

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	31-12-2023
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

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
1	Mr	PANKAJ AGGARWAL	ACLPA0528L	01586710	Non-Executive - Independent Director	Not Applicable		29-07-1979
2	Mr	AMIT GUPTA	AATPG1441Q	00074483	Non-Executive - Non Independent Director	Not Applicable		23-03-1978
3	Mr	RAJ KUMAR GUPTA	AFLPG1428A	00074532	Executive Director	Chairperson	CEO-MD	30-04-1968
4	Ms	NEHA SARPAL	CIBPS1601N	07139305	Non-Executive - Independent Director	Not Applicable		27-01-1991

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors

Sr	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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	No	25-09-2019	29-09-2014	25-09-2019		60	1	1	2	2		
2	No	25-09-2019	12-09-2015	25-09-2019		12	1	0	1	0		
3	NA		12-09-2015	25-09-2019		60	1	0	2	0		
4	No		09-11-2023			60	1	1	1	1		

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	07139305	NEHA SARPAL	Non-Executive - Independent Director	Member	09-11-2023		

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	07139305	NEHA SARPAL	Non-Executive - Independent Director	Member	09-11-2023		
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	07139305	NEHA SARPAL	Non-Executive - Independent Director	Chairperson	09-11-2023		
2	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	25-09-2019		
3	00074532	RAJ KUMAR GUPTA	Executive Director	Member	25-09-2019		

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	10-08-2023				Yes	4	4	2
2		09-11-2023	90		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 member attending the meeting (other than Board of Director)
1	Audit Committee	10-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	10-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	09-11-2023	90			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-11-2023	90			Yes	3	3	2	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	

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

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

Signatory Details

Name of signatory	RAJ KUMAR GUPTA
Designation of person	Chief Financial Officer
Place	NEW DELHI
Date	21-01-2024

