#### **ANNEXURE I**

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

Name of Listed Entity
Quarter ending

- D. P. Abhushan Limited - 30-Jun-2023

#### **Composition Of Board Of Director** i.

Title (Mr./Ms)
N a m e of th e Di re ct or
PAN
Category (Chairperson/Eœuive/Non-Eœuive/Independent/Nomine)
Sub Category
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
When the director is disqualified?
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of ti sq a lifi ca to n
D et ail s of i sq a lifi ca tion
C ur ent stat us
Wheth er special resolution passed? [Reference Reg. 17 (1 A) of Listing Regulations]
D at e of a ss in g sp e iai re o lutio n
No. of Direct or ship in listed entities in clud in g this listed entity [in ference to Regulation 17 A (1)]
No find ped ent Direct or ship in listed entities in clud in githis listed entity [inference to provisio to regu
N o f m e m b r h p in A u it K a e o b r C o m in tt e (の) in c u in o ti s lis te d e tt y
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

M r.	
S A N T O S H	
0 2 8 5 5 0 6	
A C M P K 3 6	
C & E D	
M D	
0 2 - M a y -	
2 6- Ja n- 2 0 2	
0 5- Fe 1 9 7	
N o	
N A	
1	
0	lat io n 17 A (1 )]
2	
n ti t y 0	ee held in listed entitiesincluding thislisted en
AC, SC	

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M r s.	R E N U K A T A RI A	0 7 5 1 3 3 0	A F B P K 6 4 6 1 K	N E D	2 0 - J u n - 2 0 1 7			2 2- A ug - 1 9 7 4	N o			N A	1	0	0	0	NR C	
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M r.	S A N S K A R K O T H A RI	0 6 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 9 1 5	0 2- A pr - 1 9 7 0	N o			N A	1	1	2	2	AC, SC, NR C	
M r.	D E P A K G	0 8 7 8 2 7 8	A G P G 7 6	ID	0 8 - A u g -	0 8- A ug - 2 0	3 4 2 3	1 9- Ju 1- 1 9 7	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 2			1 6- Ju n- 1 9 7 0	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 - 7 9 r - 2 0 2 2	1 9- A pr - 2 0 2 2	1 4 1 2	2 5- A pr - 1 9 9 0	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. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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

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

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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
27-Jan-2023	Yes	7	6	4
23-Mar-2023	Yes	7	7	4
24-Apr-2023	Yes	7	7	4
17-May-2023	Yes	7	7	4
07-Jun-2023	Yes	7	7	4
27-Jun-2023	Yes	7	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of	31
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	27-Jan-2023	Yes	4	4	3	0
Audit Committee	23-Mar-2023	Yes	4	4	3	0
Audit Committee	17-May-2023	Yes	4	4	3	0
Audit Committee	07-Jun-2023	Yes	4	4	3	0
Nomination & Remunerati on Committee	23-Mar-2023	Yes	4	4	3	0
Nomination & Remunerati on Committee	07-Jun-2023	Yes	4	4	3	0
Stakeholder s Relationshi p Committee	23-Mar-2023	Yes	4	4	3	0
Stakeholder s Relationshi p Committee	17-May-2023	Yes	4	4	3	0
Risk Manageme nt Committee	23-Mar-2023	Yes	3	3	2	0
Risk Manageme nt Committee	17-May-2023	Yes	3	3	2	0

Company Remarks	
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Maximum gap between any	54
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 NeemaDesignation:Company Secretary & Compliance Officer