

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	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

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)	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	27-05-2021			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		98	5	5	5	3		
6	No		03-11-2016	03-11-2021		86	1	1	1	0		
7	No		10-08-2016	10-08-2021		89	2	2	0	0		
8	No		11-08-2014	11-08-2019		113	1	1	2	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	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	00171973	AMIT GUPTA	Non-Executive - Independent Director	Member	09-11-2015		

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	00171973	AMIT GUPTA	Non-Executive - Independent Director	Member	03-11-2016		
4	00029465	RAMESH KUMAR CHANDAK	Non-Executive - Independent Director	Member	09-02-2017		

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	00171973	AMIT GUPTA	Non-Executive - Independent Director	Member	03-11-2016		

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*
1	10-08-2023				Yes	8	7	4
2		10-11-2023	91		Yes	8	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	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	10-11-2023	91			Yes	4	4	3	0
3	Audit Committee	10-08-2023				Yes	4	4	3	0
4	Audit Committee	10-11-2023	91			Yes	4	4	3	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

Signatory Details	
Name of signatory	NIKITA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-01-2024