

Integrated Governance

DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

General information about company

Scrip code	544276	
NSE Symbol	DBEIL	
MSEI Symbol	NOTLISTED	
ISIN	INE0OPA01019	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Notes Mandatory
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Notes Mandatory
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Notes Mandatory
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	comd00524	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																	
Whether the listed entity has a Regular Chairperson						true											
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Con										
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 directo month	
1	Mr	Deepak Kumar Singal	Executive Director	Chairperson	MD	false					NA		11-09-2017	19-01-2024		18	
2	Mrs	Sunita Singal	Executive Director	Not Applicable		false					NA		11-09-2017	19-01-2024		18	
3	Mr	Inder Dev Singh	Non-Executive - Independent Director	Not Applicable		false					Yes	11-09-2024	25-05-2022	25-05-2022		38	
4	Mr	Kashish Mittal	Non-Executive - Independent Director	Not Applicable		false					NA		25-05-2022	25-05-2022		38	
5	Mr	Vinod Kumar Kathuria	Non-Executive - Independent Director	Not Applicable		false					NA		19-01-2024	19-01-2024		18	
6	Mr	Harnam Singh Khosa	Executive Director	Not Applicable		false					NA		14-02-2025	09-05-2025		1.7	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Inder Dev Singh	Non-Executive - Independent Director	Chairperson	10-12-2022		
2	Deepak Kumar Singal	Executive Director	Member	10-12-2022		
3	Vinod Kumar Kathuria	Non-Executive - Independent Director	Member	09-02-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kashish Mittal	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	Inder Dev Singh	Non-Executive - Independent Director	Member	20-03-2023		
3	Vinod Kumar Kathuria	Non-Executive - Independent Director	Member	09-02-2024		
4	Deepak Kumar Singal	Executive Director	Member	09-02-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kashish Mittal	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	Deepak Kumar Singal	Executive Director	Member	09-02-2024		
3	Sunita Singal	Executive Director	Member	09-02-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Deepak Kumar Singal	Executive Director	Chairperson	30-09-2019		
2	Sunita Singal	Executive Director	Member	30-09-2019		
3	Inder Dev Singh	Non-Executive - Independent Director	Member	10-12-2022		

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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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	14-02-2025			true	5	4	2
2	01-04-2025	45		true	6	6	3
3	30-05-2025	58		true	6	6	3
4	04-06-2025	4		true	6	6	3

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	14-02-2025				true	3	3	2	0
2	Audit Committee	01-04-2025	45			true	3	3	2	0
3	Audit Committee	30-05-2025				true	3	3	2	0
4	Nomination and remuneration committee	14-02-2025				true	4	3	2	0
5	Stakeholders Relationship Committee	11-03-2025	24			true	3	3	1	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Sr	Subject	Compliance status
1	Name of signatory	Anil Kumar
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details

Name of signatory	Anil Kumar
Designation of person	Chief Financial Officer
Place	Ludhiana
Date	26-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0