

| General information about company | |
|--|------------------------------|
| Script 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 | Quarterly |
| Date of Report | 30-06-2024 |
| 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 | ADGPD0857K | 00005684 | Non-Executive - Non Independent Director | Chairperson | | 19-01-1954 |
| 2 | Mrs | ARUNA DHANUKA | ADQPD2489R | 00005677 | Executive Director | Not Applicable | CEO-MD | 05-09-1959 |
| 3 | Mr | MRIGANK DHANUKA | ADLPD0161H | 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 | AMIT GUPTA | | 00171973 | Non-Executive - Independent Director | Not Applicable | | 22-08-1976 |
| 9 | Mr | RAJEEV RUNGTA | | 00122221 | Non-Executive - Independent Director | Not Applicable | | 10-08-1961 |

| 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(A) 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 | 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 | | 104 | 4 | 4 | 5 | 3 | | | |
| 6 | No | | 03-11-2016 | 03-11-2021 | | 92 | 1 | 1 | 1 | 0 | | | |
| 7 | No | | 10-08-2016 | 10-08-2021 | | 95 | 2 | 2 | 0 | 0 | | | |
| 8 | No | | 11-08-2014 | 11-08-2019 | | 119 | 2 | 2 | 0 | 0 | | | |
| 9 | No | | 28-05-2024 | 28-05-2024 | | 1 | 3 | 3 | 4 | 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 | 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 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* | No. of Independent Directors attending the meeting* (other than Board of Directors) |
| 1 | 12-02-2024 | | | | Yes | 8 | 7 | | 3 |
| 2 | | 28-05-2024 | 105 | | Yes | 9 | 7 | | 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 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 | Stakeholders Relationship Committee | 12-02-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Nomination and remuneration committee | 12-02-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 28-05-2024 | 105 | | | Yes | 4 | 3 | 2 | 0 |
| 4 | Audit Committee | 12-02-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Audit Committee | 28-05-2024 | 105 | | | Yes | 4 | 3 | 2 | 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) | 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 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | NIKITA GUPTA |
| 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 | NIKITA GUPTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 17-07-2024 |