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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure 1

Annexure 1 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		Add Notes																							
Whether the listed entity has a Regular Chairperson																									
Yes																									
Whether Chairperson related to Promoter																									
No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(2) 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)	Notes for not providing PAN	Notes for not providing CPE
Add		Delete																							
1	Mr	HEMANT BHARAT RAM	AAAP10240H	00150933	Executive Director	Not Applicable		16-10-1965	No				Active	NA		17-10-2016	17-10-2016			1	0	0	0		
2	Mr	RAKESH GOEL	ACDPO540L	00226058	Executive Director	Not Applicable		12-01-1957	No				Active	NA		01-04-2019	01-04-2019			1	0	2	0		
3	Mr	VINAY BHARAT RAM	AJNPR3833Q	00052826	Executive Director	Not Applicable		18-02-1936	No				Active	NA		01-10-2019	01-10-2019			1	0	0	0		
4	Mr	HENDRA TUJI	AAEPT504R	00272930	Non-Executive - Non Independent Director	Not Applicable		20-09-1939	No				Active	Yes	27-04-2019	23-04-2019	25-09-2020			2	0	2	1		
5	Ms	MEENAKSHI NAYAR	ACMPN6042K	00886256	Non-Executive - Independent Director	Chairperson		09-04-1953	No				Active	NA		23-04-2019	23-04-2019		41.00	1	1	2	0		
6	Mr	KULBIR SINGH	ABHP5334F	00204829	Non-Executive - Independent Director	Not Applicable		12-05-1947	No				Active	Yes	27-07-2021	01-04-2021	22-06-2021		16.00	1	1	1	1		
7	Mr	UVEK CHACHHI	AADPC0814F	00496620	Non-Executive - Independent Director	Not Applicable		01-01-1971	No				Active	NA		01-04-2021	01-04-2021		18.00	1	1	2	0		

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Disclosure of notes on composition of committees explanatory

Add Notes

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 4#d#i#s#r#y#o#g#e#d#i#f#v#d#r#i#s#d#b#p#x#e#p#d#d#r#i#b#g#u#h#f#p#w#h#
 5#d#i#s#r#y#o#g#e#d#i#f#v#d#r#i#s#d#b#p#x#e#p#d#d#r#i#b#g#u#h#f#p#w#h#
 6#d#i#s#r#y#o#g#e#d#i#f#v#d#r#i#s#d#b#p#x#e#p#d#d#r#i#b#g#u#h#f#p#w#h#

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00204829	KULBIR SINGH	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	06866256	MEENAKSHI NAYAR	Non-Executive - Independent Director	Member	15-05-2019		
3	00226058	RAKESH GOEL	Executive Director	Member	15-05-2019		
4	00496620	VIVEK CHHACHHI	Non-Executive - Independent Director	Member	30-03-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	00496620	VIVEK CHHACHHI	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	06866256	MEENAKSHI NAYAR	Non-Executive - Independent Director	Member	15-05-2019		
3	00272930	JITENDRA TULI	Non-Executive - Non Independent Director	Member	21-10-2021		
4							
5							
6							
7							
8							

9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00496620	VIVEK CHHACHHI	Non-Executive - Independent Director	Member	18-10-2021		
3	00226058	RAKESH GOEL	Executive Director	Member	15-05-2019		
4	06866256	MEENAKSHI NAYAR	Non-Executive - Independent Director	Member	05-08-2021		
5							
6							
7							
8							
9							
10							

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	00226058	RAKESH GOEL	Executive Director	Chairperson	15-01-2022		
2	00150933	HEMANT BHARAT RAM	Executive Director	Member	15-01-2022		
3	00496620	VIVEK CHHACHHI	Non-Executive - Independent Director	Member	15-01-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete					
1	05-05-2022			Yes	7	7	3
2	23-07-2022	78		Yes	7	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Add Notes										
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	05-05-2022				Yes	4	4	3	4
2	Audit Committee	23-07-2022	78			Yes	4	4	3	4
3	Nomination and remuneration committee	05-05-2022				Yes	3	2	1	2
4	Nomination and remuneration committee	23-07-2022	78			Yes	3	3	2	2
5	Risk Management Committee	23-07-2022				Yes	3	3	1	2

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* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MOHD SAGIR
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III		
1	Name of signatory	MOHD SAGIR
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	300000.00	225000.00	
(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	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
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		Yes	Add Notes
Name	SANDEEP KUMAR JAIN		
Designation	CFO		
Place	NEW DELHI		
Date	18-10-2022		

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Signatory Details	
Name of signatory	MOHD SAGIR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	18-10-2022

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