

General information about company	
Scrp code	533336
NSE Symbol	DHUNINV
MSEI Symbol	NOTLISTED
ISIN	INE320L01011
Name of the entity	DHUNSERI INVESTMENTS 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	Not 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	CHANDRA KUMAR DHANUKA		00005684	Non-Executive - Non Independent Director	Chairperson		19-01-1954
2	Mrs	ARUNA DHANUKA		00005677	Executive Director	Not Applicable	CEO-MD	05-09-1959
3	Mr	MRIGANK DHANUKA		00005666	Non-Executive - Non Independent Director	Not Applicable		12-08-1980
4	Mrs	BHARATI DHANUKA		02397650	Non-Executive - Non Independent Director	Not Applicable		12-03-1980
5	Mr	PURUSHOTTAM JAGANNATH BHIDE		00012326	Non-Executive - Independent Director	Not Applicable		21-06-1934
6	Mr	RAMESH KUMAR CHANDAK		00029465	Non-Executive - Independent Director	Not Applicable		05-07-1965
7	Mr	RAJ VARDHAN KEJRIWAL		00449842	Non-Executive - Independent Director	Not Applicable		10-06-1959
8	Mr	RAJEEV RUNGTA		00122221	Non-Executive - Independent Director	Not Applicable		10-08-1961
9	Mr	AMIT GUPTA		00171973	Non-Executive - Independent Director	Not Applicable		22-08-1976

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) (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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		27-11-2009	09-09-2014			6	1	9	1			
2	NA		24-01-2001	27-05-2021			4	0	3	0			
3	No		27-11-2009	27-05-2016			5	0	1	0			
4	No		11-02-2021	11-02-2021			4	0	0	0			
5	Yes	18-01-2019	09-11-2015	09-11-2020		107	4	4	5	3			
6	No		03-11-2016	03-11-2021		95	1	1	1	0			
7	No		10-08-2016	10-08-2021		98	2	2	0	0			
8	No		28-05-2024	28-05-2024		4	3	3	4	2			
9	No		11-08-2014	11-08-2019	10-08-2024	120	1	1	2	0	Tenure Completion	Textual Information(1)	

Text Block	
Textual Information(1)	Mr. Amit Gupta has completed his second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of the business hour on August 10, 2024.

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	00012326	PURUSHOTTAM JAGANNATH BHIDE	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00005677	ARUNA DHANUKA	Executive Director	Member	11-08-2010		
3	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Member	03-11-2016		
4	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	28-05-2024		

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	00012326	PURUSHOTTAM JAGANNATH BHIDE	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Member	09-02-2017		
4	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	28-05-2024		

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	00012326	PURUSHOTTAM JAGANNATH BHIDE	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	11-08-2010		
3	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	28-05-2024		

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	00012326	PURUSHOTTAM JAGANNATH BHIDE	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00005666	MRIGANK DHANUKA	Non-Executive - Non Independent Director	Member	13-02-2015		
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	13-02-2015		

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	00012326	PURUSHOTTAM JAGANNATH BHIDE	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	09-11-2015		
3	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Member	03-11-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
Annexure I									
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*	No. of members attending the meeting (other than Board of Directors)
1	28-05-2024				Yes	9	7	4	
2		13-08-2024	76		Yes	8	8	4	

Annexure I										
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	28-05-2024				Yes	4	3	2	0
2	Audit Committee	28-05-2024				Yes	4	3	2	0
3	Audit Committee	13-08-2024	76			Yes	4	4	3	0
4	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	2	0

Annexure I			
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 I				
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)	NA		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Nikita Gupta
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)	No	Chairperson was travelling due to professional work
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson was travelling due to professional work
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Chairperson was travelling due to professional work
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	NIKITA GUPTA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	Loan/ any other form of debt/ guarantee/ comfort letter has not been advanced/ provided by listed entity directly or indirectly. Securities has also not been provided in connection to any form of debt directly or indirectly.

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	NIKITA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-10-2024