

General information about company	
Script code	543529
NSE Symbol	DELHIVERY
MSEI Symbol	NOTLISTED
ISIN	INE148001028
Name of the entity	Delhivery 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure 1																				
Annexure 1 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																				
Whether Chairperson is related to MD or CEO																				
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(A) 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(1) 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(3) 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	Deepak Kapoor	AAGPKS41BC	00162957	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-01-1959	NA		22-11-2017	01-10-2021		9	3	3	4	1		
2	Mr	Srivatsan Rajan	AAEPR1452R	00754512	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-06-1964	NA		01-03-2016	01-10-2021		9	1	1	2	0		
3	Mr	Saugata Gupta	AAEPG0867F	05251806	Non-Executive - Independent Director	Not Applicable		10-08-1967	NA		01-10-2021	01-10-2021		9	3	2	2	1		
4	Mr	Romesh Sobti	AOAPS0170F	00031034	Non-Executive - Independent Director	Not Applicable		24-03-1950	Yes	15-10-2021	01-10-2021	01-10-2021		9	3	2	1	1		

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5	Ms	Kalpna Jaisingh Morparia	AAGPM5926M	00046081	Non-Executive - Independent Director	Not Applicable		30-05-1949	Yes	15-10-2021	13-10-2021	13-10-2021		9	3	3	1	2		
6	Mr	Sahil Barua	AMLPB4367L	05131571	Executive Director	Not Applicable	CEO- MD	25-12-1984	NA		19-12-2011	13-10-2021		9	1	0	0	0		
7	Mr	Sandeep Kumar Barasra	AGYPB4302Q	01432123	Executive Director	Not Applicable		22-08-1972	NA		01-07-2015	13-10-2021		9	1	0	0	0		
8	Mr	Kapil Bharati	AHBPB6190I	02227607	Executive Director	Not Applicable		11-05-1978	NA		19-08-2021	13-10-2021		9	1	0	1	0		

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9	Mr	Suvir Suren Sujan	AMDPS4941B	01173669	Non-Executive - Nominee Director	Not Applicable		20-09-1971	NA		09-09-2014	09-09-2014		93	1	0	1	0	Textual Information(1)	
10	Mr	Munish Ravinder Varma	AAGPV7557F	02442753	Non-Executive - Nominee Director	Not Applicable		25-09-1971	NA		07-03-2019	07-03-2019	29-06-2022	40	1	0	0	0		
11	Mr	Agus Tandiono	ZZZZZ9999Z	08577542	Non-Executive - Nominee Director	Not Applicable		08-08-1971	NA		28-11-2019	28-11-2019	08-04-2022	30	1	0	0	0	Textual Information(2)	
12	Mr	Donald Francis Colleen	ZZZZZ9999Z	09431299	Non-Executive - Nominee Director	Not Applicable		06-01-1956	NA		24-12-2021	24-12-2021		7	1	0	0	0	Textual Information(3)	

Text Block	
Textual Information(1)	Mr. Suvir Suren Sujan has been appointed as Member of the Audit Committee with effect from April 19, 2022.
Textual Information(2)	He dont have PAN as the Income Tax Act, 1961 is not applicable to him.
Textual Information(3)	He dont have PAN as the Income Tax Act, 1961 is not applicable to him.

Audit Committee Details							
Whether the Audit 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
1	00031034	Romesh Sobti	Non-Executive - Independent Director	Chairperson	13-10-2021		
2	00754512	Srivatsan Rajan	Non-Executive - Independent Director	Member	13-10-2021		
3	08577542	Agus Tandiono	Non-Executive - Nominee Director	Member	13-10-2021	08-04-2022	Textual Information(1)
4	01173669	Suvir Suren Sujan	Non-Executive - Nominee Director	Member	19-04-2022		

Sr Text Block	
Textual Information(1)	Mr. Agus Tandiono ceased from the Board w.e.f. April 8, 2022

