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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	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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																							
		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(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
Add		Delete																							
1	Mr	HEMANT BHARAT RAM		00150933	Executive Director	Not Applicable	MD	16-10-1965	No				Active	NA		17-10-2016	17-10-2018			1	0	0	0		
2	Mr	RAKESH GOEL		00276058	Non-Executive - Non Independent Director	Not Applicable		12-01-1957	No				Active	NA		01-04-2019	01-01-2023			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	UTENDRA TULI		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 NAYAR		06866256	Non-Executive - Independent Director	Chairperson		09-04-1953	No				Active	NA		23-04-2019	23-04-2019		47.00	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		22.00	1	1	2	1		
7	Mr	VIVEK CHHACHHI		00496620	Non-Executive - Independent Director	Not Applicable		05-01-1971	No				Active	NA		01-04-2021	01-04-2021		24.00	1	1	3	0		

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

1#DIN#00204829#KULBIR SINGH#Non-Executive - Independent Director#Chairperson#22-06-2021#

4#DIN#06866256#MEENAKSHI NAYAR#Non-Executive - Independent Director#Member#15-05-2019#

5#DIN#00226058#RAKESH GOEL#Non-Executive - Non Independent Director#Member#15-05-2019#

6#DIN#00496620#VIVEK CHHACHHI#Non-Executive - Independent Director#Member#30-03-2022#

**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	Non-Executive - Non Independent 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	Non-Executive - Non Independent 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	00150933	HEMANT BHARAT RAM	Executive Director	Chairperson	20-12-2022		
2	00496620	VIVEK CHHACHHI	Non-Executive - Independent Director	Member	15-01-2022		
3	00226058	RAKESH GOEL	Non-Executive - Non Independent Director	Member	20-12-2022		
4							
5							
6							
7							
8							
9							



10							
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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	Non-Executive - Non Independent 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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## Annexure 1

## III. Meeting of Board of Directors

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*
1	19-10-2022			Yes	7	6	2
2	20-12-2022	61		Yes	7	6	3
3	10-02-2023	51		Yes	7	6	3
4	29-03-2023	46		Yes	7	7	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

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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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	19-10-2022				Yes	4	3	2	0
2	Audit Committee	10-02-2023	113			Yes	4	4	2	0
3	Audit Committee	29-03-2023	46			Yes	4	4	3	0
4	Nomination and remuneration committee	20-12-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	29-03-2023	98			Yes	3	3	2	0
6	Risk Management Committee	17-01-2023				Yes	3	3	1	2
7	Corporate Social Responsibility Committee	22-03-2023	63			Yes	3	3	1	0

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\* to be filled in only for the current quarter meetings



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**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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.dcmnvl.com/details-of-the-business.html">https://www.dcmnvl.com/details-of-the-business.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.dcmnvl.com/appointment-of-independent-director.html">https://www.dcmnvl.com/appointment-of-independent-director.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.dcmnvl.com/composition-of-board-and-committees.html">https://www.dcmnvl.com/composition-of-board-and-committees.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.dcmnvl.com/b2b738bb.pdf">https://www.dcmnvl.com/b2b738bb.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.dcmnvl.com/38443cf.pdf">https://www.dcmnvl.com/38443cf.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.dcmnvl.com/5dd8c62.pdf">https://www.dcmnvl.com/5dd8c62.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.dcmnvl.com/b46fe00.pdf">https://www.dcmnvl.com/b46fe00.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.dcmnvl.com/7376856.pdf">https://www.dcmnvl.com/7376856.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.dcmnvl.com/familiarization-program-for-independent-director.html">https://www.dcmnvl.com/familiarization-program-for-independent-director.html</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.dcmnvl.com/investor-grievance.html">https://www.dcmnvl.com/investor-grievance.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.dcmnvl.com/investor-contacts.html">https://www.dcmnvl.com/investor-contacts.html</a>
12	Financial results	Yes		<a href="https://www.dcmnvl.com/information.html#">https://www.dcmnvl.com/information.html#</a>
13	Shareholding pattern	Yes		<a href="https://www.dcmnvl.com/shareholding-pattern.html">https://www.dcmnvl.com/shareholding-pattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.dcmnvl.com/newspaper-publications.html">https://www.dcmnvl.com/newspaper-publications.html</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.dcmnvl.com/credit-rating.html">https://www.dcmnvl.com/credit-rating.html</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.dcmnvl.com/dcm-nouvelle-specialty-chemicals-limited.html">https://www.dcmnvl.com/dcm-nouvelle-specialty-chemicals-limited.html</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.dcmnvl.com/dcm-nouvelle-specialty-chemicals-limited.html#">https://www.dcmnvl.com/dcm-nouvelle-specialty-chemicals-limited.html#</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.dcmnvl.com/bf329cba.pdf">https://www.dcmnvl.com/bf329cba.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.dcmnvl.com/78a3bb3a.pdf">https://www.dcmnvl.com/78a3bb3a.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		Yes
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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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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<b>II. Annual Affirmations</b>				
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	



26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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



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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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



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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
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	0.00	135000.00	
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
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
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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	<a href="#">Add Notes</a>
Name	SANDEEP KUMAR JAIN		
Designation	CFO		
Place	NEW DELHI		
Date	17-04-2023		

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### Signatory Details

Name of signatory	MOHD SAGIR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-04-2023

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