## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-** **D P Wires Limited**
2. Quarter ending **- 30-Jun-2020**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN  | PAN | Category (Chairperson/Executive/Non- Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)] | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | PRAVEEN KATARIA | 00088633 | ACMPK3616N | ED | MD | 01-Jan-2015 | 10-Apr-2017 |  |  | 05-Sep-1973 |  |  |  |  |  | NA |  | 1 | 0 | 1 | 0 | AC |  |
| Mr. | HEMANT KATARIA | 00088833 | AJUPK7586N | ED | CEO | 16-Nov-2000 | 15-Jun-2017 |  |  | 01-Dec-1977 |  |  |  |  |  | NA |  | 1 | 0 | 1 | 0 | SC |  |
| Mr. | KANTILAL KATARIA | 00088599 | ACFPK5786Q | NED |  | 05-Mar-2013 | 21-Mar-2017 |  |  | 05-Apr-1948 |  |  |  |  |  | No |  | 1 | 0 | 0 | 0 | NRC |  |
| Mr. | ANIL KUMAR MEHTA | 07657024 | ACAPM7355C | ID,C & NED |  | 21-Mar-2017 | 21-Mar-2017 |  | 38 | 06-Jul-1956 |  |  |  |  |  | No |  | 1 | 1 | 2 | 1 | AC,SC,NRC |  |
| Mrs. | MADHUBALA JAIN | 07657026 | AEJPJ9017K | ID |  | 21-Mar-2017 | 21-Mar-2017 |  | 38 | 28-Aug-1971 |  |  |  |  |  | No |  | 1 | 1 | 2 | 1 | AC,SC,NRC |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | ANIL KUMAR MEHTA | ID,C & NED | Chairperson | 17-May-2017 |  |
| 2 | MADHUBALA JAIN | ID | Member | 17-May-2017 |  |
| 3 | PRAVEEN KATARIA | ED | Member | 17-May-2017 |  |

|  |  |
| --- | --- |
| Company Remarks | CHAIRPERSON- ANIL KUMAR MEHTA. |
| Whether Regular chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | ANIL KUMAR MEHTA | ID,C & NED | Member | 17-May-2017 |  |
| 2 | MADHUBALA JAIN | ID | Chairperson | 17-May-2017 |  |
| 3 | HEMANT KATARIA | ED | Member | 17-May-2017 |  |

|  |  |
| --- | --- |
| Company Remarks | chairperson- madhubala jain. |
| Whether Regular chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of Committee members* | *Category* | *Chairperson/Member* | *Date of Appointment* | *Date of Cessation* |
| 1 | ANIL KUMAR MEHTA | ID,C & NED | Member | 25-Nov-2019 |  |
| 2 | KANTILAL KATARIA | NED | Member | 17-May-2017 |  |
| 3 | MADHUBALA JAIN | ID | Chairperson | 25-Nov-2019 |  |

|  |  |
| --- | --- |
| Company Remarks | chairperson-madhubala jain. |
| Whether Regular chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)** | **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** |
| 29-Jan-2020 | Yes |  | 5 | 1 |
| 10-Jun-2020 | Yes |  | 3 | 1 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 119 |

1. **Meeting of Committees**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)** | **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)** | **Number of Independent directors attending the meeting** | **Number of Members attending the Meeting****(Other than Board of Directors)** |
| Audit Committee | 29-Jan-2020 | Yes |  | 5 | 2 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 119 |

1. **Related Party Transactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** | ***Remark*** |
| Whether prior approval of audit committee obtained | Yes |  |
| Whether shareholder approval obtained for material RPT | Not Applicable |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |  |

|  |  |
| --- | --- |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |

**VI. Affirmations**

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
	1. Audit Committee - **Yes**
	2. Nomination & remuneration committee - **Yes**
	3. Stakeholders relationship committee - **Yes**
	4. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
| --- |
| **NA** |

**Name : krutika maheshwari**

**Designation : Compliance Officer**