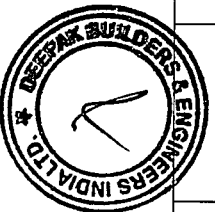


Annexure I

Name of the Entity : **Deepak Builders & Engineers India Limited**
 Period Ending: as on 24th October, 2024

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of Directors	PAN ^s /Passport & 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 and Deepak Builders & Engineers India Limited [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities and Deepak Builders & Engineers India Limited [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) in listed entities and Deepak Builders & Engineers India Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities and Deepak Builders & Engineers India Limited (Refer Regulation 26(1) of Listing Regulations)
Mr	Deepak Kumar Singal	AIZPS1486R	Chairman cum Managing Director	11 09 2017	11 09 2017	--	--	09 09 1957	1	--	1/1	--
		01562688										
Mrs	Sunita Singal	AIZPS1477N	Whole-time Director	11 09 2017	11 09 2017	--	--	24 07 1960	1	--	0/1	--
		01534585										
Mr	Inder Dev Singh	AAHPS9722N	Independent Director	25 05 2022	25 05 2022	--	5 yrs	15 04 1950	--	2	2/0	2/0
		00825892										
Mr	Kashish Mittal	AXXPV9100B	Independent Director	25 05 2022	25 05 2022	--	5 yrs	29 07 1989	--	1	0/1	0/1
		06975800										
Mr	Vinod Kumar Kahurua	AAVYK7865R	Independent Director	19 01 2024	19 01 2024	--	5 yrs	23 07 1958	--	5	1/0	--
		06662559										

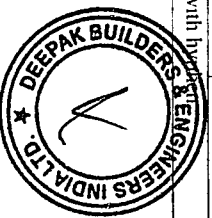


PAN of any director would not be displayed on the website of Stock Exchange & category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) S	Date of Appointment	Date of Cessation
1 Audit Committee	Yes	Mr. Inder Dev Singh	Independent Director - Chairperson	10.12.2022	
		Mr. Vinod Kumar Kathuria	Independent Director - Member	09.02.2024	
		Mr. Deepak Kumar Singal	Executive Director - Member	10.12.2022	
2 Nomination & Remuneration Committee	Yes	Mr. Kashish Mittal	Independent Director - Chairperson	20.03.2023	
		Mr. Inder Dev Singh	Independent Director - Member	20.03.2023	
		Mr. Vinod Kumar Kathuria	Independent Director - Member	09.02.2024	
		Mr. Deepak Kumar Singal	Executive Director - Member	09.02.2024	
		Mr. Kashish Mittal	Independent Director - Chairperson	09.02.2024	
3 Stakeholders Relationship Committee	Yes	Ms. Sunita Singal	Executive Director - Member	09.02.2024	
		Mr. Deepak Kumar Singh	Executive Director - Member	09.02.2024	
		Mr. Deepak Kumar Singal	Executive Director - Chairperson	30.09.2019	
4 Corporate Social Responsibility Committee	Yes	Ms. Sunita Singal	Executive Director - Member	30.09.2019	
		Mr. Inder Dev Singh	Independent Director - Member	10.12.2022	

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

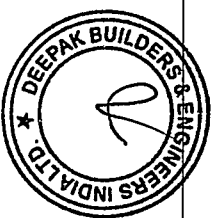




III. Meetings of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter (01 st Aug, 2024 – 30 th Sep, 2024)	Date(s) of Meeting (if any) in the relevant period (01 st Oct, 2024 – 24 th Oct, 2024)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent Directors present*	Maximum gap between any two consecutive (in number of days)	
					previous quarter (01 st July, 2024 – 30 th Sep, 2024)	relevant period (01 st Oct, 2024 – 24 th Oct, 2024)
19.08.2024	12.10.2024	Yes	4	3	87	23
20.08.2024	23.10.2024	Yes	5	3	1	11
09.09.2024	24.10.2024	Yes	5	3	20	1

*to be filled in only for the current quarter meetings

IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant period (01 st Oct, 2024 – 24 th Oct, 2024)	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter (01 st July, 2024 – 30 th Sep, 2024)	Maximum gap between any two consecutive meetings in relevant period (01 st Oct, 2024 – 24 th Oct, 2024)	
					previous quarter (01 st July, 2024 – 30 th Sep, 2024)	relevant period (01 st Oct, 2024 – 24 th Oct, 2024)
Audit Committee						
-	-	-	-	19.08.2024	-	87
-	-	-	-	20.08.2024	-	1
-	-	-	-	26.09.2024	-	37
Nomination & Remuneration Committee						
-	-	-	-	09.09.2024	-	153
Stakeholders' Relationship Committee						
-	-	-	-	-	-	-
Corporate Social Responsibility Committee						
-	-	-	-	-	-	-

*to be filled in only for the current quarter meetings



V. Related Party Transactions		Compliance Status (Yes/No/N.A)
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes
<p>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</p> <p>2. If status is "No" details of non-compliance may be given here.</p>		
VI. Affirmations:		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition, role and terms of reference of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination & remuneration Committee</p> <p style="margin-left: 20px;">c. Stakeholders' Relationship Committee</p> <p style="margin-left: 20px;">d. Corporate Social Responsibility Committee</p> <p>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</p> <p>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 and the Companies Act, 2013.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p> <p>Any comments/observations/advice of the Board of Directors may be mentioned here</p>		
<p>Name & Designation For Deepak Builders & Engineers India Limited</p> <p style="text-align: center;">  Anil Kumar Company Secretary and Compliance Officer Membership No.: </p> <p style="text-align: center;">  </p> <p>Date: 24th October, 2024 Place: New Delhi</p>		