

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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			
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)
ADDPS0858L	02420709	Non-Executive - Independent Director	Chairperson		30-04-1957	NA		15-10-2019			26	1	1	0	0
AAFPK9152L	08204049	Non-Executive - Independent Director	Not Applicable		11-06-1954	NA		03-02-2020			22	1	1	2	1
ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable		01-03-1955	NA		24-08-2018			40	1	1	1	0
AADPM4743P	01641934	Non-Executive - Independent Director	Not Applicable		28-07-1966	NA		10-08-2018			40	2	1	2	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)	Numl membe in A Stakeholder Comm includi listed (Re Regu 26(1) List Regul:	
5	Mrs	Manjari Ashok Kacker	AICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable		17-04-1952	NA		28-09-2018			30-10-2021	39	1	1	2
6	Mrs	Minaxi Kishore Mehta	AAJPM2912L	03050609	Non-Executive - Non Independent Director	Not Applicable		27-10-1948	NA		10-06-2021					1	0	1
7	Mr	Atwood Porter Collins	ZZZZZ9999Z	09239511	Non-Executive - Non Independent Director	Not Applicable		27-06-1975	NA		31-07-2021					1	0	0
8	Mr	Karan Neale Desai	AGFPD6601B	05285546	Executive Director	Not Applicable		30-09-1983	NA		11-08-2018	11-08-2021				1	0	1

### 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 member in Au Stakeholder Committee including listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Rohanjeet Singh Juneja	ADEPJ4305L	08342094	Executive Director	Not Applicable		06-11-1980	NA		17-12-2019				1	0	0

<b>Text Block</b>	
Textual Information(1)	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 - Independent Director	Member	03-02-2020		
3	06945359	Manjari Ashok Kacker	Non-Executive - Independent Director	Member	28-09-2018	30-10-2021	
4	03050609	Minaxi Kishore Mehta	Non-Executive - Non Independent Director	Member	10-06-2021		

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	30-10-2021	
2	01641934	Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	24-08-2018		
3	02420709	Rakesh Sethi	Non-Executive - Independent Director	Chairperson	01-11-2021		
4	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Member	01-11-2021		

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	06945359	Manjari Ashok Kacker	Non-Executive - Independent Director	Chairperson	10-06-2021	30-10-2021	
2	08204049	Rajiv Kapoor	Non-Executive - Independent Director	Chairperson	01-11-2021		
3	07529826	Krishipal Raghuvanshi	Non-Executive - Independent Director	Member	28-09-2018		
4	05285546	Karan Neale Desai	Executive Director	Member	24-08-2018		



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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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	13-08-2021				Yes	9	4
2	30-09-2021		47		Yes	9	4
3		01-11-2021	31		Yes	8	3

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	13-08-2021				Yes	4	3
2	Audit Committee	01-11-2021	79			Yes	3	2
3	Nomination and remuneration committee	30-09-2021				Yes	3	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	NA	

<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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Lalit Chendvankar
2	Designation	Company Secretary and Compliance Officer



<b>Text Block</b>	
Textual Information(1)	<p>During the quarter ended December 31, 2021, Mrs. Manjari Kacker, Non-Executive Independent Woman Director of the Company has resigned from the Directorship of the Company w.e.f. October 30, 2021. Hence, composition of the Board presently does not fulfill the criteria laid down in Regulation 17(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended from time to time, of having atleast one Independent Woman Director. The Company is in the process of appointing Independent Woman Director on the Board of the Company.</p>

<b>Signatory Details</b>	
Name of signatory	Lalit Chendvankar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2022

