

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	31-12-2023
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
1	Mr	Ravi Kant Jaipuria	ANJPJ6194Q	00003668	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-11-1954
2	Mr	Varun Jaipuria	AHAPJ9246N	02465412	Non-Executive - Non Independent Director	Not Applicable		10-11-1987
3	Mr	Raj Pal Gandhi	AALPG8397D	00003649	Non-Executive - Non Independent Director	Not Applicable		07-06-1957
4	Mr	Virag Joshi	AAEPJ0822B	01821240	Executive Director	Not Applicable	CEO	07-12-1963
5	Mr	Manish Dawar	AAGPD5691J	00319476	Executive Director	Not Applicable		19-12-1965
6	Ms	Rashmi Dhariwal	AAPPD9702P	00337814	Non-Executive - Independent Director	Not Applicable		02-06-1956
7	Mr	Ravi Gupta	AAJPG2870K	00023487	Non-Executive - Independent Director	Not Applicable		21-10-1954
8	Mr	Girish Kumar Ahuja	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
9	Mr	Naresh Trehan	AACPT7305F	00012148	Non-Executive - Independent Director	Not Applicable		12-08-1946
10	Mr	Pradeep Khushalchand Sardana	ABXPS2747N	00682961	Non-Executive - Independent Director	Not Applicable		30-06-1949
11	Mr	Prashant Purker	AAKPP9661N	00082481	Non-Executive - Independent Director	Not Applicable		05-07-1962
12	Mr	Rahul Suresh Shinde	BAYPS6383M	07166035	Executive Director	Not Applicable		22-02-1978

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
9	No				Active
10	No				Active
11	No				Active
12	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		15-07-1996				3	0	1	0		
2	No		13-11-2009				2	0	0	0		
3	No		13-08-2007				2	0	4	0		
4	NA		10-11-2004	01-01-2023			1	0	0	0		
5	NA		17-02-2021				1	0	1	0		
6	No		06-04-2018	06-04-2023		68.25	3	3	7	1		
7	No		06-04-2018	06-04-2023		68.25	3	3	7	5		
8	Yes	04-05-2021	21-04-2021	21-04-2021		32.1	4	4	10	4		
9	Yes	04-05-2021	21-04-2021	21-04-2021		32.1	2	1	0	0		
10	No		21-04-2021	21-04-2021		32.1	1	1	1	0		
11	No		02-05-2022	02-05-2022		19.29	1	1	0	0		
12	NA		02-05-2022				1	0	0	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	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 was appointed as regular Chairperson on April 21, 2021 before that there was no regular Chairperson.

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 was appointed as regular Chairperson on April 21, 2021 before that there was no regular Chairperson.

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								
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	04-08-2023				Yes	12	10	6
2		07-11-2023	94		Yes	12	12	6
3		18-12-2023	40		Yes	12	9	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	Audit Committee	04-08-2023				Yes	3	3	3	0
2	Audit Committee	07-11-2023	94			Yes	3	3	3	0
3	Audit Committee	18-12-2023	40			Yes	3	3	3	0
4	Nomination and remuneration committee	04-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	07-11-2023	94			Yes	3	2	2	0
6	Nomination and remuneration committee	18-12-2023	40			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	07-11-2023				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	04-08-2023				Yes	3	2	1	0
9	Risk Management Committee	04-08-2023				Yes	3	3	3	0
10	Risk Management Committee	07-11-2023	94			Yes	3	3	3	0
11	Risk Management Committee	18-12-2023				Yes	3	3	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	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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pankaj Virmani
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	Pankaj Virmani
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-01-2024

