

## **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  | 31-12-2025               |                 |
| 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 |              |                      |          |                                      |                         |                         |                                       |                                |                              |                             | Disqualification of Directors under section 164 of the I |   |                                    |                             |                        |                   |
|--|--------------|----------------------|----------|--------------------------------------|-------------------------|-------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|--|---|------------------------------------|-----------------------------|------------------------|-------------------|
| Whether the listed entity has a Regular Chairperson                  |              |                      |          |                                      |                         |                         |                                       |                                |                              |                             | true   |   |                                    |                             |                        |                   |
| Whether Chairperson is related to MD or CEO                          |              |                      |          |                                      |                         |                         |                                       |                                |                              |                             | true   |   |                                    |                             |                        |                   |
| Sr no.   | Title(Mr/Ms) | Name of the Director | DIN      | 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 |
| 1  | Mr           | Deepak Kumar Singal  | 01562688 | Executive Director                   | Chairperson             | MD                      | false                                 |                                |                              |                             | Active   | NA  |                                    | 11-09-2017                  | 19-01-2024             |                   |
| 2  | Mrs          | Sunita Singal        | 01534585 | Executive Director                   | Not Applicable          |                         | false                                 |                                |                              |                             | Active   | NA  |                                    | 11-09-2017                  | 19-01-2024             |                   |
| 3  | Mr           | Inder Dev Singh      | 00825892 | Non-Executive - Independent Director | Not Applicable          |                         | false                                 |                                |                              |                             | Active   | Yes   | 11-09-2024                         | 25-05-2022                  | 25-05-2022             |                   |
| 4  | Mr           | Kashish Mittal       | 06975800 | Non-Executive - Independent Director | Not Applicable          |                         | false                                 |                                |                              |                             | Active   | NA  |                                    | 25-05-2022                  | 25-05-2022             |                   |
| 5  | Mr           | Vinod Kumar Kathuria | 06662559 | Non-Executive - Independent Director | Not Applicable          |                         | false                                 |                                |                              |                             | Active   | NA  |                                    | 19-01-2024                  | 19-01-2024             |                   |
| 6  | Mr           | Harnam Singh Khosa   | 10945692 | Executive Director                   | Not Applicable          |                         | false                                 |                                |                              |                             | Active   | NA  |                                    | 14-02-2025                  | 09-05-2025             |                   |

## 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 DIN Number   | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |
| 1 00825892  | Inder Dev Singh           | Non-Executive - Independent Director | Chairperson             | 10-12-2022          |                   |         |  |
| 2 01562688  | Deepak Kumar Singal       | Executive Director                   | Member                  | 10-12-2022          |                   |         |  |
| 3 06662559  | 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 DIN Number   | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |  |
| 1 06975800  | Kashish Mittal            | Non-Executive - Independent Director | Chairperson             | 20-03-2023          |                   |         |  |
| 2 00825892  | Inder Dev Singh           | Non-Executive - Independent Director | Member                  | 20-03-2023          |                   |         |  |
| 3 06662559  | Vinod Kumar Kathuria      | Non-Executive - Independent Director | Member                  | 09-02-2024          |                   |         |  |
| 4 01562688  | Deepak Kumar Singal       | Executive Director                   | Member                  | 09-02-2024          |                   |         |  |

### Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 06975800   | Kashish Mittal            | Non-Executive - Independent Director | Chairperson             | 09-02-2024          |                   |         |
| 2   | 01562688   | Deepak Kumar Singal       | Executive Director                   | Member                  | 09-02-2024          |                   |         |
| 3   | 01534585   | Sunita Singal             | Executive Director                   | Member                  | 09-02-2024          |                   |         |

## Risk Management Committee

### Corporate Social Responsibility Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01562688   | Deepak Kumar Singal       | Executive Director                   | Chairperson             | 30-09-2019          |                   |         |
| 2   | 01534585   | Sunita Singal             | Executive Director                   | Member                  | 30-09-2019          |                   |         |
| 3   | 00825892   | Inder Dev Singh           | Non-Executive - Independent Director | Member                  | 10-12-2022          |                   |         |

## Other Committee

### Annexure I

| <b>III. Meeting of Board of Directors</b>                        |   |   |                              |  |   |  |   |
|--|---|---|------------------------------|--|---|--|---|
| 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  | 14-08-2025  |   |                              | true                                       | 6   | 5  | 3   |
| 2  | 29-09-2025  | 45  |                              | true                                       | 6   | 6  | 3   |
| 3  | 14-11-2025  | 45  |                              | true                                       | 6   | 5  | 3   |

**Annexure I**

| <b>IV. Meeting of Committees</b>                         |   |   |   |                         |                               |  |  |  |   |  |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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                           | 14-08-2025  |   |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                           | 14-11-2025  | 91  |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee     | 14-08-2025  |   |                         |                               | true                                       | 4  | 4  | 3   | 0  |
| 4  | Nomination and remuneration committee     | 29-09-2025  | 45  |                         |                               | true                                       | 4  | 4  | 3   | 0  |
| 5  | Corporate Social Responsibility Committee | 06-09-2025  |   |                         |                               | true                                       | 3  | 3  | 1   | 0  |

## Annexure I

| V. Affirmations |  |                               |
|-----------------|--|-------------------------------|
| Sr              | Subject  | Compliance status<br>(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:  |                               |

**Annexure I**

| 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   |                   |
| Sr.  | Date of the event |
| No records available   |                   |

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Anil Kumar                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ludhiana                                 |
| Date                  | 21-01-2026                               |

### Investor Grievance Details

|   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| 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 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |  |                     |   |   |  |
|--|--|---------------------|---|---|--|
| Sr.No.   | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| No records available   |  |                     |   |   |  |

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |  |  |   |  |
|---|-----------------------|--|--|---|--|
| Sr.No.  | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| No records available  |                       |  |  |   |  |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |  |   |  |
|--|----------------------------|--|---|--|
| Sr.No.   | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| No records available   |                            |  |   |  |