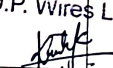


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - D P Wires Limited
2. Quarter ending - 31-Mar-2023

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed Entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Praveen Kataria	PAN - ACMPK3616N DIN - 00088633	Executive Director	01.01.2015	10.04.2017	-		05.09.1973	1	-	1	-
Mr.	Kantilal Kataria	PAN - ACFPK5786Q	Non - Executive Director	05.03.2013	21.03.2017	-	-	05.04.1948	1	-	1	-

D.P. Wires Limited

Authorised Signatory/Director

		DIN - 00088599										
Mr.	Anil Kumar Mehta	PAN - ACAPM7355 C DIN - 07657024	Chairperson /Non- Executive/I ndependent Director	21.03.2017	-	-		06.07. 1956	1	1	2	1
Mrs.	Madhubala Jain	PAN - AEJJP9017K DIN - 07657026	Non - Executive and Independen t Director	21.03.2017	-	-		28.08. 1971	1	1	2	1
Mr	Arvind Kataria	PAN- ACFPK5778C DIN- 00088771	Executive Director	20.07.2020	-	-		25-03- 1976	1	-	1	-
Ms	Suhani Kataria	PAN- KDLPK5372P	Non - Executive	22.01.2021	-	-		13-11- 2002	1	-	0	0

D.P. Wires Limited

 Authorised Signatory/Secretary

chairperson appointed	
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c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ANIL KUMAR MEHTA	ID, C & NED	Member	25-Nov-2019	
2	KANTILAL KATARIA	NED	Member	17-May-2017	
3	MADHUBALA JAIN	ID	Chairperson	25-Nov-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

ii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Nov-2022	Yes	6	6	2
21-Dec-2022	Yes	6	5	1
30-Dec-2022	Yes	6	5	1
01-Feb-2023	Yes	6	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34 Days

D.P. Wires Limited

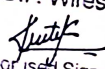
 Authorised Signatory/Director

iii. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Nov-2022	Yes	3	3	2	2
Audit Committee	01-Feb-2023	Yes	3	3	2	2
Stakeholder Relationship Committee Meeting	01-Feb-2023	Yes	3	3	2	2
Company Remarks		Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]				
		86 Days				

iv. Related Party Transactions

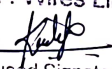
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material	notes are attached with main report...	

D.P. Wires Limited

 Authorised Signatory/Director

related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:
 D.P. Wires Limited

Name : 
 Designation : Authorised Signatory/Director
 Krutika maheshwari
 Compliance Officer

Textual Information(1) (STATEMENT OF THE RPTs FOR THE QUARTER ENDED ON 31ST March 2023) As covered under the CA, 2013, AS and the SEBI (LODR) Regulations, 2015 and section 188 of the Companies Act, 2013 as well as under AS 18:
A. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not material and at arm's length basis in the Ordinary Course of business:

(Rs. in Lacs)

S.No.	Name of the Related Party	Nature of Relation with the Directors/ KMP /Company	Nature of transactions	Transactions during the Previous quarter (01/10/2022 to 31/12/2022)	Transactions during the current quarter (01/01/2023 to 31/03/2023)	Cumulative Transactions during (01/10/2022 to 31/03/2023)	Whether on arm's length Basis/ordinary course of business (Yes/No)
1	Kataria Plastics Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Loan/ Advance Received Back	0.00	8.00	8.00	Yes
2	Kataria Irrigation Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Conversion Charges(Plastic Films)	0.00	42.98	42.98	
3	D. P. Wellness Pvt. Ltd.	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Sales	641.40	771.15	1412.55	Yes
4	Kataria Irrigation Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Sales(Waste And Scrap Wire)(Granules And Master Batch)	01.45	63.80	65.25	Yes
5	Kataria Plastics Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Sales	16908.16	20128.70	37036.86	Yes
6	San Industries Pvt. Ltd.	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Sales	34.23	28.26	62.49	Yes
7	D.P Plastics	Enterprises over which Key Managerial Personnel are able to exercise significant influence	Sales	466.49	170.56	637.05	Yes

D.P. Wires Limited


Authorised Signatory/Director

8	Kataria Irrigation Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Purchase(PLASTIC FILMS)	727.98	2112.57	2840.55	Yes
9	Kataria Irrigation Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Conversion Charges(Wire)	103.70	153.08	256.78	Yes
10	Kataria Irrigation Pvt. Ltd.	Directors / Relatives of Directors are Directors/ Partners in Concern	Purchase(WR)	0.00	1079.44	1079.44	Yes
11	Praveen Kataria	KMP	Director's Remuneration	21.00	21.00	42.00	Yes
12	Arvind Kataria	KMP	Director's Remuneration	21.00	21.00	42.00	Yes
	Rani Kataria	Directors' relative	Salary	3.00	1.00	4	Yes
14	Samta Kataria	Directors' relative	Salary	3.00	1.00	4	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

D:P. Wires Limited

Name & Designation Company Secretary / Compliance Officer / Managing Director / CEO	 Authorised Signatory/Director Krutika Maheshwari Company Secretary And Compliance Officer Membership No. A43984
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Date:-21-04-2023

Place:-Ratlam