

**General information about company**

Scrip code	522163
NSE Symbol	DIAPOWER
MSEI Symbol	NOTLISTED
ISIN	INE989C01012
Name of the entity	DIAMOND POWER INFRASTRUCTURE 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	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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	MAHESWAR SAHU	ADKPS6835Q	00034051	Non-Executive - Independent Director	Chairperson		10-01-1954	No				Active	NA		17-09-2022	17-09-2022		9.16	3	3	8	3		
2	Mr	RAKESH RAMANLAL SHAH	AHZPS0616G	00421920	Non-Executive - Non Independent Director	Not Applicable		04-03-1953	No				Active	NA		17-09-2022				1	0	1	0		
3	Mr	HIMANSHU JAYANTILAL SHAH	AEJPS4758N	00572684	Non-Executive - Non Independent Director	Not Applicable		19-02-1970	No				Active	NA		17-09-2022				1	0	2	1		
4	Mr	RABINDRA NATH NAYAK	AAAPN1597P	02658070	Non-Executive - Independent Director	Not Applicable		23-09-1955	No				Active	NA		17-09-2022	17-09-2022		9.16	1	1	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Ms	URVASHI DHIRUBHAI SHAH	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable		19-02-1956	No				Active	NA		17-09-2022	17-09-2022		9.16	2	2	3	0		
6	Mr	OM PRAKASH TIWARI	ADIPT0463F	09729519	Executive Director	Not Applicable		01-03-1954	No				Active	NA		17-09-2022				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	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	02658070	RABINDRA NATH NAYAK	Non-Executive - Independent Director	Member	17-09-2022		
3	00572684	HIMANSHU JAYANTILAL SHAH	Non-Executive - Non Independent Director	Member	17-09-2022		

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	02658070	RABINDRA NATH NAYAK	Non-Executive - Independent Director	Chairperson	17-09-2022		
2	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	17-09-2022		
3	00421920	RAKESH RAMANLAL SHAH	Non-Executive - Non Independent Director	Member	17-09-2022		

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	00572684	HIMANSHU JAYANTILAL SHAH	Non-Executive - Non Independent Director	Chairperson	17-09-2022		
2	00421920	RAKESH RAMANLAL SHAH	Non-Executive - Non Independent Director	Member	17-09-2022		
3	07007362	URVASHI DHIRUBHAI SHAH	Non-Executive - Independent Director	Member	17-09-2022		







<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	11-02-2023				Yes	6	4	2
2		30-05-2023	107		Yes	6	6	3

**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	11-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	107			Yes	3	3	2	0
3	Nomination and remuneration committee	11-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	31-03-2023	47			Yes	3	2	1	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)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	TUSHAR J LAKHMAPURKAR
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	TUSHAR J LAKHMAPURKAR
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	17-07-2023

