

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	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 (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)	N Ch i St C i t R Re
1	Ms	LALITA MITTAL	ACTPM1462B	06928783	Non-Executive - Independent Director	Not Applicable		04-08-1949	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	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	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	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		

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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2022				Yes	3	2
2	Audit Committee	10-11-2022	91			Yes	3	2
3	Nomination and remuneration committee	10-08-2022				Yes	3	2
4	Nomination and remuneration committee	10-11-2022	91			Yes	3	2
5	Stakeholders Relationship Committee	10-08-2022				Yes	3	1
6	Stakeholders Relationship Committee	10-11-2022	91			Yes	3	1

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 500 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	PREETIKA MISHRA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PREETIKA MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-01-2023

