

**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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter									Yes		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	Yes	02-08-2018	02-08-1962				2	0	0	0		
2	Mr	ARVIND GOENKA	ADDPG4464E	00135653	Non-Executive - Non Independent Director	Not Applicable		05-06-1962	No				Active	NA		25-06-1991				3	1	1	0		
3	Mr	AKSHAT GOENKA	AJLPG3347E	07131982	Executive Director	Not Applicable	MD	27-09-1987	No				Active	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	No				Active	Yes	12-03-2019	04-08-2014	16-07-2019	19-07-2022	60	1	1	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	NITIN KAUL	BVGPK8859P	01718619	Non-Executive - Independent Director	Not Applicable		11-08-1974	No				Active	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	No				Active	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	No				Active	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	19-07-2022	
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	19-07-2022	
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		







<b>Other Committee</b>						
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)	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	17-05-2022				Yes	7	5	3
2		22-07-2022	65		Yes	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	17-05-2022				Yes	4	3	3	0
2	Audit Committee	22-07-2022	65			Yes	3	3	3	0
3	Nomination and remuneration committee	17-05-2022				Yes	4	3	2	0
4	Nomination and remuneration committee	22-07-2022	65			Yes	3	3	2	0
5	Stakeholders Relationship Committee	17-05-2022				Yes	3	3	2	0

**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 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	Kamal Saria
2	Designation	Chief Financial Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Kamal Saria
2	Designation	Chief Financial Officer



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	Kamal Saria
Designation of person	Chief Financial Officer
Place	Pune
Date	21-10-2022

