

<b>General information about company</b>	
Scrip code	540268
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE615R01029
Name of the entity	Dhanvarsha Finvest Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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													Textual Information(1)							
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	ADPPS0858L	02420709	Non-Executive - Independent Director	Chairperson		30-04-1957	NA		15-10-2019			32	1	1	0	0		
2	Mr	Nirmal Vinod Momaya	AADPM4743P	01641934	Non-Executive - Independent Director	Not Applicable		28-07-1966	NA		10-08-2018			46	2	1	2	1		
3	Mr	Krishipal Raghuvanshi	ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable		01-03-1955	NA		24-08-2018			46	1	1	2	0		
4	Ms	Abha Kapoor	AAHPK5564G	01277168	Non-Executive - Independent Director	Not Applicable		07-01-1961	NA		30-03-2022			3	2	2	0	0		

### 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)	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
5	Ms	Geetu Gidwani Verma	AAFPV1256L	00696047	Non-Executive - Independent Director	Not Applicable		09-06-1966	NA		31-05-2022			1	2	2	0	0		
6	Mr	Rajiv Kapoor	AAFPK9152L	08204049	Non-Executive - Non Independent Director	Not Applicable		11-06-1954	NA		03-02-2020				1	0	2	1		
7	Mrs	Minaxi Kishore Mehta	AAJPM2912L	03050609	Non-Executive - Non Independent Director	Not Applicable		27-10-1948	NA		10-06-2021		17-06-2022		0	0	0	0		
8	Mr	Atwood Porter Collins	ZZZZ9999Z	09239511	Non-Executive - Non Independent Director	Not Applicable		27-06-1975	NA		31-07-2021				1	0	0	0	Textual Information(2)	

<b>Text Block</b>	
Textual Information(1)	<p>The shareholders of the Company at the Extra-Ordinary General Meeting held on June 29, 2022 inter alia approved the below:</p> <ol style="list-style-type: none"> <li>1. Change in designation of Mr. Rajiv Kapoor (DIN: 08204049) from Non-Executive Independent Director to Non-Executive Non-Independent Director.</li> <li>2. Appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Director w.e.f. March 30, 2022.</li> <li>3. Appointment of Ms. Geetu Gidwani Verma (DIN: 00696047) as an Independent Director w.e.f May 31, 2022.</li> </ol>
Textual Information(2)	Mr. Atwood Porter Collins is a US national and hence PAN details is not applicable.

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	08204049	Rajiv Kapoor	Non-Executive - Non Independent Director	Member	03-02-2020		
3	07529826	Krishipal Raghuvanshi	Non-Executive - Independent Director	Member	30-03-2022		

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	01277168	Abha Kapoor	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	02420709	Rakesh Sethi	Non-Executive - Independent Director	Member	15-10-2019		
3	01641934	Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	24-08-2018		

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	08204049	Rajiv Kapoor	Non-Executive - Non Independent Director	Chairperson	01-11-2021		
2	07529826	Krishipal Raghuvanshi	Non-Executive - Independent Director	Member	28-09-2018		
3	05285546	Karan Neale Desai	Executive Director	Member	24-08-2018	30-05-2022	
4	08342094	Rohanjeet Singh Juneja	Executive Director	Member	30-05-2022		

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 Non Independent Director	Member	10-06-2021		
5	03050609	Minaxi Kishore Mehta	Non-Executive - Non Independent Director	Member	10-06-2021	17-06-2022	



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	01277168	Abha Kapoor	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	08204049	Rajiv Kapoor	Non-Executive - Non Independent Director	Member	30-05-2022		
3	08342094	Rohanjeet Singh Juneja	Executive Director	Member	30-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	14-02-2022				Yes	8	4
2	11-03-2022		24		Yes	7	4
3		30-05-2022	79		Yes	8	4

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	11-03-2022				Yes	3	3
4	Nomination and remuneration committee	30-05-2022				Yes	2	2
5	Stakeholders Relationship Committee	27-05-2022				Yes	2	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	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	Lalit Chendvankar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Lalit Chendvankar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2022



