

General information about company

Scrip code	530779
NSE Symbol	
MSEI Symbol	
ISIN	INE118C01018
Name of the entity	Dynamic Portfolio Management and Services Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
MUKESH CHAUHAN	AGMPC5630J	05350819	Executive Director	Not Applicable		10-02-1972	NA		26-12-2019			12	1	0	0	0	
KAILASH CHANDRA AGARWAL	ACIPA9753C	08650459	Executive Director	Chairperson		03-03-1972	NA		26-12-2019			12	1	0	0	0	
ANITA MITTAL	AAKPM6736B	05125170	Non-Executive - Independent Director	Not Applicable		24-10-1972	Yes	29-09-2020	17-03-2015	29-09-2020		69	1	1	1	0	
SUSHIL KUMAR	AAAPK2637H	00415359	Non-Executive - Independent Director	Not Applicable		01-06-1971	NA		25-07-2014			77	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
SUJOY CHAKRABORTY	AEVPC6621G	05216758	Non-Executive - Independent Director	Not Applicable		17-09-1972	NA		24-07-2020			5	1	1	2	2	

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	05216758	SUJOY CHAKRABORTY	Non-Executive - Independent Director	Chairperson	24-07-2020		
2	00415359	SUSHIL KUMAR	Non-Executive - Independent Director	Member	25-07-2014		
3	05350819	MUKESH CHAUHAN	Executive Director	Member	26-12-2019		

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	05216758	SUJOY CHAKRABORTY	Non-Executive - Independent Director	Chairperson	24-07-2020		
2	00415359	SUSHIL KUMAR	Non-Executive - Independent Director	Member	25-07-2014		
3	05125170	ANITA MITTAL	Non-Executive - Independent Director	Member	17-03-2015		

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	05216758	SUJOY CHAKRABORTY	Non-Executive - Independent Director	Chairperson	24-07-2020		
2	00415359	SUSHIL KUMAR	Non-Executive - Independent Director	Member	25-07-2014		
3	05125170	ANITA MITTAL	Non-Executive - Independent Director	Member	17-03-2015		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-07-2020				Yes	6	3
2	24-07-2020		10		Yes	5	3
3	05-08-2020		11		Yes	5	3
4	26-08-2020		20		Yes	5	3
5	08-09-2020		12		Yes	5	3
6		22-10-2020	43		Yes	5	3
7		10-11-2020	18		Yes	5	3
8		30-11-2020	19		Yes	5	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-09-2020				Yes	3	2
2	Audit Committee	10-11-2020	62			Yes	3	2
3	Nomination and remuneration committee	08-09-2020				Yes	3	3
4	Nomination and remuneration committee	10-11-2020				Yes	3	3
5	Stakeholders Relationship Committee	08-09-2020				Yes	3	3
6	Stakeholders Relationship Committee	10-11-2020				Yes	3	3

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	NA	
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	NA	

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 500 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	Neha Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neha Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	05-01-2021

