

General information about company

Scrip code	543593
NSE Symbol	DBOL
MSEI Symbol	NA
ISIN	INE013401014
Name of the entity	Dhampur Bio Organics 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	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 Yes

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	Vijay Kumar Goel	AAUPG6819M	00075317	Executive Director	Chairperson		09-11-1940
2	Mr	Ashwani Kumar Gupta	ACDPG9749B	00108678	Non-Executive - Independent Director	Not Applicable		25-08-1954
3	Mr	Gautam Goel	ADYPG0564C	00076326	Executive Director	Not Applicable	MD	15-02-1974
4	Mr	Sandeep Kumar	ANYPS0675G	06906510	Executive Director	Not Applicable		08-06-1958
5	Mrs	Bindu Vashist Goel	AMRPG7188E	09591778	Non-Executive - Non Independent Director	Not Applicable		05-03-1970
6	Mrs	Ruchika Amrish Mehra Kothari	AABPM0069J	09151323	Non-Executive - Independent Director	Not Applicable		16-07-1972
7	Mr	Vishal Saluja	AOTPS9746L	07145715	Non-Executive - Independent Director	Not Applicable		21-01-1967
8	Mr	Samir Thukral	AACPT6095J	00203124	Non-Executive - Independent Director	Not Applicable		06-12-1959
9	Mr	Kishor Shah	AJAPS3285Q	00193288	Non-Executive - Independent Director	Not Applicable		06-02-1964

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

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		08-04-2021	05-05-2022		36	2	1	1	0			
2	NA		19-04-2022	19-04-2022		36	1	1	1	1			
3	NA		24-04-2021	05-05-2022		36	1	0	1	0			
4	NA		19-04-2022	05-05-2024		12	1	0	0	0			
5	NA		04-05-2022	04-05-2022			1	0	1	0			
6	NA		19-04-2022	19-04-2022		36	1	1	1	0			
7	NA		19-04-2022	19-04-2022		36	1	1	1	0			
8	NA		19-04-2022	19-04-2022		36	1	1	1	0			
9	NA		19-04-2022	19-04-2022		36	3	3	2	2			

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	00193288	Kishor Shah	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Member	30-05-2022		
3	00076326	Gautam Goel	Executive Director	Member	30-05-2022		
4	00203124	Samir Thukral	Non-Executive - Independent Director	Member	30-05-2022		
5	07145715	Vishal Saluja	Non-Executive - Independent Director	Member	19-07-2022		

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	00203124	Samir Thukral	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Member	30-05-2022		
3	00193288	Kishor Shah	Non-Executive - Independent Director	Member	30-05-2022		
4	09151323	Ruchika Amrish Mehra Kothari	Non-Executive - Independent Director	Member	30-05-2022		

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	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	09591778	Bindu Vashist Goel	Non-Executive - Non Independent Director	Member	30-05-2022		
3	00193288	Kishor Shah	Non-Executive - Independent Director	Member	30-05-2022		
4	09151323	Ruchika Amrish Mehra Kothari	Non-Executive - Independent Director	Member	30-05-2022		

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	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00076326	Gautam Goel	Executive Director	Member	30-05-2022		
3	07145715	Vishal Saluja	Non-Executive - Independent Director	Member	30-05-2022		
4	06906510	Sandeep Kumar	Executive Director	Member	30-05-2022		

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	06906510	Sandeep Kumar	Executive Director	Chairperson	30-05-2022		
2	09591778	Bindu Vashist Goel	Non-Executive - Non Independent Director	Member	30-05-2022		
3	09151323	Ruchika Amrish Mehra Kothari	Non-Executive - Independent Director	Member	30-05-2022		

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	18-01-2024				Yes	9	9	5
2	05-02-2024				Yes	9	5	3
3		24-04-2024	78		Yes	9	9	5

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	17-01-2024				Yes	5	5	4	0
2	Audit Committee	05-02-2024				Yes	5	5	4	0
3	Audit Committee	24-04-2024	78			Yes	5	5	4	0
4	Stakeholders Relationship Committee	17-01-2024				Yes	4	3	2	0
5	Risk Management Committee	17-01-2024				Yes	4	3	1	0
6	Nomination and remuneration committee	26-03-2024	68			Yes	4	4	4	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	Nomination and remuneration committee	23-04-2024				Yes	4	4	4	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	NA	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashu Rawat
2	Designation	Company Secretary and Compliance Officer

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	Ashu Rawat
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-07-2024

