

**CORPORATE GOVERNANCE REPORT QUARTER ENDED 30-JUNE-2022**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **DCM Nouvelle Limited**
2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board of Director**

-	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	HEMANT BHARAT RAM	00150933	AAAPH0246H	ED	-	17-Oct-2016	17-Oct-2016	-	-	16-Oct-1965	NA	-	1	0	0	0	RMC	NA
Mr.	RAKESH GOEL	00226058	ACDPG0540L	ED	-	01-Apr-2019	01-Apr-2019	-	-	12-Jan-1957	NA	-	1	0	2	0	AC,SC,RC	NA
Mr.	VINAY BHARAT RAM	00052826	AJNPR3833Q	ED	-	01-Oct-2019	01-Oct-2019	-	-	18-Feb-1936	NA	-	1	0	0	0	-	NA
Ms.	SHAHANA BASU	07137715	AAXPB5614Q	NED	-	23-Apr-2019	23-Apr-2019	26-May-2022	-	25-Jul-1968	NA	-	2	1	0	0	-	NA
Mr.	JITENDRA TULI	00272930	AAEPT5094R	NED	-	23-Apr-2019	25-Sep-2020	-	-	20-Sep-1939	Yes	27-Apr-2019	2	0	2	1	SC,NRC	NA
Mrs.	MEENAKSHI NAYAR	06866256	ACMPN6042K	ID,C & NED	-	23-Apr-2019	23-Apr-2019	-	38	09-Apr-1953	NA	-	1	1	2	0	AC,SC,NRC	NA
Mr.	KULBIR SINGH	00204829	ABHPS5324F	ID	-	01-Apr-2021	22-Jun-2021	-	13	12-May-1947	Yes	27-Jul-2021	1	1	1	1	AC	NA
Mr.	VIVEK CHHACHHI	00496620	AADPC9814F	ID	-	01-Apr-2021	01-Apr-2021	-	15	05-Jan-1971	NA	-	1	1	2	0	AC,SC,RC,NRC	NA

<b>Company Remarks</b>	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KULBIR SINGH	ID	Chairperson	22-Jun-2021	
2	MEENAKSHI NAYAR	ID,C & NED	Member	15-May-2019	
3	RAKESH GOEL	ED	Member	15-May-2019	
4	VIVEK CHHACHHI	ID	Member	30-Mar-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JITENDRA TULI	NED	Chairperson	15-May-2019	
2	VIVEK CHHACHHI	ID	Member	18-Oct-2021	
3	RAKESH GOEL	ED	Member	15-May-2019	
4	MEENAKSHI NAYAR	ID,C & NED	Member	05-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAKESH GOEL	ED	Chairperson	15-Jan-2022	
2	HEMANT BHARAT RAM	ED	Member	15-Jan-2022	
3	VIVEK CHHACHHI	ID	Member	15-Jan-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIVEK CHHACHHI	ID	Chairperson	22-Jun-2021	
2	MEENAKSHI NAYAR	ID,C & NED	Member	15-May-2019	
3	JITENDRA TULI	NED	Member	21-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
15-Jan-2022	05-May-2022	Yes	7	3
30-Mar-2022		Yes	8	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	35

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	15-Jan-2022		Yes	3	2
Audit Committee	21-Mar-2022		Yes	3	2
Audit Committee	30-Mar-2022		Yes	4	2
Audit Committee		05-May-2022	Yes	4	3
Nomination & Remuneration Committee		05-May-2022	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	35

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **MOHD SAGIR**  
**Designation** : **Company Secretary & Compliance Officer**