

| General information about company                              |   |
|--|---|
| Scrip code   | 539405  |
| NSE Symbol   |   |
| MSEI Symbol  |   |
| ISIN   | INE183R01010                                    |
| Name of the entity   | DECOROUS INVESTMENT AND TRADING COMPANY 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                                      | Not Applicable                                  |
| Market Capitalisation as per immediate previous Financial Year | Any other                                       |

| 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                        |                 |                      |            |          |  |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        | 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(1) 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 |
| 1  | Ms              | LALITA MITTAL        | ACTPM1462B | 06928783 | Non-Executive - Independent Director     | Not Applicable          |                         | 04-08-1949    | No                                    |                                |                              |                             | Active         | No  | 25-09-2019                         | 29-09-2014                  | 25-09-2019             |                   | 60                             | 2   | 1   | 4   | 1  |                             |                             |
| 2  | Mr              | PANKAJ AGGARWAL      | ACLPA0528L | 01586710 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-07-1979    | No                                    |                                |                              |                             | Active         | No  | 25-09-2019                         | 29-09-2014                  | 25-09-2019             |                   | 60                             | 1   | 1   | 2   | 2  |                             |                             |
| 3  | Mr              | AMIT GUPTA           | AATPG1441Q | 00074483 | Non-Executive - Non Independent Director | Not Applicable          |                         | 23-03-1978    | No                                    |                                |                              |                             | Active         | No  | 25-09-2019                         | 12-09-2015                  | 25-09-2019             |                   | 12                             | 1   | 0   | 1   | 0  |                             |                             |
| 4  | Mr              | RAJ KUMAR GUPTA      | AFLPG1428A | 00074532 | Executive Director                       | Chairperson             | CEO-MD                  | 30-04-1968    | No                                    |                                |                              |                             | Active         | NA  |                                    | 12-09-2015                  | 25-09-2019             |                   | 60                             | 1   | 0   | 2   | 0  |                             |                             |

| 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   | 01586710   | PANKAJ AGGARWAL           | Non-Executive - Independent Director | Chairperson             | 25-09-2019          |                   |         |
| 2   | 00074532   | RAJ KUMAR GUPTA           | Executive Director                   | Member                  | 25-09-2019          |                   |         |
| 3   | 06928783   | LALITA MITTAL             | Non-Executive - Independent Director | Member                  | 25-09-2019          |                   |         |

| 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   | 01586710   | PANKAJ AGGARWAL           | Non-Executive - Independent Director     | Chairperson             | 25-09-2019          |                   |         |
| 2   | 06928783   | LALITA MITTAL             | Non-Executive - Independent Director     | Member                  | 25-09-2019          |                   |         |
| 3   | 00074483   | AMIT GUPTA                | Non-Executive - Non Independent Director | Member                  | 25-09-2019          |                   |         |

| 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   | 06928783   | LALITA MITTAL             | Non-Executive - Independent Director     | Chairperson             | 25-09-2019          |                   |         |
| 2   | 00074483   | AMIT GUPTA                | Non-Executive - Non Independent Director | Member                  | 25-09-2019          |                   |         |
| 3   | 00074532   | RAJ KUMAR GUPTA           | Executive Director                       | Member                  | 25-09-2019          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   | No      |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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  | 13-02-2023  |  |   |                              | Yes  | 4   | 4   | 2   |
| 2  |   | 22-05-2023   | 97  |                              | Yes  | 4   | 4   | 2   |

| Annexure 1   |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 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                       | 13-02-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 22-05-2023  | 97  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 13-02-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 22-05-2023  | 97  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 13-02-2023  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee   | 22-05-2023  | 97  |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| 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 |  |                               |   |  |

| 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) | 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.                               | 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                        |

| Annexure 1 |                   |                         |
|------------|-------------------|-------------------------|
| Sr         | Subject           | Compliance status       |
| 1          | Name of signatory | RAJ KUMAR GUPTA         |
| 2          | Designation       | Chief Financial Officer |

| Signatory Details     |                         |
|-----------------------|-------------------------|
| Name of signatory     | RAJ KUMAR GUPTA         |
| Designation of person | Chief Financial Officer |
| Place                 | NEW DELHI               |
| Date                  | 21-07-2023              |