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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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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 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 | | Add Notes | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|-----------------|----------------------|-----|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--|------------------------------|-----------------------------|--|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|--|
| Whether the listed entity has a Regular Chairperson | | | | Yes | | | | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | No | | | | | | | | | | | | | | | | | | | | | | | |
| Sl | 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? | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | Current status | Whether special resolution passed? [Refer Reg. 171(A) 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) | Notes for not providing PAN | Notes for not providing DIN | |
| | | | | | | | | | | Start Date of disqualification | End Date of disqualification | Details of disqualification | | | | | | | | | | | | | | | |
| Add | | Delete | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Mr | HEMANT BHARAT RAM | | 00150933 | Executive Director | Not Applicable | MD | 16-10-1965 | No | | | | | Active | NA | | 17-10-2016 | | 17-10-2016 | | | 1 | 0 | 0 | 0 | | |
| 2 | Mr | RAKESH GOEL | | 00226958 | Executive Director | Not Applicable | | 12-01-1957 | No | | | | | Active | NA | | 01-04-2019 | | 01-04-2019 | 31-12-2023 | | 1 | 0 | 2 | 0 | | |
| 3 | Mr | VINAY BHARAT RAM | | 00052826 | Executive Director | Not Applicable | | 18-02-1936 | No | | | | | Active | NA | | 01-10-2019 | | 01-10-2019 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | STENDRA TUJU | | 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 | Mrs | MEENAKSHI NAVAR | | 06866256 | Non-Executive - Independent Director | Chairperson | | 09-04-1953 | No | | | | | Active | NA | | 23-04-2019 | | 23-04-2019 | | 44.00 | 1 | 1 | 2 | 0 | | |
| 6 | Mr | KULBIR SINGH | | 00204829 | Non-Executive - Independent Director | Not Applicable | | 12-05-1947 | No | | | | | Active | Yes | 27-07-2021 | 01-04-2021 | | 22-06-2021 | | 19.00 | 1 | 1 | 1 | 1 | | |
| 7 | Mr | VIVEK CHACHH | | 00496620 | Non-Executive - Independent Director | Not Applicable | | 05-01-1971 | No | | | | | Active | NA | | 01-04-2021 | | 01-04-2021 | | 21.00 | 1 | 1 | 2 | 0 | | |

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 5#d# #s#b#o#y#d#e#d# #d# #s# #v# #p# #3# #3551
 6#d# #v#d# #x# #a# #d# #u# #d# #d# #d# #d# #5355# #v# #p# #3# #355

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 | | |
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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 | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 | | |
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| 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 | 00150933 | HEMANT BHARAT RAM | Executive Director | Chairperson | 20-12-2022 | | 3 |
| 2 | 00496620 | VIVEK CHHACHHI | Non-Executive - Independent Director | Member | 15-01-2022 | | |
| 3 | 00226058 | RAKESH GOEL | Executive Director | Member | 20-12-2022 | | 4 |
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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 | | |
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| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
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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 | 23-07-2022 | | | Yes | 7 | 6 | 3 |
| 2 | 19-10-2022 | 87 | | Yes | 7 | 6 | 2 |
| 3 | 20-12-2022 | 61 | | 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 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) | |
| Add Delete | | | | | | | | | | | |
| 1 | Audit Committee | 23-07-2022 | | | | Yes | 4 | 4 | 3 | 4 | |
| 2 | Audit Committee | 19-10-2022 | 87 | | | Yes | 4 | 3 | 2 | 4 | |
| 3 | Stakeholders Relationship Committee | 19-10-2022 | | | | Yes | 4 | 3 | 1 | 2 | |
| 4 | Nomination and remuneration committee | 23-07-2022 | | | | Yes | 3 | 3 | 2 | 2 | |
| 5 | Nomination and remuneration committee | 20-12-2022 | 149 | | | Yes | 3 | 3 | 2 | 2 | |

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* to be filled in only for the current quarter meetings



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| 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 | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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| Annexure 1 | | |
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| 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 |

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| Signatory Details | |
|-----------------------|--|
| Name of signatory | MOHD SAGIR |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NEW DELHI |
| Date | 13-01-2023 |

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