

General information about company	
Scrip code	542729
NSE Symbol	DCMNVL
MSEI Symbol	NOTLISTED
ISIN	INE08KP01019
Name of the entity	DCM NOUVELLE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAAPH0246H	00150933	Executive Director	Not Applicable	MD	16-10-1965	NA		17-10-2016	17-10-2016		1	0	1	0		
ACDPG0540L	00226058	Executive Director	Not Applicable		12-01-1957	NA		01-04-2019	01-04-2019		1	0	2	0		
AJNPR3833Q	00052826	Executive Director	Not Applicable		18-02-1936	NA		01-10-2019	01-10-2019		1	0	0	0		
AAXPB5614Q	07137715	Non-Executive - Non Independent Director	Not Applicable		25-07-1968	NA		23-04-2019	23-04-2019		2	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 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)	Num meml in / Stak Comr inclu liste (F Reg 26 Li Regu
5	Mr	Jitendra Tuli	AAEPT5094R	00272930	Non-Executive - Non Independent Director	Not Applicable		20-09-1939	Yes	27-04-2019	23-04-2019	25-09-2020			2	0	2
6	Ms	Meenakshi Nayar	ACMPN6042K	06866256	Non-Executive - Independent Director	Chairperson		09-04-1953	NA		23-04-2019	23-04-2019		26	1	1	1
7	Mr	Ravi Vira Gupta	AAAPG1093R	00017410	Non-Executive - Independent Director	Not Applicable		19-11-1937	Yes	27-04-2019	23-04-2019	23-04-2019		26	2	2	1
8	Mr	Bipin Maira	AAQPM7135G	05127804	Non-Executive - Independent Director	Not Applicable		07-11-1939	Yes	27-04-2019	23-04-2019	23-04-2019	22-06-2021	26	2	2	4

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 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 members in Aud Stakeho Committ including listed en (Refer Regulat 26(1) , Listin Regulati
9	Mr	Kulbir Singh	ABHPS5324F	00204829	Non-Executive - Independent Director	Not Applicable		12-05-1947	NA		01-04-2021	22-06-2021		1	1	1	1
10	Mr	Vivek Chhachhi	AADPC9814F	00496620	Non-Executive - Independent Director	Not Applicable		05-01-1971	NA		01-04-2021	01-04-2021		3	1	1	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	05127804	Bipin Maira	Non-Executive - Independent Director	Chairperson	15-05-2019	22-06-2021	
2	00204829	Kulbir Singh	Non-Executive - Independent Director	Chairperson	22-06-2021		
3	06866256	Meenakshi Nayar	Non-Executive - Independent Director	Member	15-05-2019		
4	00226058	Rakesh Goel	Executive Director	Member	15-05-2019		

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	05127804	Bipin Maira	Non-Executive - Independent Director	Chairperson	15-05-2019	22-06-2021	
2	00496620	Vivek Chhachhi	Non-Executive - Independent Director	Chairperson	22-06-2021		
3	00017410	Ravi Vira Gupta	Non-Executive - Independent Director	Member	15-05-2019		
4	06866256	Meenakshi Nayar	Non-Executive - Independent Director	Member	15-05-2019		

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	00272930	Jitendra Tuli	Non-Executive - Non Independent Director	Chairperson	15-05-2019		
2	00150933	Hemant Bharat Ram	Executive Director	Member	15-05-2019		
3	00226058	Rakesh Goel	Executive Director	Member	15-05-2019		
4	05127804	Bipin Maira	Non-Executive - Independent Director	Member	15-05-2019	22-06-2021	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00150933	Hemant Bharat Ram	Executive Director	Chairperson	15-05-2019		
2	00226058	Rakesh Goel	Executive Director	Member	15-05-2019		
3	06866256	Meenakshi Nayar	Non-Executive - Independent Director	Member	15-05-2019		

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)	Number of Directors present*	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	05-02-2021				Yes	7	3
2	26-03-2021		48		Yes	7	3
3		15-05-2021	49		Yes	10	4
4		22-06-2021	37		Yes	9	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	05-02-2021				Yes	3	2
2	Audit Committee	15-05-2021	98			Yes	3	2
3	Audit Committee	22-06-2021	37			Yes	3	2
4	Nomination and remuneration committee	01-02-2021				Yes	3	3
5	Nomination and remuneration committee	26-03-2021				Yes	3	3
6	Corporate Social Responsibility Committee	15-05-2021				Yes	3	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	26-03-2021				Yes	3	1
8	Corporate Social Responsibility Committee	15-05-2021				Yes	3	1

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	NA	
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	NA	

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 500 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	MOHD SAGIR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MOHD SAGIR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-07-2021

