1- 2 0 1 8	5 4	0 2- A pr - 1 9 7	N o			N A	1	1	2	2	AC, SC, NR C	
M r.	D E E P A K G	0 8 7 8 2 7 8	A G P P G 7	ID	0 8 - A u g	0 8- A ug - 2 0	2 9	1 9- Ju 1- 1 9	N o			N A	1	1	2	0	AC, SC, RC, NR C	

	A DI A	2	0 2 P		2 0 2 0	2 0		9										
M r.	A NI L K A T A RI A	0 0 9 2 7 3 0	A C M P K 3 6 1 4 Q	E D	2 6 - J a n - 2 0 2			1 6- Ju n- 1 9 7	N o			N A	1	0	0	0	RM C	
M r s.	A P U R V A C H O R DI A	0 9 5 7 5 7 8 0	A V P C 8 9 4 5 G	ID	1 9 - A p r - 2 0 2 2	1 9- A pr - 2 0 2 2	8	2 5- A pr - 1 9	N o			N A	1	1	0	0	NA	

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Γ	Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation

No.	members			Appointment
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 Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
07-Aug-2022	Yes	7	6	4
07-Sep-2022	Yes	7	6	4
07-Nov-2022	Yes	7	7	4

Company Remarks	
Maximum gap between any	60
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	07-Aug-2022	Yes	4	3	3	0
Audit Committee	07-Nov-2022	Yes	4	4	3	0
Nomination & Remunerati on Committee	07-Aug-2022	Yes	4	4	3	0
Stakeholder s Relationshi p Committee	07-Aug-2022	Yes	4	3	3	0
Stakeholder s Relationshi p Committee	07-Nov-2022	Yes	4	4	3	0
Risk Manageme nt Committee	07-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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

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 1000 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:

Name : Aashi Neema

Designation : Company Secretary & Compliance Officer