

Home

Validate

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

Prev

Next



Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of director explanatory																										
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. 172A) 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)(b) 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add Delete																										
1	Mr	SHAMANT BHARAT RAM	BAAPW0246H	001500933	Executive Director	Non-Applicable	Yes	16-10-1965	No				Active	NA		17-10-2016	01-04-2016			1	0	0	0			
2	Mr	RAVESH GUHL	AZDP00549L	002220058	Non-Executive - Non Independent Director	Non-Applicable	No	12-01-1957	No				Active	NA		01-04-2019	01-04-2019			1	0	2	0			
3	Mr	VINAY BHARAT RAM	ANPFB833G	00052826	Executive Director	Non-Applicable	No	18-02-1936	No				Active	NA		01-10-2019	01-04-2024			1	0	0	0			
4	Mr	JITENDRA TULJ	AAEFTS0948	00172930	Non-Executive - Non Independent Director	Non-Applicable	No	20-09-1939	No				Active	Yes	24-08-2023	23-04-2019	24-08-2023			1	0	2	1			
5	Mrs	MEENAKSHI NAVAR	ACMPN042K	06866216	Non-Executive - Independent Director	Chairperson	No	09-04-1953	No				Active	Yes	22-04-2024	23-04-2019	22-04-2024		62.00	1	1	2	0			
6	Mr	KULBIR SINGH	ABHPS1324F	00204829	Non-Executive - Independent Director	Non-Applicable	No	12-05-1947	No				Active	Yes	27-07-2021	01-04-2021	22-06-2021		37.00	1	1	2	1			
7	Mr	VIVEK CHAKRHI	BAOPC814G	00496610	Non-Executive - Independent Director	Non-Applicable	No	05-01-1971	No				Active	NA		01-04-2021	01-04-2021		39.00	1	1	3	0			



[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

In#d#x#d#h#g#r#h#z#j#q#v=

4#d#h#s#r#h#g#r#h#z#j#q#v#s#d#b#x#h#p#g#d#h#g#r#h#z#j#q#v#h#l

5#d#h#s#r#h#g#r#h#z#j#q#v#s#d#b#x#h#p#g#d#h#g#r#h#z#j#q#v#h#l

6#d#h#s#r#h#g#r#h#z#j#q#v#s#d#b#x#h#p#g#d#h#g#r#h#z#j#q#v#h#l

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	06866256	MEENAKSHI NAYAR	Non-Executive - Independent Director	Member	05-08-2021		
3	00496620	VIVEK CHHACHHI	Non-Executive - Independent Director	Member	18-10-2021		
4	00226058	RAKESH GOEL	Non-Executive - Non Independent Director	Member	15-05-2019		
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	Independent Director	Member	15-01-2022		
3	00226058	RAKESH GOEL	Non-Executive - Non Independent Director	Member	20-12-2022		
4	00888888	VIVEK KAUSHAL	Chief Executive Officer	Member	28-05-2024		10
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						
5						
6						
7						
8						
9						
10						



Prev

Next

[Home](#)[Validate](#)**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	02-02-2024			Yes	7	7	3
2	21-03-2024	47		Yes	7	7	3
3	01-04-2024	10		Yes	7	7	3
4	28-05-2024	56		Yes	7	7	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



[Home](#)[Validate](#)

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	02-02-2024				Yes	4	4	3	0	
2	Audit Committee	28-05-2024	115			Yes	4	4	3	0	
3	Nomination and remuneration committee	21-03-2024				Yes	3	3	2	0	
4	Nomination and remuneration committee	28-05-2024	67			Yes	3	3	3	0	
5	Risk Management Committee	03-01-2024				Yes	3	3	1	0	
6	Risk Management Committee	28-05-2024	145			Yes	3	3	1	0	
7	Corporate Social Responsibility Committee	01-04-2024				Yes	3	3	3	0	

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



[Home](#)[Validate](#)

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event



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	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

Prev

Next



[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

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

Home

Validate

Signatory Details	
Name of signatory	MOHD SAGIR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-07-2024

Prev

