

[Home](#)[Validate](#)

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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of facts on composition of Board of directors/regulatory		Annexure 1		Annexure 1 to be submitted by listed entity on quarterly basis																						
Whether the listed entity has a Regular Chairperson		No		I. Composition of Board of Directors																						
Whether Chairperson is related to listed entity		No		Composition of Directors under section 109 of the Companies Act, 2013																						
No.	Sl. No. (if any)	Name of the Director	PAN	DOB	Category of Director	Category of Director	Date of Birth	Whether the director is disqualified?	Number of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of Director (in months)	No. of Independent Director positions currently holding the office (Under Reg. 17(1)(c) of Listing Regulations)	No. of Independent Director positions to be held by Independent Director (Under Reg. 17(1)(c) of Listing Regulations)	Number of appointments to the office (including the current appointment) (Under Reg. 17(1)(c) of Listing Regulations)	No. of years of Chairperson to be held (Under Reg. 17(1)(c) of Listing Regulations)	Whether the director is disqualified under section 109 of the Companies Act, 2013	Whether the director is disqualified under section 17(1)(c) of Listing Regulations	Whether the director is disqualified under section 17(1)(c) of Listing Regulations	
1	000000	Chairman			Independent Director	Independent Director	28-02-1954	No				Active	No		15-07-2006				1	0	1	0				
2	000001	Director			Independent Director	Independent Director	10-02-1962	No				Active	No		15-02-2009				1	0	1	0				
3	000002	Director			Independent Director	Independent Director	27-09-1967	No				Active	No		13-09-2007				1	0	1	0				
4	000003	Director			Independent Director	Independent Director	21-02-1965	No				Active	No		21-02-2011	20-02-2007			1	0	1	0				
5	000004	Director			Independent Director	Independent Director	25-02-1965	No				Active	No		21-02-2011				1	0	1	0				
6	000005	Director			Independent Director	Independent Director	25-02-1964	No				Active	No		26-03-2004	26-03-2004	26-03-2011	66.0	1	0	1	0				
7	000006	Director			Independent Director	Independent Director	25-02-1964	No				Active	No		26-03-2004	26-03-2004	26-03-2011	66.0	1	0	1	0				
8	000007	Director			Independent Director	Independent Director	25-02-1965	No				Active	No	20-02-2011	21-02-2011	21-02-2011	21-02-2011	66.0	1	0	1	0				
9	000008	Director			Independent Director	Independent Director	12-08-1966	No				Active	No	20-02-2011	21-02-2011	21-02-2011	21-02-2011	66.0	1	0	1	0				
10	000009	Director			Independent Director	Independent Director	30-08-1968	No				Active	No		21-02-2011	21-02-2011	21-02-2011	66.0	1	0	1	0				
11	000010	Director			Independent Director	Independent Director	21-02-1961	No				Active	No		21-02-2011	21-02-2011	21-02-2011	66.0	1	0	1	0				
12	000011	Director			Independent Director	Independent Director	11-02-1968	No				Active	No		20-02-2011	20-02-2011	20-02-2011	66.0	1	0	1	0				

Annexure 1

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		3
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
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							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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8						
9						
10						

Prev

Next

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

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	17-05-2023			Yes	12	12	6
2	04-08-2023	78		Yes	12	10	6

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

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	17-05-2023				Yes	3	3	3	0
2	Audit Committee	04-08-2023	78			Yes	3	3	3	0
3	Risk Management Committee	17-05-2023				Yes	3	3	3	0
4	Risk Management Committee	04-08-2023	78			Yes	3	3	3	0
5	Nomination and remuneration committee	17-05-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	04-08-2023	78			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	17-05-2023				Yes	3	2	0	0
8	Corporate Social Responsibility Committee	04-08-2023	78			Yes	3	2	1	0

Prev

Next

* to be filled in only for the current quarter meetings

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

Prev

Next

W1 Details of non compliance of prior approval of audit committee obtained
 W1 Details of non compliance of shareholder approval obtained for material RPT
 W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

Home

Validate

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
Date of the event		Brief details of the event	

[Home](#)[Validate](#)

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)	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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)**Annexure III**

III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)[Next](#)**Annexure III**

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

[Home](#)[Validate](#)

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Manish Dawar		
Designation	CFO		
Place	Gurugram		
Date	17-10-2023		

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Pankaj Virmani
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-10-2023

[Prev](#)