

General information about company	
Scrip code	543330
NSE Symbol	DEVYANI
MSEI Symbol	NOTLISTED
ISIN	INE872J01023
Name of the entity	Devyani International Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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														No						
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Ravi Kant Jaipuria	ANJPJ6194Q	00003668	Non-Executive - Non Independent Director	Chairperson		28-11-1954	No		15-07-1996	15-07-1996		2	0	1	0			
2	Mr	Varun Jaipuria	AHAPJ9246N	02465412	Non-Executive - Non Independent Director	Not Applicable		10-11-1987	No		13-11-2009	13-11-2009		2	0	0	0			
3	Mr	Raj Pal Gandhi	AALPG8397D	00003649	Non-Executive - Non Independent Director	Not Applicable		07-06-1957	No		13-08-2007	13-08-2007		2	0	4	0			
4	Mr	Virag Joshi	AAEPJ0822B	01821240	Executive Director	Not Applicable	CEO	07-12-1963	NA		10-11-2004	01-01-2020		1	0	0	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	Manish Dawar	AAGPD5691J	00319476	Executive Director	Not Applicable		19-12-1965	NA		17-02-2021	17-02-2021			1	0	1	0		
6	Ms	Rashmi Dhariwal	AAPPD9702P	00337814	Non-Executive - Independent Director	Not Applicable		02-06-1956	No		06-04-2018	06-04-2018		51	2	2	7	0		
7	Mr	Ravi Gupta	AAJPG2870K	00023487	Non-Executive - Independent Director	Not Applicable		21-10-1954	No		06-04-2018	06-04-2018		51	2	2	7	3		
8	Mr	Girish Kumar Ahuja	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946	Yes	04-05-2021	21-04-2021	21-04-2021		15	4	3	10	5		

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Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
9	Mr	Naresh Trehan	AACPT7305F	00012148	Non-Executive - Independent Director	Not Applicable		12-08-1946	Yes	04-05-2021	21-04-2021	21-04-2021		15	2	2	0	0		
10	Mr	Pradeep Khushalchand Sardana	ABXPS2747N	00682961	Non-Executive - Independent Director	Not Applicable		30-06-1949	No		21-04-2021	21-04-2021		15	2	2	0	0		
11	Mr	Prashant Purker	AAKPP9661N	00082481	Non-Executive - Independent Director	Not Applicable		05-07-1962	No		02-05-2022	02-05-2022		2	1	1	0	0		
12	Mr	Rahul Suresh Shinde	BAYPS6383M	07166035	Executive Director	Not Applicable		22-02-1978	NA		02-05-2022	02-05-2022			1	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	To comply with Regulation 21 of SEBI (LODR) Regulations, 2015 the Board of Directors of Company have renamed Audit Committee as 'Audit, Risk Management and Ethics Committee w.e.f. April 21, 2021.

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	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	06-04-2018		Textual Information(1)
2	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	21-04-2021		
3	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Member	06-04-2018		

Sr Text Block	
Textual Information(1)	Dr. Ravi Gupta initially appointed as member on April 6, 2018. Further, on April 21, 2021, he is appointed as Chairperson of the Committee.

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	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Chairperson	06-04-2018		Textual Information(1)
2	00003668	Ravi Kant Jaipuria	Non-Executive - Non Independent Director	Member	06-04-2018		
3	00023487	Ravi Gupta	Non-Executive - Independent Director	Member	06-04-2018		

Sr Text Block	
Textual Information(1)	Ms. Rashmi Dhariwal initially appointed as member on April 6, 2018. Further, on April 21, 2021 she is appointed as Chairperson of the Committee.

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	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	00003649	Raj Pal Gandhi	Non-Executive - Non Independent Director	Member	21-04-2021		
3	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Member	21-04-2021		
4	00319476	Manish Dawar	Executive Director	Member	21-04-2021		

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	00023487	Ravi Gupta	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	21-04-2021		
3	00337814	Rashmi Dhariwal	Non-Executive - Independent Director	Member	21-04-2021		

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	00012148	Naresh Trehan	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	02465412	Varun Jaipuria	Non-Executive - Non Independent Director	Member	21-04-2021		
3	01821240	Virag Joshi	Executive Director	Member	18-01-2019		

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2022				Yes	3	3
2	Audit Committee	02-05-2022	86			Yes	2	2
3	Nomination and remuneration committee	04-02-2022				Yes	3	2
4	Nomination and remuneration committee	02-05-2022	86			Yes	3	2
5	Nomination and remuneration committee	29-06-2022	57			Yes	3	2
6	Risk Management Committee	04-02-2022				Yes	3	3

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	Yes	

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 500 listed entities)	Yes
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	Varun Kumar Prabhakar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Varun Kumar Prabhakar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-07-2022

