ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- D P Wires Limited**
2. Quarter ending **- 30-Jun-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 regu	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committ	Membership in Committees of the Company	Remarks

																			lation 17A(1)]		ee held in listed entities including this listed entity		
Mr.	PRAVEEN	00088863	ACMPK36	ED	MD	01-Jan-	10-Apr-2017			05-Sep-1973	No					NA		1	0	1	0	AC	

	KATARIA	3	16N			2015																	
Mr.	KANTILALKATARIA	00088599	ACFPK5786Q	NED		05-Mar-2013	21-Mar-2017			05-Apr-1948	No					No		1	0	1	0	NRC	
Mr.	ANILKUMARMEHTA	07657024	ACAPM7355C	ID,C&NED		21-Mar-2017	21-Mar-2017		72	06-Jul-1956	No					No		1	1	2	1	AC,SC,NRC	
Mrs.	MADHUBALAJAIN	07657026	AEJPJ9017K	ID		21-Mar-2017	21-Mar-2017		72	28-Aug-1971	No					No		1	1	2	1	AC,SC,NRC	
Mr.	ARVINDK	0008887	ACFPK5	ED	CEO	20-Jul-	20-Jul-2020			25-Mar-19	No					NA		1	0	1	0	SC	

	ATARIA	71	778C			2020				76													
Ms.	SUHANIKATARIA	09012104	KDLPK5372P	NED		22-Jan-2021	22-Jan-2021		13	13-Nov-2002	No					No		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of Committee members*	*Category*	*Chairperson/Member*	*Date of Appointment*	*Date of Cessation*
1	ARVIND KATARIA	ED	Member	20-Jul-2020	
2	ANIL KUMAR MEHTA	ID,C & NED	Member	17-May-2017	
3	MADHUBALA JAIN	ID	Chairperson	17-May-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr.	*Name of Committee*	*Category*	*Chairperson/Member*	*Date of*	*Date of Cessation*

No.	members			Appointment	

Company Remarks	
Whether Regular chairperson appointed	

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

iii. **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**
01-Feb-2023	Yes	6	6	2
10-Apr-2023	Yes	6	5	2
30-May-2023	Yes	6	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

iv. **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 Committe e as on date of the meeting**	**Number of Directors present (All directors including Independent Director)**	**Number of Independen t directors attending the meeting**	**Number of Members attending the Meeting (Other than Board of Directors)**
Audit Committee	01-Feb-2023	Yes	3	3	2	2
Stakeholders Relationship Committee	01-Feb-2023	Yes	3	3	2	2
Audit	10-Apr-2023	Yes	3	3	2	0

Committee						
Audit Committee	30-May-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	67

v. **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 related party transactions	**notes are attached with main report..notes are attached with main report.**

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:

Name : Krutika maheshwari
Designation : Compliance Officer