

Corporate Governance

General information about company	
Scrip Code	540047
NSE Symbol	DBL
MSEI Symbol	NOTLISTED
ISIN	INE917M01012
Name of the entity	Dilip Buildcon Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

Annexure I to be submitted by listed entity on quarterly basis												
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				
Disqualification of Directors under section 164 of the Companies Act, 2013												
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr.	Dilip Suryavanshi	ANRPS2215H	00039944	Executive Director	Chairperson	MD	12-Oct-1956	No			
2	Mr.	Devendra Jain	ADSPJ6795Q	02374610	Executive Director	Not Applicable	CEO-MD	03-Jul-1973	No			
3	Mr.	Ashwini Verma	ABYPV8013F	06939756	Non-Executive - Independent Director	Not Applicable		01-Apr-1971	No			
4	Mr.	Amogh Kumar Gupta	ADCPG5630M	06941839	Non-Executive - Independent Director	Not Applicable		28-Nov-1961	No			
5	Mr.	Satish Chandra Pandey	ABLPP8175H	07072768	Non-Executive - Independent Director	Not Applicable		11-May-1940	No			

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	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Chairperson	14-Aug-2020		
2	02374610	Devendra Jain	Executive Director	Member	14-Aug-2020		
3	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	23-Jan-2015		

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	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Chairperson	23-Jan-2015		
2	06939756	Ashwini Verma	Non-Executive - Independent Director	Member	05-Aug-2014		
3	06941839	Amogh Kumar Gupta	Non-Executive - Independent Director	Member	05-Aug-2014		

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	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Chairperson	23-Jan-2015		
2	00039944	Dilip Suryavanshi	Executive Director	Member	23-Jan-2015		
3	02374610	Devendra Jain	Executive Director	Member	23-Jan-2015		
4	06939756	Ashwini Verma	Non-Executive - Independent Director	Member	23-Jan-2015		
5	06941839	Amogh Kumar Gupta	Non-Executive - Independent Director	Member	23-Jan-2015		

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	00039944	Dilip Suryavanshi	Executive Director	Chairperson	23-Jan-2015		
2	02374610	Devendra Jain	Executive Director	Member	23-Jan-2015		
3	02272425	Malay Mukherjee	Non-Executive - Independent Director	Member	12-Feb-2021		
4	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	12-Aug-2022		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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	12-Feb-2024			true	8	7	5
2	10-May-2024	87		true	8	8	6

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	12-Feb-2024				true	3	3	2	0
2	Audit Committee	10-May-2024	87			true	3	3	2	0
3	Risk Management Committee	10-Feb-2024				true	4	4	2	0
4	Risk Management Committee	09-May-2024	88			true	4	4	2	0
5	Nomination and remuneration committee	09-May-2024				true	3	3	3	0
6	Stakeholders Relationship Committee	09-May-2024				true	5	5	3	0

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	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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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 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	Clause 8. the previous quarter report has been placed before the Board Meeting and this report will be placed before the Board at the next Board Meeting.
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Shrivastava
2	Designation	Company Secretary and Compliance Officer

