

General information about company	
Scrip code	540795
NSE Symbol	DYCL
MSEI Symbol	
ISIN	INE600Y01019
Name of the entity	DYNAMIC CABLES 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	Top 2000 listed entities

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																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	RAHUL MANGAL	ABYPM3247N	01591411	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-05-1972	No				Active	No		03-04-2017	22-07-2017			1	0	1	0			
2	Mr	ASHISH MANGAL	ABYPM3246P	00432213	Executive Director	Not Applicable	MD	22-12-1975	No				Active	NA		03-04-2007	22-07-2022			1	0	0	0			
3	Mr	SUMER SINGH PUNIA	AGWPP8774A	08393562	Non-Executive - Non Independent Director	Not Applicable		08-09-1966	No				Active	No		13-02-2021	13-02-2021			1	0	0	0			
4	Mr	ASHOK KUMAR BHARGAVA	AATBP7088C	02736069	Non-Executive - Independent Director	Not Applicable		08-07-1951	No				Active	Yes	24-08-2022	04-11-2017	03-11-2022			62	1	1	2	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SAURAV GUPTA	AEOPG4001R	07106619	Non-Executive - Independent Director	Not Applicable		02-07-1981	No				Active	No		11-06-2018	11-06-2018		54	2	1	2	0		
6	Mrs	Shweta Jain	AFDPJ6071Q	01162983	Non-Executive - Independent Director	Not Applicable		12-11-1982	No				Active	No		03-06-2022	03-06-2022		7	1	1	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	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	01591411	RAHUL MANGAL	Non-Executive - Non Independent Director	Member	11-06-2018		
3	07106619	SAURAV GUPTA	Non-Executive - Independent Director	Member	11-06-2018		
4	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		

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	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	01591411	RAHUL MANGAL	Non-Executive - Non Independent Director	Member	07-11-2017		
3	07106619	SAURAV GUPTA	Non-Executive - Independent Director	Member	11-06-2018		

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	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	SAURAV GUPTA	Non-Executive - Independent Director	Member	07-11-2017		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01591411	RAHUL MANGAL	Non-Executive - Non Independent Director	Chairperson	07-11-2017		
2	00432213	ASHISH MANGAL	Executive Director	Member	07-11-2017		
3	02736069	ASHOK KUMAR BHARGAVA	Non-Executive - Independent Director	Member	07-11-2017		

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	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	21-07-2022				Yes	6	6	3
2	10-08-2022		19		Yes	6	4	2
3		12-11-2022	93		Yes	6	5	2

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	21-07-2022				Yes	4	4	3	0
2	Audit Committee	10-08-2022	19			Yes	4	3	2	0
3	Audit Committee	12-11-2022	93			Yes	4	3	2	0
4	Nomination and remuneration committee	21-07-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	12-11-2022	113			Yes	3	2	1	0

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	Yes	
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	Yes	

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 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	NAINA GUPTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NAINA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	17-01-2023

