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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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	NO ACQUISITION, MERGER, NO SUBSIDIARY
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	NO FINE, PENALTY, NO SHOW CAUSE
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	NO LITIGATION, DISPUTES, PROCEEDINGS

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
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	ASHOK KUMAR	AAKPG3461D	11252233	Non-Executive - Non Independent Director	Not Applicable		15-09-1946
2	Mr	AMIT GUPTA	AATPG1441Q	00074483	Non-Executive - Non Independent Director	Not Applicable		23-03-1978
3	Ms	NEHA SARPAL	CIBPS1601N	07139305	Non-Executive - Independent Director	Not Applicable		27-01-1991
4	Mr	JITENDRA KUMAR	BEKPK4660K	06614727	Non-Executive - Independent Director	Not Applicable		10-07-1980
5	Mr	RISHAV GAUTAM	AGIPG0613R	07566817	Non-Executive - Independent Director	Not Applicable		24-03-1979
6	Mrs	VARSHA JAIN	AZAPJ9110H	11704482	Executive Director	Chairperson		26-11-1992

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
6	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		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			
6	NA		29-05-2026			60	1	0	1	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	07566817	RISHAV GAUTAM	Non-Executive - Independent Director	Chairperson	21-05-2024		
2	11704482	VARSHA JAIN	Executive Director	Member	29-05-2026		
3	07139305	NEHA SARPAL	Non-Executive - Independent Director	Member	09-11-2023		
4	11252233	ASHOK KUMAR	Non-Executive - Non Independent Director	Member	02-09-2025	29-05-2026	

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	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	Remarks
1	07139305	NEHA SARPAL	Non-Executive - Independent Director	Chairperson	09-11-2023		
2	00074483	AMIT GUPTA	Non-Executive - Non Independent Director	Member	29-09-2025		
3	11704482	VARSHA JAIN	Executive Director	Member	29-05-2026		
4	11252233	ASHOK KUMAR	Non-Executive - Non Independent Director	Member	02-09-2025	29-05-2026	

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: No

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. No.	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	09-02-2026				Yes	5	5	3
2		29-05-2026	108		Yes	6	6	3

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	09-02-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	09-02-2026				Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2026				Yes	3	3	1	0
4	Audit Committee	29-05-2026	108			Yes	3	3	2	1
5	Nomination and remuneration committee	29-05-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2026				Yes	3	3	1	0

Annexure 1

V. 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	PREETIKA MISHRA
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	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PREETIKA MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	30-07-2026

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