

## Integrated Governance

### D P WIRES LIMITED

#### General information about company

|                                                                                                                                                                                             |                          |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----|
| Scrip code                                                                                                                                                                                  | 543962                   |    |
| NSE Symbol                                                                                                                                                                                  | DPWIRES                  |    |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |    |
| ISIN                                                                                                                                                                                        | INE864X01013             |    |
| 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                                                                                                                                                                      | 30-06-2025               |    |
| Type of company                                                                                                                                                                             | Equity                   |    |
| 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?                                  | true                     |    |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | true                     |    |
| 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? | false                    | NA |
| 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?                                | false                    | NA |
| 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?               | false                    | NA |
| Risk management committee                                                                                                                                                                   | false                    |    |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |    |
| Is SCORE ID Available ?                                                                                                                                                                     | true                     |    |
| SCORE Registration ID                                                                                                                                                                       | COMZ00114                |    |
| Reason For No SCORE ID                                                                                                                                                                      |                          |    |
| Type of Submission                                                                                                                                                                          | Original                 |    |
| Remarks (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 |              |                      |          |                                          |                         | true                    |                                                                            |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |  |
|----------------------------------------------------------------------|--------------|----------------------|----------|------------------------------------------|-------------------------|-------------------------|----------------------------------------------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|--|
| Whether the listed entity has a Regular Chairperson                  |              |                      |          |                                          |                         | true                    |                                                                            |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |  |
| Whether Chairperson is related to MD or CEO                          |              |                      |          |                                          |                         | false                   | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |  |
| Sr no.                                                               | Title(Mr/Ms) | Name of the Director | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | 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 | 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) | 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 |  |
| 1                                                                    | Mr           | Praveen Kataria      | 00088633 | Executive Director                       | Not Applicable          | MD                      | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 01-01-2015                  | 09-04-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |  |
| 2                                                                    | Mr           | Kantilal Kataria     | 00088599 | Non-Executive - Non Independent Director | Not Applicable          |                         | false                                                                      |                                |                              |                             | Active         | Yes                                                                           | 06-05-2023                         | 05-03-2013                  | 30-09-2021             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |  |
| 3                                                                    | Mr           | Anil Kumar Mehta     | 07657024 | Non-Executive - Independent Director     | Chairperson             |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 21-03-2017                  | 10-05-2022             |                   | 90                            | 1                                                                                                               | 1                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |  |
| 4                                                                    | Mr           | Arvind Kataria       | 00088771 | Executive Director                       | Not Applicable          | CEO                     | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 20-07-2020                  | 30-09-2022             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |  |
| 5                                                                    | Mrs          | Madhubala Jain       | 07657026 | Non-Executive - Independent Director     | Not Applicable          |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 21-03-2017                  | 10-05-2022             |                   | 90                            | 1                                                                                                               | 1                                                                                                                              | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |  |
| 6                                                                    | Ms           | Suhani Kataria       | 09012104 | Non-Executive - Non Independent Director | Not Applicable          |                         | false                                                                      |                                |                              |                             | Active         | NA                                                                            |                                    | 22-01-2021                  | 30-09-2023             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |  |

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 07657024   | Anil Kumar Mehta          | Non-Executive - Independent Director | Chairperson             | 17-05-2017          |                   |         |
| 2                                                     | 07657026   | Madhubala Jain            | Non-Executive - Independent Director | Member                  | 17-05-2017          |                   |         |
| 3                                                     | 00088633   | Praveen Kataria           | Executive Director                   | Member                  | 17-05-2017          |                   |         |

**Nomination and remuneration committee**

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         |                     | true              |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 07657026   | Madhubala Jain            | Non-Executive - Independent Director     | Chairperson             | 25-11-2019          |                   |         |
| 2                                                                           | 07657024   | Anil Kumar Mehta          | Non-Executive - Independent Director     | Member                  | 25-11-2019          |                   |         |
| 3                                                                           | 00088599   | Kantilal Kataria          | Non-Executive - Non Independent Director | Member                  | 17-05-2017          |                   |         |

**Stakeholders Relationship Committee**

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07657026   | Madhubala Jain            | Non-Executive - Independent Director | Chairperson             | 17-05-2017          |                   |         |
| 2                                                                         | 07657024   | Anil Kumar Mehta          | Non-Executive - Independent Director | Member                  | 17-05-2017          |                   |         |
| 3                                                                         | 00088771   | Arvind Kataria            | Executive Director                   | Member                  | 20-07-2020          |                   |         |

**Corporate Social Responsibility Committee**

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 00088633   | Praveen Kataria           | Executive Director                   | Chairperson             | 17-05-2017          |                   |         |
| 2                                                                               | 00088771   | Arvind Kataria            | Executive Director                   | Member                  | 20-07-2020          |                   |         |
| 3                                                                               | 07657026   | Madhubala Jain            | Non-Executive - Independent Director | Member                  | 17-05-2017          |                   |         |

Annexure I

| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
| Sr                                                               | 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) | 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                                                                | 14-02-2025                                                                                      |                                                             |                              | true                                       | 6                                                   | 5                                                                          | 1                                                   |
| 2                                                                | 30-05-2025                                                                                      | 104                                                         |                              | true                                       | 6                                                   | 6                                                                          | 2                                                   |
| 3                                                                | 24-06-2025                                                                                      | 24                                                          |                              | true                                       | 6                                                   | 5                                                                          | 2                                                   |

**Annexure I****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                           | 14-02-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2  | Other Committee                           | 14-02-2025                                                                                      |                                                             | INDEPESNDENT DIRECTORS  |                               | true                                       | 2                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 3  | Stakeholders Relationship Committee       | 14-02-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4  | Audit Committee                           | 30-05-2025                                                                                      | 104                                                         |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5  | Corporate Social Responsibility Committee | 30-05-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6  | Nomination and remuneration committee     | 30-05-2025                                                                                      |                                                             |                         |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

**Annexure I****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                                                                              | true                       |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                      | true                       |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | true                       |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | true                       |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.                            | true                       |
| 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.                | true                       |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                 | true                       |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                              |                            |

Annexure I

| Sr | Subject           | Compliance status |
|----|-------------------|-------------------|
| 1  | Name of signatory | PRAVEEN KATARIA   |
| 2  | Designation       | Managing Director |

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 | false |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |       |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |       |

Signatory Details

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | PRAVEEN KATARIA   |
| Designation of person | Managing Director |
| Place                 | RATLAM            |
| Date                  | 21-07-2025        |

**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 |