

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	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		Whether Chairperson related to Promoter		Disqualification of Directors under section 164 of the Companies Act, 2013																		
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(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 Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders 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
Mr	Deepak Kapoor	AAGPK941BC	00162957	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-01-1959	No				Active	NA		22-11-2017	01-10-2021		12	4	4	5	1		
Mr	Srivatsan Rajan	AAEP81452R	00754512	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-06-1964	No				Active	NA		01-03-2016	01-10-2021		12	1	1	2	0		
Mr	Saigata Gupta	AAEPK0967F	05251806	Non-Executive - Independent Director	Not Applicable		10-08-1967	No				Active	NA		01-10-2021	01-10-2021		12	3	2	3	1		
Mr	Romesh Sobti	AOA9F501708	00031034	Non-Executive - Independent Director	Not Applicable		24-09-1978	No				Active	NA		01-10-2021	09-10-2021		12	3	2	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																				
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(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 Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders 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
Ms	Kalpna Jaisingh Morpantia	AAGPN45026M	00046081	Non-Executive - Independent Director	Not Applicable		30-05-1949	No				Active	NA		13-10-2021	13-10-2021		12	3	3	3	2		
Mr	Sahil Barua	AMLFP8436TL	05131571	Executive Director	Not Applicable	CEO-MD	25-12-1984	No				Active	NA		19-12-2011	13-10-2021		12	1	0	0	0		
Mr	Sandeep Kumar Barasia	AGY9P8430Q2	01432123	Executive Director	Not Applicable		22-09-1972	No				Active	NA		01-07-2015	13-10-2021		12	1	0	0	0		
Mr	Kapil Bharati	AHBFB6190J	02227607	Executive Director	Not Applicable		11-05-1978	No				Active	NA		19-08-2021	13-10-2021		12	1	0	1	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		Disqualification of Directors under section 164 of the Companies Act, 2013																				
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(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 Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholders 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
Mr	Savir Suren Sujan	AMDF54941B	01173669	Non-Executive - Independent Director	Not Applicable		20-09-1971	No				Active	NA		09-09-2014	09-09-2014		96	1	0	1	0		
Mr	Donald Francis Colaresi	ZZZZ29999Z	09431299	Non-Executive - Independent Director	Not Applicable		06-01-1956	No				Active	NA		24-12-2021	24-12-2021		10	1	0	0	0		Textual Information(1)
Ms	Aruna Sundararajan	AIVF54648E	03523267	Non-Executive - Independent Director	Not Applicable		12-07-1959	No				Active	NA		08-07-2022	08-07-2022		3	2	2	3	1		

Text Block

Textual Information(1) 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		Yes		Date of Appointment		Date of Cessation		Remarks	
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	01173669	Savir Suren Sujan	Non-Executive - Non Independent Director	Member	19-04-2022				
4	03523267	Aruna Sundararajan	Non-Executive - Independent Director	Member	22-08-2022				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		Date of Appointment		Date of Cessation		Remarks	
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 Morpantia	Non-Executive - Independent Director	Chairperson	13-10-2021				
2	00162957	Deepak Kapoor	Non-Executive - Independent Director	Member	13-10-2021				
3	05251806	Saigata Gupta	Non-Executive - Independent Director	Member	13-10-2021				
4	01173669	Savir Suren Sujan	Non-Executive - Non Independent Director	Member	13-10-2021				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		Date of Appointment		Date of Cessation		Remarks	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	05251806	Saigata 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		Yes		Date of Appointment		Date of Cessation		Remarks	
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				

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		Date of Appointment		Date of Cessation		Remarks	
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 Morpantia	Non-Executive - Independent Director	Chairperson	13-10-2021				
2	05131571	Sahil Barua	Executive Director	Member	13-10-2021				
3	01432123	Sandeep Kumar Barasia	Executive Director	Member	13-10-2021				
4	03523267	Aruna Sundararajan	Non-Executive - Independent Director	Member	22-08-2022				

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	Savir Suren Sujan	IPO Committee	Non-Executive - Non Independent Director	Member	
5	00162957	Deepak Kapoor	Merger & Acquisition Committee	Non-Executive - Independent Director	Chairperson	
6	05131571	Sahil Barua	Merger & Acquisition Committee	Executive Director	Member	
7	00754512	Srivatsan Rajan	Merger & Acquisition Committee	Non-Executive - Independent Director	Member	
8	01173669	Savir Suren Sujan	Merger & Acquisition Committee	Non-Executive - Non Independent Director	Member	

Annexure I

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	30-04-2022				Yes	11	8	3
2	04-05-2022		3		Yes	11	10	4
3	14-05-2022		9		Yes	11	9	4
4	30-05-2022		15		Yes	11	10	5
5		08-08-2022	69		Yes	11	11	6
6		22-08-2022	13		Yes	11	10	6

Annexure I

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 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	28-05-2022				Yes	3	3	2	0
2	Audit Committee	08-08-2022	71			Yes	3	3	2	0
3	Audit Committee	22-08-2022	13			Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2022				Yes	4	4	3	0
5	Nomination and remuneration committee	09-08-2022	72			Yes	4	4	3	0
6	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	2	0

Annexure I

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 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	Stakeholders Relationship Committee	08-08-2022	69			Yes	3	3	2	0
8	Risk Management Committee	28-05-2022				Yes	3	3	2	1
9	Risk Management Committee	02-08-2022	65			Yes	3	3	2	1
10	Corporate Social Responsibility Committee	20-08-2022	17			Yes	3	3	1	0
11	Other Committee	23-04-2022		IPO Committee		Yes	5	4	1	0
12	Other Committee	10-05-2022	16	IPO Committee		Yes	5	5	2	0
13	Other Committee	20-05-2022	9	IPO Committee		Yes	5	4	1	0

Annexure I

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 RBI approval have been reviewed by Audit Committee	Yes	

Annexure I

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

Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Name of signatory	SUNIL KUMAR BANSAL	
2	Designation	Company Secretary and Compliance 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	1		