

General information about company	
Scrip code	543593
NSE Symbol	DBOL
MSEI Symbol	NA
ISIN	INE0I3401014
Name of the entity	Dhampur Bio Organics Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the period in review, the Company has not made any acquisition of shares or voting rights of unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMD00465
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	CEO-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) & reg. 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	05-05-2025		36	1	0	0	0			
2	Yes	04-05-2025	19-04-2022	18-04-2025		60	1	1	1	1			
3	NA		24-04-2021	05-05-2025		36	1	0	1	0			
4	NA		19-04-2022	05-05-2025		12	1	0	0	0			
5	NA		04-05-2022	04-05-2022			1	0	1	0			
6	NA		19-04-2022	18-04-2025		60	1	1	1	0			
7	NA		19-04-2022	18-04-2025		60	1	1	1	0			
8	NA		19-04-2022	18-04-2025		60	1	1	1	0			
9	NA		19-04-2022	18-04-2025		60	3	3	3	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. No.	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	04-02-2025				Yes	9	5	4
2		02-04-2025			Yes	9	6	4
3		02-05-2025			Yes	9	7	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	Nomination and remuneration committee	03-02-2025				Yes	4	3	3	0
2	Audit Committee	04-02-2025	0			Yes	5	5	4	0
3	Stakeholders Relationship Committee	20-02-2025	15			Yes	4	3	2	0
4	Risk Management Committee	20-02-2025				Yes	4	4	2	0
5	Nomination and remuneration committee	02-04-2025	40			Yes	4	4	4	0
6	Nomination and remuneration committee	01-05-2025	28			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	Corporate Social Responsibility Committee	01-05-2025				Yes	3	2	1	0
8	Audit Committee	02-05-2025	0			Yes	5	5	4	0

**Annexure 1****V. 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	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Inspector Legal Metrology department Firojabad	Compounding fee	02-05-2025	Packing rules of legal metrology	50000
2	Inspector Legal Metrology department Varanasi	Compounding fee	09-05-2025	Packing rules of legal metrology	50000
3	Collector & district magistrate muzaffarnagar	Irregularities observed by inspection authorities during season 2024-25 Nijampur centre	05-05-2025	Irregularities observed by inspection authorities during season 2024-25 Nijampur centre	46000
4	Sr. inspector weight & Measurement Muzaffarnagar	Compound fees centre Nairana	17-04-2025	Compound fees centre Nairana	10000
5	BSE Limited	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	26-06-2025	Regulation 24A Non-compliance with submission of secretarial compliance report	50000

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Adil Ansari & Others	24-06-2019	Pending at Supreme Court	The Supreme Court has remanded back the case to NGT. Presently the matter is pending before NGT.
2	Vinit Kumar & Ors.,	15-01-2021	Stay order dated 01.04.2022	Stay order dated 01.04.2022
3	District Magistrate/Collector, Bareilly	27-02-2018	Pending	Pending

