

General information about company						
Scrip code						539405
NSE Symbol						NOTLISTED
MSEI Symbol						NOTLISTED
ISIN						INE183R01010
Name of the entity						DECOROUS INVESTMENT AND TRADING COMPANY LIMITED
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						SME
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?						Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?						Yes
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?						No
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?						No
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?						No
Risk management committee						Not Applicable
Market Capitalisation as per immediate previous Financial Year						Any other
Is SCORE ID Available ?						Yes
SCORE Registration ID						D00353
Reason For No SCORE ID						
Type of Submission						Original
Remarks (website dissemination)						
Remarks for Exchange (not for 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						Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	ASHOK KUMAR	AAKPG3461D	11252233	Executive Director	Chairperson
2	Mr	AMIT GUPTA	AATPG1441Q	00074483	Non-Executive - Non Independent Director	Not Applicable
3	Ms	NEHA SARPAL	CIBPS1601N	07139305	Non-Executive - Independent Director	Not Applicable
4	Mr	JITENDRA KUMAR	BEKPK4660K	06614727	Non-Executive - Independent Director	Not Applicable
5	Mr	RISHAV GAUTAM	AGIPG0613R	07566817	Non-Executive - Independent Director	Not Applicable

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	
5	No				Active	

I. Composition of Board of Directors										
Disqualification of Directors under section 164 of the Companies Act, 2013										
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 listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including listed entity (Refer Regulation 17A(1) & 17A(2) 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 Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA	02-09-2025			60	1	0	2	0	
2	No	12-09-2015	29-09-2025		12	1	0	1	0	
3	No	09-11-2023			60	1	1	2	1	
4	No	21-05-2024			60	1	1	0	0	
5	No	21-05-2024			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
1	07566817	RISHAV GAUTAM	Non-Executive - Independent Director	Chairperson	21-05-2024	
2	11252233	ASHOK KUMAR	Executive Director	Member	02-09-2025	
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
1	06614727	JITENDRA KUMAR	Non-Executive - Independent Director	Chairperson	21-05-2024	
2	07139305	NEHA SARPAL	Non-Executive - Independent Director	Member	09-11-2023	
3	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	29-09-2025	

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
1	07139305	NEHA SARPAL	Non-Executive - Independent Director	Chairperson	09-11-2023	
2	11252233	ASHOK KUMAR	Executive Director	Member	02-09-2025	

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
1	07566817	RISHAV GAUTAM	Non-Executive - Independent Director	Chairperson	21-05-2024	
2	11252233	ASHOK KUMAR	Executive Director	Member	02-09-2025	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members</				