General information about company 540080 Scrip code NSE Symbol MSEI Symbol ISIN INE715T01023 Dhatre Udyog Limited (Formerly known as Narayani Steels Limited) Name of the entity 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 Not Applicable Market Capitalisation as per immediate previous Financial Year Any other **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 Textual Information(1) Whether the listed entity has a Regular Chairperson No Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed special Tenure entities entities resolution Date of Whether the **Initial Date** Category including including Category 1 Start Date of Details of passed? Date of Re-End Date of Current passing Date of 2 of 3 of of director is of director this listed this listed disqualification of directors disqualification disqualification [Refer Reg. special appointment directors entity (Refer directors Birth disqualified? appointment entity 17(1A) of resolution Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations 18-Not MD 10-No Active NA 16-03-2022 60 Applicable 1975 07-16-03-2022 60 Active NA No Independent Applicable 1952 01-Executive -Active NA 16-03-2022 60 01-No Independent Applicable 1953 29-30-06-Not 01-No Inactive NA 28-06-2022 2023 Applicable 1966 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of No of Independen Directorship Directorship Whether in listed in listed special entities entities resolution Date of Initial Date Whether the including including Category Category Date Start Date of End Date of Details of Date of Re-Date of Current passed? passing this listed 2 of 3 of of director is of director this listed disqualification disqualification disqualification special [Refer Reg. cessation appointment directors Birth disqualified? appointment entity (Refer directors entity (in 17(1A) of months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Active -80 NA 07-11-2022 60 No Applicable 1991 **Text Block** Textual Information(1) The Company has no regular Chairperson **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Category 2 of DIN Name of Committee Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -Asit Baran 02559634 Chairperson 24-03-2022 Bhattacharjee **Independent Director** Non-Executive -08641824 24-03-2022 Ajit Kumar Nath Member Independent Director Non-Executive -09774480 Varsha Kedia Member 25-01-2023 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Date of DIN Name of Committee Date of Category 2 of Sr Category 1 of directors Remarks Number directors Appointment Cessation members Non-Executive -Asit Baran 02559634 Chairperson 24-03-2022 Bhattacharjee Independent Director Non-Executive -08641824 Ajit Kumar Nath Member 24-03-2022 Independent Director Non-Executive -09774480 Varsha Kedia 25-01-2023 Member Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Asit Baran Non-Executive -02559634 Chairperson 24-03-2022 Bhattacharjee Independent Director Non-Executive -08641824 24-03-2022 Ajit Kumar Nath Member Independent Director Non-Executive -09774480 Varsha Kedia 25-01-2023 Member Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Sr Remarks Cessation Number members directors directors Appointment **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee Date of DIN Category 1 of Category 2 of Date of Remarks Number members directors directors Appointment Cessation **Other Committee** 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 Number of Date(s) of Date(s) of No. of Maximum gap Total Number Notes for Whether Directors present\* Independent meeting (if meeting (if between any two requirement of of Directors (All directors not any) in the Directors any) in the including consecutive (in providing Quorum met as on date of attending the previous current the meeting number of days) Date (Yes/No) Independent quarter quarter meeting\* Director) 25-01-2023 Yes 5 14-02-2023 19 Yes 5 5 26-04-2023 70 Yes Yes 5 30-05-2023 33 3 10 Yes 5 3 10-06-2023 19 30-06-2023 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Maximum Number of members meeting Number of No. of attending (Enter dates gap Whether Directors Independent Reson for Directors of Previous between Name of requirement Present (All the Directors Name of in the not

of the

charjee

PAN

AEUPA7035B

ACXPB1620L

ABEPN6583C

ADAPS3543B

PAN

BNVPK4595D

Executive

Director

Director Non-

Director

Executive

Category 1

of directors

Non-Executive -

Independent

Director

DIN

09774480

Non-

02184000

02559634

08641824

No of post

Chairperson

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

providing

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes fo

not

PAN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

| Sr          | Committee                                      | quarter ar<br>Current<br>quarter i<br>chronologi<br>order) | consecutive (in number   | other<br>committee | providing<br>date | of Quorum<br>met<br>(Yes/No) | Committee | Directors<br>including<br>Independent<br>Director) | attending<br>the<br>meeting*                            | meeting (other than Board of Directors) |
|-------------|--|--|--|--------------------|-------------------|------------------------------|-----------|--|---|---|
| 1           | Audit<br>Committee                             | 14-02-2023   | 3  |                    |                   | Yes                          | 3         | 3  | 3   | 0                                       |
| 2           | Audit<br>Committee                             | 30-05-2023   | 3 104  |                    |                   | Yes                          | 3         | 2  | 2   | 0                                       |
| 3           | Nomination<br>and<br>remuneration<br>committee | 30-05-2023   | 3  |                    |                   | Yes                          | 3         | 2  | 2   | 0                                       |
|             |  |  |  |                    |                   |                              |           |  |   |   |
|             |  |  |  |                    | Annexu            | ire 1                        |           |  |   |   |
| <b>V.</b> ] | Related Party                                  | Transaction  | 18   |                    |                   |                              |           |  |   |   |
| Sr          | Sr S   |  | Subject  |                    |                   |                              |           |  | tus is Noldetails of non-<br>pliance may be given here. |   |
| 1           | 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 |                    |                   |                              | NA        |  |   |   |
|             | sclosure of note<br>ated party trans           |  |  |                    |                   |                              |           |  |   |   |
|             |  |  |  |                    |                   |                              |           |  |   |   |
|             |  |  |  |                    | Δ                 | 1                            |           |  |   |   |

**Annexure 1** 

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

The meetings of the board of directors and the above committees have been conducted in the manner as specified

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Compliance status

(Yes/No)

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

**VI. Affirmations** 

Regulations, 2015

Subject

requirements) Regulations, 2015 a. Audit Committee

Sr Subject

| 1     | Name of signatory | Ankita Dutta                             |  |  |  |  |  |  |  |
|-------|-------------------|--|--|--|--|--|--|--|--|
| 2     | Designation       | Company Secretary and Compliance Officer |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |
|       | Signatory Details |  |  |  |  |  |  |  |  |
| Name  | e of signatory    | Ankita Dutta                             |  |  |  |  |  |  |  |
| Desig | nation of person  | Company Secretary and Compliance Officer |  |  |  |  |  |  |  |
| Place |                   | Kolkata                                  |  |  |  |  |  |  |  |
| Date  |                   | 14-07-2023                               |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |
|       |                   |  |  |  |  |  |  |  |  |

**Annexure 1**