

General information about company	
Scrp code	533151
NSE Symbol	DBCORP
MSEI Symbol	NA
ISIN	INE9501011
Name of the entity	D.B. Corp Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson		No	Disqualification of Directors under section 164 of the Companies Act, 2013																		
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided
DBPA7951N	00051407	Executive Director	Chairperson related to Promoter	MD	20-07-1967	No				Active	NA		10-12-2005	01-01-2022			1	0	1	0	
DBPA7945A	00465092	Executive Director	Not Applicable		31-07-1974	No				Active	NA		10-12-2005	31-07-2018			1	0	1	0	
BTPA2188D	00051375	Non-Executive - Non Independent Director	Not Applicable		10-07-1971	No				Active	No		27-10-1995	27-10-1995			1	0	3	1	
AUPK3426E	01973769	Non-Executive - Independent Director	Not Applicable		31-10-1961	No				Active	No		01-04-2014	01-01-2019		111	1	1	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes not provided
ARPA1186C	00355782	Non-Executive - Independent Director	Not Applicable		01-11-1969	No				Active	No		22-06-2016	22-06-2021		84	1	1	1	0	
AFPD6722M	01237902	Non-Executive - Independent Director	Not Applicable		24-01-1963	No				Active	No		21-10-2020	21-10-2020		32	1	1	2	0	
ADPD8643H	01574580	Non-Executive - Independent Director	Not Applicable		11-05-1957	No				Active	No		28-07-2022	28-07-2022		11	2	2	4	2	

Text Block

Textual Information(1)	There is no regular Chairperson.As per Article 37 of the AoA the Chairperson shall be Mr.R.C.Agarwal and in his absence Sudhir or Girish or Pawan.Pursuant to death of Mr. R.C. Agarwal the said position has remained vacant.At every BM, Sudhir or Girish or Pawan whoever is present, is elected as the Chairperson.In case if Mr.Sudhir or Mr.Girish or Mr.Pawan are not available for BM then such Dir as appointed by the Board from amongst the Dir present at such BM shall be the Chairperson of that BM
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01973769	Ashwani Kumar Singhal	Non-Executive - Independent Director	Chairperson	28-11-2007		
2	00355782	Anupriya Acharya	Non-Executive - Independent Director	Member	31-10-2017		
3	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Member	25-10-2007		
4	01237902	Santosh Desai	Non-Executive - Independent Director	Member	21-10-2020		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355782	Anupriya Acharya	Non-Executive - Independent Director	Chairperson	20-10-2016		
2	01973769	Ashwani Kumar Singhal	Non-Executive - Independent Director	Member	12-05-2014		
3	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Member	28-11-2017		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051375	Girish Agarwal	Non-Executive - Non Independent Director	Chairperson	15-11-2006		
2	00051407	Sudhir Agarwal	Executive Director	Member	15-11-2006		
3	00465092	Pawan Agarwal	Executive Director	Member	15-11-2006		
4	01237902	Santosh Desai	Non-Executive - Independent Director	Member	21-10-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051375	Girish Agarwal	Executive Director	Chairperson	23-01-2019		
2	00465092	Pawan Agarwal	Executive Director	Member	23-01-2019		
3	01237902	Santosh Desai	Non-Executive - Independent Director	Member	17-06-2021		
4	99999999	Lalit Jain	Chief Financial Officer	Member	23-01-2019		Textual Information(1)

Sr Text Block

Textual Information(1)	He is not a director.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01973769	Ashwani Kumar Singhal	Non-Executive - Independent Director	Chairperson	20-10-2016		
2	00355782	Anupriya Acharya	Non-Executive - Independent Director	Member	20-10-2016		
3	00051407	Sudhir Agarwal	Executive Director	Member	12-05-2014		
4	00465092	Pawan Agarwal	Executive Director	Member	12-05-2014		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01973769	Ashwani Kumar Singhal	Compensation Committee	Non-Executive - Independent Director	Chairperson	
2	00051375	Girish Agarwal	Compensation Committee	Non-Executive - Non Independent Director	Member	
3	01237902	Santosh Desai	Compensation Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	28-03-2023				Yes	7	6	4
2		19-05-2023	51		Yes	7	7	4

Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-03-2023				Yes	4	4	3	0
2	Audit Committee	19-05-2023	51			Yes	4	4	3	0
3	Nomination and remuneration committee	28-03-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	19-05-2023	51			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	02-02-2023				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	19-05-2023	105			Yes	4	3	2	0

Annexure 1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

Annexure 1

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as listed in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anita Gokhale
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Anita Gokhale
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023