

General information about company

Scrip code	504908
NSE Symbol	
MSEI Symbol	
ISIN	INE340F01011
Name of the entity	DUNCAN ENGINEERING 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	30-06-2022
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

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	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	JAGDISH PRASAD GOENKA	ADVPG8549C	00136782	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-07-1937	Yes	02-08-2018	02-08-1962	16-07-2019		2	0	0	0			
2	Mr	ARVIND GOENKA	ADDPG4464E	00135653	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	NA		25-06-1991	02-08-2018		3	0	1	0			
3	Mr	AKSHAT GOENKA	AJLPG3347E	07131982	Executive Director	Not Applicable	MD	27-09-1987	NA		09-02-2017	09-02-2022		2	0	3	0			
4	Mr	BRIJ BEHARI TANDON	AAAPT1143M	00740511	Non-Executive - Independent Director	Not Applicable		30-06-1941	Yes	12-03-2019	04-08-2014	16-07-2019		60	3	3	4	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

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 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
5	Mr	NITIN KAUL	BVGPK8859P	01718619	Non-Executive - Independent Director	Not Applicable		11-08-1974	NA		04-08-2014	16-07-2019		60	1	1	1	0	
6	Mr	OM PRAKASH DUBEY	ACUPD5768L	00228441	Non-Executive - Independent Director	Not Applicable		01-07-1941	Yes	12-03-2019	04-08-2014	16-07-2019		60	2	2	3	3	
7	Ms	ARTI KANT	AAIPK8196M	03218058	Non-Executive - Independent Director	Not Applicable		01-09-1949	Yes	29-07-2020	06-08-2015	06-08-2020		60	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	00228441	OM PRAKASH DUBEY	Non-Executive - Independent Director	Chairperson	26-04-2012		
2	00740511	BRIJ BEHARI TANDON	Non-Executive - Independent Director	Member	26-04-2012		
3	01718619	NITIN KAUL	Non-Executive - Independent Director	Member	09-02-2017		
4	03218058	ARTI KANT	Non-Executive - Independent Director	Member	25-05-2016		

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	00228441	OM PRAKASH DUBEY	Non-Executive - Independent Director	Chairperson	14-12-2015		
2	00135653	ARVIND GOENKA	Non-Executive - Non Independent Director	Member	14-12-2015		
3	00740511	BRIJ BEHARI TANDON	Non-Executive - Independent Director	Member	26-04-2012		
4	01718619	NITIN KAUL	Non-Executive - Independent Director	Member	26-04-2012		

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	00228441	OM PRAKASH DUBEY	Non-Executive - Independent Director	Chairperson	26-04-2012		
2	07131982	AKSHAT GOENKA	Executive Director	Member	23-10-2020		
3	03218058	ARTI KANT	Non-Executive - Independent Director	Member	09-02-2017		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-01-2022				Yes		
2		17-05-2022	111		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-01-2022				Yes	3	3
2	Audit Committee	17-05-2022	111			Yes	3	3
3	Stakeholders Relationship Committee	25-01-2022				Yes	3	2
4	Stakeholders Relationship Committee	17-05-2022				Yes	3	2
5	Nomination and remuneration committee	17-05-2022				Yes	3	2

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 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	RAJIB KUMAR GOPE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	RAJIB KUMAR GOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	14-07-2022

