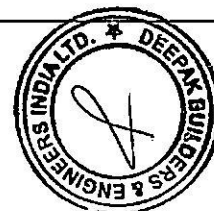
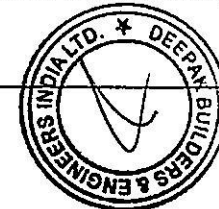


Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis												
1	Name of the Listed Entity	Deepak Builders & Engineers India Limited										
2	Quarter ending	31st December, 2024										
I												
Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A	No. of Independent Directorship In listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Deepak Kumar Singal	AIZPS1486R01562688	Executive Director	11-09-2017	19-01-2024	-	12	09-09-1957	1	0	2	0
Mrs.	Sunita Singal	AIZPS1477N01534585	Executive Director	11-09-2017	19-01-2024	-	12	24-07-1960	1	0	1	0
Mr.	Inder Dev Singh	AAHPS9722N00825892	Non-Executive Independent Director	25-05-2022	25-05-2022	-	32	15-04-1950	2	2	2	2
Mr.	Kashish Mittal	AXXPM9100B06975800	Non-Executive Independent Director	25-05-2022	25-05-2022	-	32	29-07-1989	1	1	1	1
Mr.	Vinod Kumar Kathuria	AAYPK7865R06662559	Non-Executive Independent Director	19-01-2024	19-01-2024	-	12	23-07-1958	5	5	1	0
Whether Regular chairperson appointed					Yes							
Whether Chairperson is related to managing director or CEO					Yes							
\$PAN number 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.												

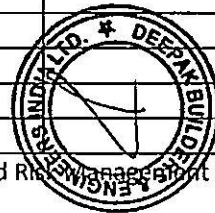




II Composition of Committees

	Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Inder Dev Singh	Non-Executive Independent Director	10-12-2022	-
			Deepak Kumar Singal	Executive Director	10-12-2022	-
			Vinod Kumar Kathuria	Non-Executive Independent Director	09-02-2024	-
2	Nomination & Remuneration Committee	Yes	Kashish Mittal	Non-Executive Independent Director	20-03-2023	-
			Inder Dev Singh	Non-Executive Independent Director	20-03-2023	-
			Vinod Kumar Kathuria	Non-Executive Independent Director	09-02-2024	-
			Deepak Kumar Singal	Executive Director	09-02-2024	-
3	Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	N.A.	-
4	Stakeholders Relationship Committee		Kashish Mittal	Non-Executive Independent Director	09-02-2024	-
			Deepak Kumar Singal	Executive Director	09-02-2024	-
			Sunita Singal	Executive Director	09-02-2024	-
5	Corporate Social Responsibility Committee	Yes	Deepak Kumar Singal	Executive Director	30-09-2019	-
			Sunita Singal	Executive Director	30-09-2019	-
			Inder Dev Singh	Non-Executive Independent Director	10-12-2022	-
<p>& 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</p>						



III Meeting of Board of Directors							
	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	12-10-2024	Yes	4	3	19-08-2024	32	
2	23-10-2024	Yes	5	3	20-08-2024	10	
3	24-10-2024	Yes	5	3	09-09-2024	0	
4	16-11-2024	Yes	5	3		22	
5	16-12-2024	Yes	5	3		29	
IV Meeting of Committees							
	Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	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	Maximum gap between any two consecutive meetings in number of days**
1	Audit Committee	16-11-2024	Yes	3	2	19-08-2024	50
2		16-12-2024	Yes	3	2	20-08-2024	29
						26-09-2024	
1	Nomination & Remuneration Committee	-				09-09-2024	
1	Corporate Social Responsibility Committee	-				09-09-2024	
	* to be filled in only for the current quarter meetings						
	** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						



V Related Party Transactions			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPTs	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the 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 LODR 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			
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		
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			Yes
 			
Anil Kumar			
Company Secretary & Compliance Officer			
Name & Designation			
Place : Ludhiana			
Date: 20-01-2025			
Note:			
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.			

