

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	Quarterly
Date of Report	31-12-2023
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

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	Ms	Varsha Biswajit Adhikari	AKSPP4635Q	08345677	Non-Executive - Independent Director	Not Applicable		02-10-1980
6	Ms	Urvashi Dhirubhai Shah	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable		19-02-1956
7	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
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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-09-2022	17-09-2022		15.16	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		15.16	2	2	1	0		
5	NA		01-10-2023	01-10-2023		3	4	4	2	0		
6	NA		17-09-2022	17-09-2022	01-10-2023	13.16	2	2	3	0		
7	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	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	07007362	Urvashi Dhirubhai Shah	Non-Executive - Independent Director	Member	17-09-2022	01-10-2023	
4	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

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	29-07-2023				Yes	6	6	3
2	30-09-2023		62		Yes	6	5	3
3		05-10-2023	4		Yes	6	4	1
4		03-11-2023	28		Yes	6	6	3
5		09-11-2023	5		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	29-07-2023				Yes	3	3	2	0
2	Audit Committee	03-11-2023	96			Yes	3	3	2	0
3	Audit Committee	09-11-2023	5			Yes	4	4	3	0
4	Nomination and remuneration committee	30-09-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	05-10-2023	4			Yes	3	2	1	0

Text Block

Textual Information(1)

Ms. Varsha Adhikari was appointed as member of Audit Committee with effect from 3rd November, 2023.

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

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

Signatory Details

Name of signatory	Tushar J Lakhmapurkar
Designation of person	Company Secretary
Place	Vadodara
Date	16-01-2024

