

General information about company

Scrip code	522163
NSE Symbol	DIACABS
MSEI Symbol	NA
ISIN	INE989C01038
Name of the entity	Diamond Power Infrastructure 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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	Vinod Jain	ABSPJ7519C	08204721	Executive Director	Not Applicable		02-02-1967
7	Mr	Pawan Kumar Lohiya	ABVPL9064D	03379216	Executive Director	Not Applicable		05-10-1974

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

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		17-09-2022	17-09-2022		27.14	3	3	4	3			
2	NA		17-09-2022	17-09-2022			2	0	1	0			
3	NA		17-09-2022	17-09-2022			1	0	2	1			
4	NA		17-09-2022	17-09-2022		27.14	2	2	5	0			
5	NA		01-10-2023	01-10-2023		14.3	4	4	2	0			
6	NA		19-10-2024	19-10-2024			1	0	0	0			
7	NA		01-07-2024	01-07-2024	11-10-2024		0	0	0	0	Others		

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		
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		

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	02658070	Rabindra Nath Nayak	Non-Executive - Independent Director	Chairperson	27-05-2024		
2	00421920	Rakesh Ramanlal Shah	Non-Executive - Non Independent Director	Member	27-05-2024		
3	03379216	Pawan Kumar Lohiya	Executive Director	Member	01-07-2024	11-10-2024	
4	08204721	Vinod Jain	Executive Director	Member	19-10-2024		

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				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*
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)					
1	25-07-2024				Yes	6	6	3
2	12-08-2024				Yes	6	6	3
3	05-09-2024				Yes	6	5	3
4		18-10-2024	42		Yes	5	5	3
5		12-11-2024	24		Yes	6	6	3
6		11-12-2024	28		Yes	6	5	2

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	25-07-2024				Yes	4	4	3	0
2	Audit Committee	12-08-2024	17			Yes	4	4	3	0
3	Audit Committee	05-09-2024	23			Yes	4	3	3	0
4	Audit Committee	18-10-2024	42			Yes	4	4	3	0
5	Audit Committee	12-11-2024	24			Yes	4	4	3	0
6	Audit Committee	11-12-2024	28			Yes	4	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	Nomination and remuneration committee	25-07-2024				Yes	3	3	2	0
8	Nomination and remuneration committee	05-09-2024	41			Yes	3	3	2	0
9	Nomination and remuneration committee	18-10-2024	42			Yes	3	3	2	0
10	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	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	Yes	
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	Diksha Sharma
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

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	Diksha Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	28-01-2025

