

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	
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
1	Mr	Dilip Suryavanshi	ANRPS2215H	00039944	Executive Director	Chairperson	MD	12-10-1956
2	Mr	Devendra Jain	ADSPJ6795Q	02374610	Executive Director	Not Applicable	CEO-MD	03-07-1973
3	Mr	Satish Chandra Pandey	ABLPP8175H	07072768	Non-Executive - Independent Director	Not Applicable		11-05-1940
4	Mr	Vijay Chhibber	AAGPC8191G	00396838	Non-Executive - Independent Director	Not Applicable		12-12-1955
5	Mr	Malay Mukherjee	AANPM3876F	02272425	Non-Executive - Independent Director	Not Applicable		26-07-1955
6	Ms	Ratna Dharashree Vishwanathan	ABWPV2112K	07278291	Non-Executive - Independent Director	Not Applicable		15-04-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-06-2006	26-08-2024			2	0	3	1			
2	NA		12-06-2006	26-08-2024			1	0	2	0			
3	Yes	17-09-2019	23-01-2015	23-01-2020		119.09	2	2	4	2			
4	NA		28-02-2017	28-02-2022		94.04	3	3	0	0			
5	NA		13-02-2018	13-02-2023		82.19	1	1	1	0			
6	NA		30-03-2019	30-03-2024		69.02	4	4	4	3			

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	14-08-2020		
2	02374610	Devendra Jain	Executive Director	Member	14-08-2020		
3	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	23-01-2015		

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	23-01-2015		
2	00396838	Vijay Chhibber	Non-Executive - Independent Director	Member	09-08-2024		
3	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Member	09-08-2024		

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	23-01-2015		
2	00039944	Dilip Suryavanshi	Executive Director	Member	23-01-2015		
3	02374610	Devendra Jain	Executive Director	Member	23-01-2015		

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	23-01-2015		
2	02374610	Devendra Jain	Executive Director	Member	23-01-2015		
3	02272425	Malay Mukherjee	Non-Executive - Independent Director	Member	12-02-2021		
4	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	12-08-2022		

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	00396838	Vijay Chhibber	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	00039944	Dilip Suryavanshi	Executive Director	Member	19-04-2014		
3	02374610	Devendra Jain	Executive Director	Member	23-01-2015		
4	07278291	Ratna Dharashree Vishwanathan	Non-Executive - Independent Director	Member	12-02-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07072768	Satish Chandra Pandey	Group Governance Committee	Non-Executive - Independent Director	Chairperson	
2	00396838	Vijay Chhibber	Group Governance Committee	Non-Executive - Independent Director	Member	
3	02272425	Malay Mukherjee	Group Governance Committee	Non-Executive - Independent 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)	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	13-08-2024				Yes	6	6	4
2		13-11-2024	91		Yes	6	6	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)	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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	13-11-2024	92			Yes	3	3	2	0
3	Nomination and remuneration committee	02-08-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	13-08-2024	10			Yes	3	2	2	0
5	Nomination and remuneration committee	13-11-2024	91			Yes	3	3	3	0
6	Risk Management Committee	12-08-2024				Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	14-11-2024	93			Yes	4	3	2	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	

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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Shrivastava
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	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.

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
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

Signatory Details	
Name of signatory	Abhishek Shrivastava
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	21-01-2025

