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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors (mandatory)		Add notes																									
Whether the listed entity has Regular Chairperson				Yes																							
Whether Chairperson is related to CEO or CFO				No																							
				Disqualification of Directors under section 161 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 173A) 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 Listing Regulations 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 174A of Listing Regulations)	Number of memberships in Committees including the listed entity (Refer Listing Regulations 182 of Listing Regulations)	No of posts of Chairperson in listed entities including this listed entity (Refer Listing Regulations 182) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB		
ADD	REMOVE																										
1	Mr	Rajiv Kishor Bhatnagar	AAP16184C	09003668	Non-Executive - Non Independent Director	Chairperson related to listed entity		28-11-2014	No				Active	No		15-02-2016					3	0		3	0		
2	Mr	Vinod Chughra	AAP10246N	03461613	Non-Executive - Non Independent Director			03-11-1987	No				Active	No		15-11-2016					2	0		0	0		
3	Mr	Rajiv Gadhia	AAP15830D	09003649	Non-Executive - Non Independent Director			01-06-1987	No				Active	No		15-08-2017					2	0		1	0		
4	Mr	Vijay Joshi	AAP10823B	03811240	Executive Director			07-12-1963	No				Active	NA		05-11-2016		01-01-2023			1	0		0	0		
5	Mr	Manish Daxar	AAP10568H	00319676	Executive Director			03-12-1985	No				Active	NA		17-02-2021					1	0		1	0		
6	Mr	Rashid Zameer	AAP10670P	00317814	Non-Executive - Independent Director			01-06-1936	No				Active	No		06-08-2016		06-04-2023		82.25	3	3		7	1		
7	Mr	Ravi Gupta	AAP10670K	00032487	Non-Executive - Independent Director			21-10-1954	No				Active	No		06-08-2016		06-04-2023		82.25	3	3		7	1		
8	Mr	Devish Kumar Sharma	AAP14148R	00866340	Non-Executive - Independent Director			26-05-1986	No				Active	No		04-05-2021		21-04-2023		26.50	4	1		0	4		
9	Mr	Manish Tathar	AAP17205F	00912148	Director			12-08-1996	No				Active	No		01-05-2023		21-04-2023		26.50	3	2		0	0		
10	Mr	Pradeep Khushrajchand Seshima	AAP19747N	00882961	Non-Executive - Independent Director			01-06-1989	No				Active	No		15-04-2023		21-04-2023		26.50	1	1		1	0		
11	Mr	Prakash Puri	AAP10568N	00882481	Director			04-01-1984	No				Active	No		01-01-2022		01-01-2022		13.25	1	1		0	0		
12	Mr	Rahul Sachin Sharma	AAP15638M	07166671	Executive Director			22-02-1978	No				Active	NA		01-01-2022					1	0		0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
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		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
5							
6							
7							
8							
9							
10							

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		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	09-02-2023			Yes	12	12	6
2	17-05-2023	96		Yes	12	12	6

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add		Delete								
1	Audit Committee	09-02-2023				Yes	3	3	3	0
2	Nomination and Remuneration committee	09-02-2023				Yes	3	3	2	0
3	Risk Management Committee	09-02-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	09-02-2023				Yes	4	4	2	0
5	Audit Committee	17-05-2023	96			Yes	3	3	3	0
6	Nomination and Remuneration committee	17-05-2023				Yes	3	3	2	0
7	Corporate social responsibility Committee	17-05-2023				Yes	3	3	1	0
8	Risk Management Committee	17-05-2023				Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Pankaj Virmani
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Pankaj Virmani
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	19-07-2023

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