

General information about company

Scrip code	543547
NSE Symbol	
MSEI Symbol	
ISIN	INE0HR601026
Name of the entity	DDEV PLASTIKS INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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
1	Mr	NARRINDRA SURANNA	ALXPS1214Q	00060127	Executive Director	Chairperson related to Promoter	MD	16-08-1961
2	Mr	DDEV SURANA	DFOPS0071F	08357094	Executive Director	Not Applicable	CEO	31-12-1992
3	Mr	RAJESH KOTHARI	AHSPK1837A	02168932	Executive Director	Not Applicable		05-06-1964
4	Mr	SAMIR KUMAR DUTTA	ADKPD9910D	07824452	Non-Executive - Independent Director	Not Applicable		04-12-1943
5	Mrs	RAMYA HARIHARAN	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978
6	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [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 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-03-2022				2	0	0	0			
2	NA		07-12-2020	28-03-2022			2	0	2	0			
3	NA		07-12-2020	28-03-2022			1	0	2	0			
4	Yes	29-09-2022	28-03-2022			27	2	2	0	3			
5	NA		28-03-2022			27	5	5	6	1			
6	NA		28-03-2022			27	6	5	3	1			

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	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Chairperson	28-03-2022		
2	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	28-03-2022		
3	02168932	RAJESH KOTHARI	Executive Director	Member	28-03-2022		

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	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Chairperson	28-03-2022		
2	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	28-03-2022		
3	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	28-03-2022		

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	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Chairperson	28-03-2022		
2	02168932	RAJESH KOTHARI	Executive Director	Member	28-03-2022		
3	08357094	DDEV SURANA	Executive Director	Member	28-03-2022		

Risk Management Committee							
Whether the Risk Management 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	02168932	RAJESH KOTHARI	Executive Director	Chairperson	08-04-2024		
2	00060127	NARRINDRA SURANNA	Executive Director	Member	08-04-2024		
3	08357094	DDEV SURANA	Executive Director	Member	08-04-2024		
4	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	08-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02168932	RAJESH KOTHARI	Executive Director	Chairperson	28-03-2022		
2	00060127	NARRINDRA SURANNA	Executive Director	Member	28-03-2022		
3	08357094	DDEV SURANA	Executive Director	Member	28-03-2022		
4	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	28-03-2022		

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)	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	10-02-2024				Yes	6	5	2
2		08-04-2024	57		Yes	6	5	3
3		20-05-2024	41		Yes	6	6	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 in the Committee as on date of the meeting	Number of Directors Present (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	10-02-2024				Yes	3	3	2	0
2	Audit Committee	08-04-2024	57			Yes	3	3	2	0
3	Audit Committee	20-05-2024	41			Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	20-05-2024	99			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	10-02-2024				Yes	4	3	1	0

Annexure 1

IV. Meeting of Committees

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	20-05-2024	99			Yes	4	4	1	0
8	Nomination and remuneration committee	10-02-2024				Yes	3	2	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

Material RPT as per Omnibus and Shareholder approval for the FY 2023-24 have been reviewed in board and committee meeting dated 20.05.2024.

Material RPT as per Omnibus Approval for the FY 2024-25 was also approved by shareholders vide Postal Ballot result whereof declared on 26.06.2024. The RPT entered during 01st quarter of FY 2024-25 will be reviewed in the meetings held after the close of said quarter within prescribed timeline.

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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	TANVI GOENKA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Although constitution of Risk Management Committee is not applicable to the company in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 since as per market capitalisation data as at 31.03.2024, the company did not fall within top 1000 companies, the company has voluntarily constituted the same in the FY 2024-25.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	TANVI GOENKA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2024

