

<b>General information about company</b>	
Scrip code	540268
NSE Symbol	
MSEI Symbol	
ISIN	INE615R01011
Name of the entity	Dhanvarsha Finvest Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 for not providing PAN	Notes for not providing DIN
1	Mr	Rakesh Sethi	ADDPS0858L	02420709	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-04-1957	No		15-10-2019			60	1	1	0	0		
2	Mr	Ashish Sharad Dalal	AACPD2050P	00024632	Non-Executive - Non Independent Director	Not Applicable		27-07-1956	No		10-08-2018				1	0	0	1		
3	Mr	K. P. Raghuvanshi	ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-03-1955	No		24-08-2018			60	1	1	2	0		
4	Mrs	Manjari Ashok Kacker	AICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-04-1952	No		28-09-2018			60	2	2	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 for not providing PAN	Notes not provided
5	Mr	Nirmal Vinod Momaya	AADPM4743P	01641934	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-1966	No		10-08-2018			60	2	2	0	1		
6	Mr	Rajiv Kapoor	AAFPM9152L	08204049	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-06-1954	No		03-02-2020			60	1	1	2	0		
7	Mr	Karan Neale Desai	AGFPD6601B	05285546	Executive Director	Not Applicable	MD	30-09-1983	NA	28-09-2018	03-06-2017	28-09-2018		36	1	0	1	0		
8	Mr	Rohanjeet Singh Juneja	ADEPJ4305L	08342094	Executive Director	Not Applicable	MD	06-11-1980	NA		17-12-2019			36	1	0	0	0		

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	01641934	Nirmal Vinod Momaya	Non-Executive - Independent Director	Chairperson	24-08-2018		
2	06945359	Manjari Ashok Kacker	Non-Executive - Independent Director	Member	28-09-2018		
3	07529826	K. P. Raghuvanshi	Non-Executive - Independent Director	Member	24-08-2018		
4	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Member	03-02-2020		

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	06945359	Manjari Ashok Kacker	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	01641934	Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	24-08-2018		
3	00024632	Ashish Sharad Dalal	Non-Executive - Non Independent Director	Member	24-08-2018		
4	02420709	Rakesh Sethi	Non-Executive - Independent Director	Member	15-10-2019		

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	00024632	Ashish Sharad Dalal	Non-Executive - Non Independent Director	Chairperson	24-08-2018		
2	07529826	K. P. Raghuvanshi	Non-Executive - Independent Director	Member	28-09-2018		
3	05285546	Karan Neale Desai	Executive Director	Member	24-08-2018		
4	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Member	03-02-2020		







Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01641934	Nirmal Vinod Momaya	Capital Raising Committee	Non-Executive - Independent Director	Chairperson	
2	06945359	Manjari Ashok Kacker	Capital Raising Committee	Non-Executive - Independent Director	Member	
3	05285546	Karan Neale Desai	Capital Raising Committee	Executive Director	Member	
4	08342094	Rohanjeet Singh Juneja	Capital Raising Committee	Executive 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-02-2020				Yes	7	4
2		03-04-2020	59		Yes	8	5
3		13-05-2020	39		Yes	8	5
4		15-06-2020	32		Yes	8	5

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2020				Yes	4	4
2	Audit Committee	15-06-2020	132			Yes	4	4
3	Nomination and remuneration committee	03-02-2020				Yes	4	3
4	Nomination and remuneration committee	15-06-2020	132			Yes	4	3
5	Stakeholders Relationship Committee	15-06-2020				Yes	4	2
6	Other Committee	30-06-2020	14	Capital Raising Committee		Yes	4	2

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**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 500 listed entities)	NA
6	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
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**

Sr	Subject	Compliance status
1	Name of signatory	M VIJAY MOHAN REDDY
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	M VIJAY MOHAN REDDY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	07-07-2020

