

<b>General information about company</b>	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE615R01011
Name of the entity	DHANVARSHA FINVEST LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not 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

he	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)
thi	ADDP80858L	02420709	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-04-1957	No		15-10-2019	21-09-2020		60	1	1	0	0
	AAPFK9152L	08204049	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-06-1954	No		03-02-2020	21-09-2020		60	1	1	2	1
shi	ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-03-1955	No		24-08-2018			60	1	1	2	0
	AADPM4743P	01641934	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-07-1966	No		10-08-2018			60	2	1	1	1

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
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)	1 m S C in li I R
5	Mrs	Manjari Ashok Kacker	AICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable	Shareholder Director	17-04-1952	No		28-09-2018			60	3	3	3
6	Mr	Karan Neale Desai	AGFPD6601B	05285546	Executive Director	Not Applicable	MD	30-09-1983	NA	28-09-2018	03-06-2017	21-09-2020		36	1	0	1
7	Mr	Rohanjeet Singh Juneja	ADEPJ4305L	08342094	Executive Director	Not Applicable	MD	06-11-1980	NA	21-09-2020	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	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	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	07529826	K. P. Raghuvanshi	Non-Executive - Independent Director	Member	28-09-2018		
2	05285546	Karan Neale Desai	Executive Director	Member	24-08-2018		
3	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Chairperson	03-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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	11-11-2020				Yes	6	4
2	24-12-2020		42		Yes	7	5
3		05-02-2021	42		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	11-11-2020				Yes	4	4
2	Audit Committee	05-02-2021	85			Yes	4	4
3	Nomination and remuneration committee	24-12-2020				Yes	3	3
4	Other Committee	25-03-2021		Finance Committee		Yes	5	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Fredrick Pinto
2	Designation	Company Secretary

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.dfltd.in
2	Terms and conditions of appointment of independent directors	Yes		www.dfltd.in
3	Composition of various committees of board of directors	Yes		www.dfltd.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.dfltd.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.dfltd.in
6	Criteria of making payments to non-executive directors	Yes		www.dfltd.in
7	Policy on dealing with related party transactions	Yes		www.dfltd.in
8	Policy for determining 'material' subsidiaries	Yes		www.dfltd.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.dfltd.in

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.dfltd.in
11	email address for grievance redressal and other relevant details	Yes		www.dfltd.in
12	Financial results	Yes		www.dfltd.in
13	Shareholding pattern	Yes		www.dfltd.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.dfltd.in
18	Credit rating or revision in credit rating obtained	Yes		www.dfltd.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.dfltd.in
21	Materiality Policy as per Regulation 30	Yes		www.dfltd.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.dfltd.in



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Fredrick Pinto
2	Designation	Company Secretary

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Fredrick Pinto
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Fredrick Pinto
Designation of person	Company Secretary
Place	Mumbai
Date	11-04-2021



