

General information about company		
Scrip code	538715	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE260R01016	
Name of the entity	DHABRIYA POLYWOOD LIMITED	
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?	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	NOT APPLICABLE
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	NOT APPLICABLE
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	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	D00418	
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

Yes

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	DIGVIJAY DHABRIYA	ABLPD4826F	00519946	Executive Director	Chairperson	MD	25-08-1965
2	Mr	MAHENDRA KARNAWAT	AFDPK9799J	00519876	Executive Director	Not Applicable		06-07-1969
3	Mrs	ANITA DHABRIYA	ABNPD6243Q	00359317	Executive Director	Not Applicable		14-08-1970
4	Mr	SHREYANSH DHABRIYA	BCWPD1476N	06940427	Executive Director	Not Applicable		26-06-1992
5	Mr	VIJAY KUMAR JHA	ARHPJ2292F	09525388	Non-Executive - Independent Director	Not Applicable		14-11-1989
6	Mr	AMI LAL MEENA	ABGPM1257L	07642648	Non-Executive - Independent Director	Not Applicable		01-02-1956
7	Mr	ANIL SONI	GDTPS2226E	08692320	Non-Executive - Independent Director	Not Applicable		05-11-1992
8	Mrs	SONIKA GUPTA	AVQPG0473Q	10757491	Non-Executive - Independent Director	Not Applicable		13-02-1991

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
7	No				Active
8	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	NA		20-10-1992	01-09-2024			1	0	1	0			
2	NA		22-05-2000	01-09-2024			1	0	0	0			
3	NA		22-01-1997	01-09-2024			1	0	0	0			
4	NA		15-07-2014	01-09-2024			1	0	1	0			
5	NA		13-08-2022	13-08-2022		34.18	1	1	2	1			
6	NA		01-09-2024	01-09-2024		10	1	1	1	0			
7	NA		01-09-2024	01-09-2024		10	1	1	1	1			
8	NA		01-09-2024	01-09-2024		10	1	1	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	08692320	ANIL SONI	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	09525388	VIJAY KUMAR JHA	Non-Executive - Independent Director	Member	14-11-2022		
3	07642648	AMI LAL MEENA	Non-Executive - Independent Director	Member	01-09-2024		
4	06940427	SHREYANSH DHABRIYA	Executive Director	Member	01-09-2014		

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	10757491	SONIKA GUPTA	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	09525388	VIJAY KUMAR JHA	Non-Executive - Independent Director	Member	14-11-2022		
3	08692320	ANIL SONI	Non-Executive - Independent Director	Member	01-09-2024		

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	09525388	VIJAY KUMAR JHA	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	00519946	DIGVIJAY DHABRIYA	Executive Director	Member	01-09-2014		
3	10757491	SONIKA GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07642648	AMI LAL MEENA	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	00519946	DIGVIJAY DHABRIYA	Executive Director	Member	12-05-2017		
3	00519876	MAHENDRA KARNAWAT	Executive Director	Member	12-05-2017		

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. 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	28-01-2025				Yes	8	5	2
2	07-02-2025		9		Yes	8	4	1
3	11-02-2025		3		Yes	8	8	4
4	04-03-2025		20		Yes	8	6	3
5		23-05-2025	79		Yes	8	8	4
6		27-06-2025	34		Yes	8	6	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	11-02-2025				Yes	4	4	3	0
2	Audit Committee	23-05-2025	100			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	06-01-2025				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	SPARSH JAIN
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	SPARSH JAIN
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	28-07-2025

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

