General information about company		
Scrip code	533336	
NSE Symbol	DHUNINV	
MSEI Symbol	NOTLISTED	
ISIN	INE320L01011	
Name of the entity	DHUNSERI INVESTMENTS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Company has not made any acqusition of shares or voting rights in unlisted companies for the quarter ended 30th September, 2026.
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?	No	No such fine/ penalty imposed on the Company for the quarter ended 30th September, 2026.
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?	No	No material ongoing tax litigation or disputes applicable on the Company for the quarter ended 30th September, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No disclosures of loans/ guarantees/ comfort of letters/ securities etc., applicable on the Company for the quarter ended 30th September, 2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00402	
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	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	Mrs	BHARATI DHANUKA	AAQPJ2406B	02397650	Non-Executive - Non Independent Director	Not Applicable		12-03-1980
4	Mr	RAMESH KUMAR CHANDAK	ABVPC4788M	00029465	Non-Executive - Independent Director	Not Applicable		05-07-1965
5	Mr	RAJ VARDHAN KEJRIWAL	AFNPK7945N	00449842	Non-Executive - Independent Director	Not Applicable		10-06-1959
6	Mr	RAJEEV RUNGTA	ADJPR3786Q	00122221	Non-Executive - Independent Director	Not Applicable		10-08-1961
7	Mrs	RUSHA MITRA	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985
8	Mrs	ADITI KANODIA	CJTPS8294Q	10747939	Non-Executive - Independent Director	Not Applicable		13-03-1991

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

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	No		27-11-2009	09-09-2014			7	2	10	2			
2	NA		24-01-2001	27-05-2026			4	0	3	0			
3	No		11-02-2021	11-02-2021			5	0	1	0			
4	No		03-11-2016	03-11-2021		119	1	1	1	0			
5	No		10-08-2016	10-08-2021	09-08-2026	120	2	2	0	0	Tenure Completion		
6	No		28-05-2024	28-05-2024		28	2	2	4	2			
7	No		27-05-2026	27-05-2026		4	6	6	8	2			
8	No		23-09-2026	23-09-2026		1	2	2	3	0			

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	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	03-11-2016		
2	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	28-05-2024		
3	00449842	RAJ VARDHAN KEJRIWAL	Non-Executive - Independent Director	Member	09-11-2025	09-08-2026	Textual Information(1)
4	00005677	ARUNA DHANUKA	Executive Director	Member	11-08-2010		
5	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	27-05-2026		
6	10747939	ADITI KANODIA	Non-Executive - Independent Director	Member	23-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Mrs. Aditi Kanodia was inducted as a Member of the Audit Committee pursuant to her appointment as an Independent Director w.e.f 23rd September, 2026.

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	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	09-02-2017		
2	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	28-05-2024		
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	27-05-2014		
4	00449842	RAJ VARDHAN KEJRIWAL	Non-Executive - Independent Director	Member	09-11-2025	09-08-2026	Textual Information(1)
5	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	27-05-2026		
6	10747939	ADITI KANODIA	Non-Executive - Independent Director	Member	23-09-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Mrs. Aditi Kanodia was inducted as a Member of the Nomination and Remunaration Committee pursuant to her appointment as an Independent Director w.e.f 23rd September, 2026.

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	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	09-11-2025		
2	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	28-05-2024		
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	11-08-2010		
4	10747939	ADITI KANODIA	Non-Executive - Independent Director	Member	23-09-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mrs. Aditi Kanodia was inducted as a Member of the Stakeholders Relationship Committee pursuant to her appointment as an Independent Director w.e.f 23rd September, 2026.

Risk Management Committee							
Whether the Risk Management 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	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	09-11-2025		
2	00005677	ARUNA DHANUKA	Executive Director	Member	12-02-2025		
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	13-02-2015		
4	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	09-11-2025		
5	10747939	ADITI KANODIA	Non-Executive - Independent Director	Member	23-09-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mrs. Aditi Kanodia was inducted as a Member of the Risk Management Committee pursuant to her appointment as an Independent Director w.e.f 23rd September, 2026.

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	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	03-11-2016		
2	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	09-11-2015		
3	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	09-11-2025		
4	10747939	ADITI KANODIA	Non-Executive - Independent Director	Member	23-09-2026		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mrs. Aditi Kanodia was inducted as a Member of the Corporate Social Responsibility Committee pursuant to her appointment as an Independent Director w.e.f 23rd September, 2026.

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	27-05-2026				Yes	7	6	3
2		13-08-2026	77		Yes	6	6	3
3		23-09-2026	40		Yes	6	6	3

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	27-05-2026				Yes	4	3	2	0
2	Audit Committee	13-08-2026	77			Yes	4	4	2	0
3	Nomination and remuneration committee	27-05-2026				Yes	4	3	2	0
4	Nomination and remuneration committee	23-09-2026	118			Yes	4	4	3	0
5	Risk Management Committee	27-05-2026				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	2	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	Stakeholders Relationship Committee	13-08-2026	77			Yes	3	3	2	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)	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	Payal Kumari Shaw
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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)	Yes	
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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Payal Kumari Shaw
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	Payal Kuamri Shaw
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-10-2026

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