

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	Company has not made any acquisition of shares or voting rights in unlisted companies for the quarter ended 31st December, 2025.
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 31st December, 2025
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 31st December, 2025.
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		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	Mrs	BHARATI DHANUKA		02397650	Non-Executive - Non Independent Director	Not Applicable		12-03-1980
4	Mr	RAMESH KUMAR CHANDAK		00029465	Non-Executive - Independent Director	Not Applicable		05-07-1965
5	Mr	RAJ VARDHAN KEJRIWAL		00449842	Non-Executive - Independent Director	Not Applicable		10-06-1959
6	Mr	RAJEEV RUNGTA		00122221	Non-Executive - Independent Director	Not Applicable		10-08-1961
7	Mr	PURUSHOTTAM JAGANNATH BHIDE		00012326	Non-Executive - Independent Director	Not Applicable		21-06-1934

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

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	9	1			
2	NA		24-01-2001	27-05-2021			4	0	3	0			
3	No		11-02-2021	11-02-2021			5	0	1	0			
4	No		03-11-2016	03-11-2021		110	1	1	1	0			
5	No		10-08-2016	10-08-2021		113	2	2	0	0			
6	No		28-05-2024	28-05-2024		19	2	2	4	2			
7	Yes	18-01-2019	09-11-2015	09-11-2020	08-11-2025	120	3	3	2	0	Tenure Completion		

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

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Change in designation from Member to Chairperson of the committee w.e.f 9th November, 2025, approved in Board Meeting held on 12-08-2025.
Textual Information(3)	Appointment of Independent Director as the Member of the Audit Committee w.e.f 09-11-2025, approved in the Board Meeting held on 12-08-2025.

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

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Change in designation from Member to Chairperson of the committee w.e.f 9th November, 2025, approved in Board Meeting held on 12-08-2025.
Textual Information(3)	Appointment of Independent Director as the Member of the Committee w.e.f 09-11-2025, approved in the Board Meeting held on 12-08-2025.

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

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Appointment of Independent Director as the Chairperson of the Committee w.e.f 09-11-2025, approved in the Board Meeting held on 12-08-2025.

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	08-11-2025	Textual Information(1)
2	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	09-11-2025		Textual Information(2)
3	00005677	ARUNA DHANUKA	Executive Director	Member	12-02-2025		
4	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	13-02-2015		
5	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	09-11-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Appointment of Independent Director as the Chairperson of the Committee w.e.f 09-11-2025, approved in the Board Meeting held on 12-08-2025.
Textual Information(3)	Appointment of Independent Director as the Member of the Committee w.e.f 09-11-2025, approved in the Board Meeting held on 12-08-2025.

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	08-11-2025	Textual Information(1)
2	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Chairperson	03-11-2016		Textual Information(2)
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	09-11-2015		
4	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	09-11-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Due to completion of his second tenure of independent directorship of the company.
Textual Information(2)	Change in designation from Member to Chairperson of the committee w.e.f 9th November, 2025, approved in Board Meeting held on 12-08-2025.
Textual Information(3)	Appointment of Independent Director as the Member of the Committee w.e.f 09-11-2025, approved in the Board Meeting held on 12-08-2025.

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	12-08-2025				Yes	7	5	2
2		12-11-2025	91		Yes	6	5	2

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	12-08-2025				Yes	4	3	2	0
2	Audit Committee	12-11-2025	91			Yes	4	3	2	0
3	Stakeholders Relationship Committee	12-08-2025				Yes	3	2	1	0
4	Risk Management Committee	12-11-2025	91			Yes	4	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	Mr. Bhagwati Agarwal
2	Designation	Chief Financial 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	Mr. Bhagwati Agarwal
Designation of person	Chief Financial Officer
Place	KOLKATA
Date	21-01-2026

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

