

General information about Company	
Scrip code	522163
NSE Symbol	DIACABS
MSEI Symbol	NA
ISIN	INE989C01020
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	Yearly
Date of Report	31-03-2024
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

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	Maheswar Sahu	ADKPS6835Q	00034051	Non-Executive Independent Director	Chairperson		10-01-1954
2	Mr	Rakesh Ramanlal Shah	AHZPS0616G	00421920	Non-Executive Non-Independent Director	Not Applicable		04-03-1953
3	Mr	Himanshu Jayantilal Shah	AEJPS4758N	00572684	Non-Executive Non-Independent Director	Not Applicable		19-02-1970
4	Mr	Rabindra Nath Nayak	AAAPN1597P	02658070	Non-Executive Independent Director	Not Applicable		23-09-1955
5	Mrs	Varsha Biswajit Adhikari	AKSPP4635Q	08345677	Non-Executive Independent Director	Not Applicable		02-10-1980
6	Mr	Aditya Satyaprasad Nayak	AIYPN0168Q	09572942	Executive Director	Not Applicable		03-04-1987

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

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 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	-	17-09-2022	17-09-2022	-	18.16	4	3	7	3	-	-	-
2	NA	-	17-09-2022	17-09-2022	-		1	0	1	0	-	-	-
3	NA	-	17-09-2022	17-09-2022	-		1	0	2	1	-	-	-
4	NA	-	17-09-2022	17-09-2022	-	18.16	2	2	1	0	-	-	-
5	NA	-	01-10-2023	01-10-2023	-	6	4	4	2	0	-	-	-
6	NA	-	05-10-2023	05-10-2023	-		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	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	-	-
4	08345677	Varsha Biswajit Adhikari	Non-Executive Independent Director	Member	03-11-2023	-	-

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	08345677	Varsha Biswajit Adhikari	Non-Executive Independent Director	Member	01-10-2023	-	-	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00034051	Maheswar Sahu	Independent Director's Committee	Non-Executive Independent Director -	Member	
2	02658070	Rabindra Nath Nayak	Independent Director's Committee	Non-Executive Independent Director -	Member	
3	08345677	Varsha Biswajit Adhikari	Independent Director's Committee	Non-Executive Independent Director -	Member	

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	09-11-2023	-	-	-	Yes	6	6	3
2	-	09-02-2024	91	-	Yes	6	5	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	Res on 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	09-11-2023	-	-	-	Yes	4	4	3	0
2	Audit Committee	09-02-2024	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-02-2024	-	-	-	Yes	3	2	1	0
4	Nomination and remuneration committee	09-02-2024	-	-	-	Yes	3	2	2	0
5	Other Committee	09-02-2024	-	Independent Director's Meeting	-	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)	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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes	-	https://www.dicabs.com/
2	Terms and conditions of appointment of independent directors	Yes	-	https://www.dicabs.com/pdf/policies-cod/terms-conditions-of-appointment-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes	-	https://www.dicabs.com/composition-of-board.aspx
4	Code of conduct of board of directors and senior management personnel	Yes	-	https://www.dicabs.com/pdf/policies-cod/Code-of-Conduct-for-Sr-Executives.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	https://www.dicabs.com/pdf/policies-cod/Policy-on-Vigil-Mechanism-Whistle-Blower.pdf
6	Criteria of making payments to non-executive directors	Yes	-	https://www.dicabs.com/pdf/policies-cod/criteria-for-making-payment-ot-non-exe-directors.pdf
7	Policy on dealing with related party transactions	Yes	-	https://www.dicabs.com/pdf/policies-cod/Related-Party-Transactions-Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes	-	https://www.dicabs.com/pdf/policies-cod/Policy-on-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	-	https://www.dicabs.com/pdf/policies-cod/familiarisation-program-for-independent-directors.pdf
10	Email address for grievance redressal and other relevant details	Yes	-	https://www.dicabs.com/investor-services.aspx
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	https://www.dicabs.com/investor-services.aspx
12	Financial results	Yes	-	https://www.dicabs.com/quarterly-results.aspx
13	Shareholding pattern	Yes	-	https://www.dicabs.com/shareholding-pattern.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA	-	-

