

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							
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
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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	24-04-2024				Yes	9	9	5
2		25-07-2024	91		Yes	9	8	4

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	24-04-2024				Yes	5	5	4	0	
2	Nomination and remuneration committee	23-04-2024				Yes	4	4	4	0	
3	Audit Committee	25-07-2024	92			Yes	5	5	4	0	
4	Risk Management Committee	25-07-2024				Yes	4	3	1	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

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)	No	Chairman of Nomination and Remuneration Committee could not attend the Annual General Meeting due to unavoidable circumstances. He further authorised Mr. Ashwani Kumar Gupta to answer any questions related to Committee at the Annual General Meeting.
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	Ashu Rawat
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Nalin Kumar Gupta		
Designation	CFO		
Place	New Delhi		
Date	07-10-2024		

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
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			

Signatory Details	
Name of signatory	Ashu Rawat
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	17-10-2024