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00046081	Kalpna Jaisingh Morparia	Non-Executive - Independent Director	Chairperson	13-10-2021		
2	00162957	Deepak Kapoor	Non-Executive - Independent Director	Member	13-10-2021		
3	05251806	Saugata Gupta	Non-Executive - Independent Director	Member	13-10-2021		
4	01173669	Suvir Suren Sujan	Non-Executive - Nominee Director	Member	13-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	05251806	Saugata Gupta	Non-Executive - Independent Director	Chairperson	13-10-2021		
2	00754512	Srivatsan Rajan	Non-Executive - Independent Director	Member	13-10-2021		
3	02227607	Kapil Bharati	Executive Director	Member	13-10-2021		

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
1	00754512	Srivatsan Rajan	Non-Executive - Independent Director	Chairperson	13-10-2021		
2	00031034	Romesh Sobti	Non-Executive - Independent Director	Member	13-10-2021		
3	02227607	Kapil Bharati	Executive Director	Member	13-10-2021		
4	07168138	Ajith Pai Mangalore	Chief Operating Officer (COO) - Member	Member	13-10-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Not a member on the Board of Directors of the Company

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
1	00046081	Kalpna Jaisingh Morparia	Non-Executive - Independent Director	Chairperson	13-10-2021		
2	05131571	Sahil Barua	Executive Director	Member	13-10-2021		
3	01432123	Sandeep Kumar Barasra	Executive Director	Member	13-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00162957	Deepak Kapoor	IPO Committee	Non-Executive - Independent Director	Chairperson	
2	05131571	Sahil Barua	IPO Committee	Executive Director	Member	
3	00754512	Srivatsan Rajan	IPO Committee	Non-Executive - Independent Director	Member	
4	01173669	Suvir Suren Sujan	IPO Committee	Non-Executive - Nominee Director	Member	
5	02442753	Munish Ravinder Varma	IPO Committee	Non-Executive - Nominee Director	Member	Textual Information(1)
6	00162957	Deepak Kapoor	Merger & Acquisition Committee	Non-Executive - Independent Director	Chairperson	
7	05131571	Sahil Barua	Merger & Acquisition Committee	Executive Director	Member	
8	00754512	Srivatsan Rajan	Merger & Acquisition Committee	Non-Executive - Independent Director	Member	
9	01173669	Suvir Suren Sujan	Merger & Acquisition Committee	Non-Executive - Nominee Director	Member	
10	02442753	Munish Ravinder Varma	Merger & Acquisition Committee	Non-Executive - Nominee Director	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Mr. Munish Ravinder Varma ceased as a member of the Committee w.e.f. June 29, 2022
Textual Information(2)	Mr. Munish Ravinder Varma ceased as a member of the Committee w.e.f. June 29, 2022

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*	Compliance status (Yes/No)	
1	Audit Committee	24-03-2022				Yes	3	2	Yes	
2	Audit Committee	28-05-2022	64			Yes	3	2	Yes	
3	Nomination and remuneration committee	24-03-2022				Yes	4	3	Yes	
4	Nomination and remuneration committee	28-05-2022	64			Yes	4	3	Yes	
5	Stakeholders Relationship Committee	24-03-2022				Yes	2	1	Yes	
6	Stakeholders Relationship Committee	30-05-2022	66			Yes	3	2	Yes	

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7	Risk Management Committee	09-02-2022				Yes	4	2	Yes	
8	Risk Management Committee	28-05-2022	107			Yes	3	2	Yes	
9	Corporate Social Responsibility Committee	24-03-2022				Yes	3	1	Yes	
10	Other Committee	23-04-2022		IPO Committee		Yes	3	1	Yes	
11	Other Committee	10-05-2022	16	IPO Committee		Yes	5	2	Yes	
12	Other Committee	20-05-2022	9	IPO Committee		Yes	4	1	Yes	

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	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 committees (applicable to the top 500 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.	No
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	Sunil Kumar Bansal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	This report shall be placed before the Board in its upcoming meeting

Signatory Details	
Name of signatory	Sunil Kumar Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-07-2022