

<b>General information about company</b>	
Scrip code	538715
NSE Symbol	
MSEI Symbol	
ISIN	INE260R01016
Name of the entity	DHABRIYA POLYWOOD LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	DIGVIJAY DHABRIYA	ABLPD4826F	00519946	Executive Director	Chairperson	MD	25-08-1965
2	Mr	MAHENDRA KARNAWAT	AFDPK9799J	00519876	Executive Director	Not Applicable		06-07-1969
3	Mrs	ANITA DHABRIYA	ABNPD6243Q	00359317	Executive Director	Not Applicable		14-08-1970
4	Mr	SHREYANSH DHABRIYA	BCWPD1476N	06940427	Executive Director	Not Applicable		26-06-1992
5	Mr	VIJAY KUMAR JHA	ARHPJ2292F	09525388	Non-Executive - Independent Director	Not Applicable		14-11-1989
6	Mr	AMI LAL MEENA	ABGPM1257L	07642648	Non-Executive - Independent Director	Not Applicable		01-02-1956
7	Mr	ANIL SONI	GDTPS2226E	08692320	Non-Executive - Independent Director	Not Applicable		05-11-1992
8	Mr	SONIKA GUPTA	AVQPG0473Q	10757491	Non-Executive - Independent Director	Not Applicable		13-02-1991

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-10-1992	01-09-2024			1	0	1	0			
2	NA		22-05-2000	01-09-2024			1	0	0	0			
3	NA		22-01-1997	01-09-2024			1	0	0	0			
4	NA		15-07-2014	01-09-2024			1	0	1	0			
5	NA		13-08-2022	13-08-2022		28.19	1	1	2	1			
6	NA		01-09-2024	01-09-2024		4	1	1	1	0			
7	NA		01-09-2024	01-09-2024		4	1	1	1	1			
8	NA		01-09-2024	01-09-2024		4	1	1	1	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	08692320	ANIL SONI	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	09525388	VIJAY KUMAR JHA	Non-Executive - Independent Director	Member	14-11-2022		
3	07642648	AMI LAL MEENA	Non-Executive - Independent Director	Member	01-09-2024		
4	06940427	SHREYANSH DHABRIYA	Executive Director	Member	01-09-2014		

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	10757491	SONIKA GUPTA	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	09525388	VIJAY KUMAR JHA	Non-Executive - Independent Director	Member	14-11-2022		
3	08692320	ANIL SONI	Non-Executive - Independent Director	Member	01-09-2024		

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	09525388	VIJAY KUMAR JHA	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00519946	DIGVIJAY DHABRIYA	Executive Director	Member	01-09-2014		
3	10757491	SONIKA GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



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	07642648	AMI LAL MEENA	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	00519946	DIGVIJAY DHABRIYA	Executive Director	Member	12-05-2017		
3	00519876	MAHENDRA KARNAWAT	Executive Director	Member	12-05-2017		

<b>Other Committee</b>						
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	30-07-2024				Yes	8	5	1
2	09-08-2024		9		Yes	8	7	3
3	30-08-2024		20		Yes	8	8	4
4		13-11-2024	74		Yes	8	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-08-2024				Yes	4	4	3	0
2	Audit Committee	30-08-2024	20			Yes	4	4	3	0
3	Audit Committee	13-11-2024	74			Yes	4	4	3	0
4	Stakeholders Relationship Committee	30-08-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	30-08-2024				Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SPARSH JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	SPARSH JAIN
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	21-01-2025

