

General information about company	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE615R01011
Name of the entity	Dhanvarsha Finvest Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												No			
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)
ADDPS0858L	02420709	Non-Executive - Independent Director	Chairperson		30-04-1957	NA		15-10-2019	21-09-2020		60	1	1	0	0
AAPFK9152L	08204049	Non-Executive - Independent Director	Not Applicable		11-06-1954	NA		03-02-2020	21-09-2020		60	1	1	1	0
ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable		01-03-1955	NA		24-08-2018	28-09-2018		60	1	1	1	0
AADPM4743P	01641934	Non-Executive - Independent Director	Not Applicable		28-07-1966	NA		10-08-2018	28-09-2018		60	2	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

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)	Num mem in Stak Com inclu liste (1 Reg 26 L Regu
5	Mrs	Manjari Ashok Kacker	AICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable		17-04-1952	NA		28-09-2018	18-09-2019		60	3	3	4
6	Mrs	Minaxi Kishore Mehta	AAJPM2912L	03050609	Non-Executive - Non Independent Director	Not Applicable		27-10-1948	NA		10-06-2021				1	0	1
7	Mr	Karan Neale Desai	AGFPD6601B	05285546	Executive Director	Not Applicable	MD	30-09-1983	NA		11-08-2018	28-09-2018		36	1	0	1
8	Mr	Rohanjeet Singh Juneja	ADEPJ4305L	08342094	Executive Director	Not Applicable	MD	06-11-1980	NA		17-12-2019	21-09-2020		36	1	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	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Member	03-02-2020		
4	07529826	K. P. Raghuvanshi	Non-Executive - Independent Director	Member	24-08-2018	10-06-2021	
5	03050609	Minaxi Kishore Mehta	Non-Executive - Non Independent Director	Member	10-06-2021		

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	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	06945359	Manjari Ashok Kacker	Non-Executive - Independent Director	Chairperson	10-06-2021		
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	Chairperson	03-02-2020	10-06-2021	

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	02420709	Rakesh Sethi	Non-Executive - Independent Director	Chairperson	10-06-2021		
2	01641934	Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	10-06-2021		
3	08342094	Rohanjeet Singh Juneja	Executive Director	Member	10-06-2021		
4	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Member	10-06-2021		
5	03050609	Minaxi Kishore Mehta	Non-Executive - Non Independent Director	Member	10-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	
5	02420709	Rakesh Sethi	Finance Committee	Non-Executive - Independent Director	Chairperson	
6	06945359	Manjari Ashok Kacker	Finance Committee	Non-Executive - Independent Director	Member	
7	07529826	K. P. Raghuvanshi	Finance Committee	Non-Executive - Independent Director	Member	
8	01641934	Nirmal Vinod Momaya	Finance Committee	Non-Executive - Independent Director	Member	
9	05285546	Karan Neale Desai	Finance Committee	Executive Director	Member	
10	08342094	Rohanjeet Singh Juneja	Finance 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	05-02-2021				Yes	7	5
2		10-06-2021	124		Yes	7	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	05-02-2021				Yes	4	4
2	Audit Committee	10-06-2021	124			Yes	4	4
3	Nomination and remuneration committee	10-06-2021				Yes	3	3
4	Stakeholders Relationship Committee	15-05-2021				Yes	3	2
5	Other Committee	25-03-2021		Finance Committee		Yes	5	3
6	Other Committee	15-05-2021		Finance Committee		Yes	6	4

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)	Yes
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	Fredrick Pinto
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Fredrick Pinto
Designation of person	Company Secretary
Place	Mumbai
Date	08-07-2021

