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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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	AAAPND240H	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	ACDPG0540L	00226958	Non-Executive - Non Independent 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	STENDRA TUJU	AAEPT504R	50272930	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	ACMPND042K	06866256	Non-Executive - Independent Director	Chairperson		09-04-1953	No					Active	NA		23-04-2019		23-04-2019	50.00		1	1	2	0			
6	Mr	KULBIR SINGH	AJHPS5324F	00204829	Non-Executive - Independent Director	Not Applicable		12-05-1947	No					Active	Yes	27-07-2021	01-04-2021		22-06-2021	25.00		1	1	2	1			
7	Mr	VIVEK CHACHH	AADPC0814F	00496620	Non-Executive - Independent Director	Not Applicable		05-01-1971	No					Active	NA		01-04-2021		01-04-2021		27.00		1	1	1	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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[6#d# #f#v#d#r#p#w#e#h#a#k#t#f#u#g#x#d#u#h#q#/#t#t#d#/#5355#r#s#p#e#h#3/5355](#)

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 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	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							



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						
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7						
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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*
	Add Delete						
1	10-02-2023			Yes	7	6	3
2	29-03-2023	46		Yes	7	7	3
3	13-05-2023	44		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							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	10-02-2023				Yes	4	4	3	0	
2	Audit Committee	29-03-2023	46			Yes	4	4	3	0	
3	Audit Committee	13-05-2023	44			Yes	4	4	3	0	
4	Risk Management Committee	17-01-2023				Yes	3	3	1	2	
5	Risk Management Committee	13-05-2023	115			Yes	3	3	1	2	

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

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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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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	11-07-2023

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