

General information about company

Scrip code	517514
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE589D01018
Name of the entity	D & H INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	HARSH VORA	ABXPV5105H	00149287	Executive Director	Not Applicable		10-12-1962
2	Mr	SAURABH VORA	AFVPV2793P	02750484	Executive Director	Not Applicable		11-09-1987
3	Mrs	ATITHI VORA	BFIPB8733D	06899964	Non-Executive - Non Independent Director	Not Applicable		27-03-1988
4	Mr	SUSHIL RATANLAL RAWKA	ABTPR3447A	00156990	Non-Executive - Non Independent Director	Not Applicable		06-02-1952
5	Mrs	SUHANI DOSHI	AVSPV3383J	09237526	Non-Executive - Non Independent Director	Not Applicable		30-07-1996
6	Mr	ESHANYA BIHARIELALL GUPPTA	AHDPG6294Q	01727743	Non-Executive - Independent Director	Not Applicable		05-11-1976
7	Mr	SUNIL KATHARIYA	AGFPK9102Q	07155856	Non-Executive - Independent Director	Chairperson		01-06-1960
8	Mr	BALRAJ KISHORE NAMDEO	AACPN3668F	06620620	Non-Executive - Independent Director	Not Applicable		17-10-1956
9	Mr	RAJENDRA BANDI	ACIPB4006F	00051441	Non-Executive - Independent Director	Not Applicable		01-03-1961
10	Mr	SOMENDRA SHARMA	BJPPS9475J	10736941	Non-Executive - Independent Director	Not Applicable		04-09-1984

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
7	No				Active
8	No				Active
9	No				Active
10	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		06-12-1990	01-10-2023			1	0	0	0			
2	NA		01-10-2014	01-10-2023			1	0	1	0			
3	NA		01-10-2017				1	0	2	1			
4	NA		01-04-2005		10-08-2024		1	0	0	0	Others	Textual Information(1)	
5	NA		06-08-2021				1	0	0	0			
6	NA		15-05-2015	15-05-2020		112.15	2	2	1	1			
7	NA		15-05-2015	15-05-2020		112.15	1	1	2	0			
8	NA		01-04-2019		19-09-2024	65.29	2	2	0	0	Others	Textual Information(2)	
9	NA		10-08-2024			1.2	2	1	0	0			
10	NA		23-08-2024			1.7	1	1	0	0			

Text Block

Textual Information(1)	Mr. Sushil Rawka, Director of the Company has given his resignation from the position of Director of the Company with effect from 10th August 2024 due his personal reasons.
Textual Information(2)	Mr. Balraj Kishore Namdeo, Director of the Company has given his resignation from the position of Independent Director of the Company with effect from 19th September, 2024 due his personal reasons.

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	01727743	ESHANYA BIHARIELALL GUPPTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	00156990	SUSHIL RATANLAL RAWKA	Non-Executive - Non Independent Director	Member	01-04-2019	10-08-2024	
4	06620620	BALRAJ KISHORE NAMDEO	Non-Executive - Independent Director	Member	01-04-2019	19-09-2024	
5	06899964	ATITHI VORA	Non-Executive - Non Independent Director	Member	10-08-2024		

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	01727743	ESHANYA BIHARIELALL GUPPTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	00156990	SUSHIL RATANLAL RAWKA	Non-Executive - Non Independent Director	Member	01-04-2019	10-08-2024	
4	06899964	ATITHI VORA	Non-Executive - Non Independent Director	Member	10-08-2024		

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	00156990	SUSHIL RATANLAL RAWKA	Non-Executive - Non Independent Director	Chairperson	29-09-2017	10-08-2024	
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	02750484	SAURABH VORA	Executive Director	Member	07-04-2021		
4	06899964	ATITHI VORA	Non-Executive - Non Independent Director	Chairperson	10-08-2024		

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								
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	28-05-2024				Yes	8	8	3
2	20-06-2024		22		Yes	8	4	1
3		10-08-2024	50		Yes	8	7	3
4		23-08-2024	12		Yes	8	4	1
5		26-09-2024	33		Yes	8	4	1

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	28-05-2024				Yes	4	3	3	0
2	Audit Committee	09-08-2024	72			Yes	4	3	2	0
3	Nomination and remuneration committee	10-08-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	23-08-2024	12			Yes	3	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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJESH SEN
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	RAJESH SEN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The company has not given any loans and advances to any of its 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
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	RAJESH SEN
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	17-10-2024