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-	-
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	-	-
16	New name and the old name of the listed entity	NA	-	-
17	Advertisements as per regulation 47 (1)	Yes	-	https://www.dicabs.com/press-note-Newspaper-publication.aspx
18	Credit rating or revision in credit rating obtained	NA	-	-
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	-
20	Secretarial Compliance Report	Yes	-	https://www.dicabs.com/pdf/quarterly-compliances/Annual-Compliance-Report.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	-	https://www.dicabs.com/pdf/policies-cod/Policy-for-Determination-of-Materiality-of-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	-	https://www.dicabs.com/pdf/stock-exchanges/Authorization-of-kmp_29th_July_2023.pdf
23	Disclosures under regulation 30(8)	Yes	-	https://www.dicabs.com/pdf/policies-cod/Policy-on-Preservation-of-Documents.pdf
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	-	-
25	Dividend Distribution policy as per Regulation 43A(1)	NA	-	-

26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	-	https://www.dicabs.com/pdf/general-meeting/Draft-MGT-7-2022-23.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	-	https://www.dicabs.com/pdf/policies-cod/DPIL-DISCLOSURE-UNDER-REG-46-OF-SEBI-LODR.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	-	https://www.dicabs.com/pdf/policies-cod/DPIL-DISCLOSURE-UNDER-REG-46-OF-SEBI-LODR.pdf

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	-
3	Meeting of Board of directors	17(2)	Yes	-
4	Quorum of Board meeting	17(2A)	Yes	-
5	Review of Compliance Reports	17(3)	Yes	-
6	Plans for orderly succession for appointments	17(4)	Yes	-
7	Code of Conduct	17(5)	Yes	-
8	Fees/compensation	17(6)	Yes	-
9	Minimum Information	17(7)	Yes	-
10	Compliance Certificate	17(8)	Yes	-

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	-
12	Performance Evaluation of Independent Directors	17(10)	Yes	-
13	Recommendation of Board	17(11)	Yes	-
14	Maximum number of Directorships	17A	Yes	-
15	Composition of Audit Committee	18(1)	Yes	-
16	Meeting of Audit Committee	18(2)	Yes	-
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	-
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	-
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	-
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	-

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	-
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	-
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	-
24	Role of Stakeholders Relationship Committee	20(4)	Yes	-
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
26	Meeting of Risk Management Committee	21(3A)	NA	-
27	Quorum of Risk Management Committee meeting	21(3B)	NA	-
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	-
29	Vigil Mechanism	22	Yes	-
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	-

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	-
32	Approval for material related party transactions	23(4)	NA	-
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	-
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	-
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	-
36	Alternate Director to Independent Director	25(1)	NA	-
37	Maximum Tenure	25(2)	NA	-
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	-
39	Meeting of independent directors	25(3) & (4)	Yes	-
40	Familiarization of independent directors	25(7)	Yes	-

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	-
42	Directors and Officers insurance	25(10)	Yes	-
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	-
44	Memberships in Committees	26(1)	Yes	-
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	-
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	-
47	Policy with respect to Obligations of directors and seniormanagement	26(2) & 26(5)	Yes	-
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	-
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	-
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Tushar J Lakhmapurkar
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Tushar J Lakhmapurkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during sixmonths	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled bythem	0	0	
Directors (including relatives) or any other entitycontrolled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	0	0	0
Promoter Group or any other entity controlled bythem	0	0	0
Directors (including relatives) or any other entitycontrolled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0	0	0
Promoter Group or any other entity controlled bythem	0	0	0
Directors (including relatives) or any other entitycontrolled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information		Textual Information(2)
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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Aditya Nayak	
Designation	CFO	
Place	Ahmedabad	
Date	09-04-2024	

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
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

Signatory Details	
Name of signatory	Tushar J Lakhmapurkar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	09-04-2024

