			NSI MS. ISIN Nar Date Date Rep Date Risl	General information about company Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Date of Report Risk management committee Market Capitalisation as per immediate previous Financial Year									543529 DELHIVERY NOTLISTED INE148001028 DELHIVERY LIMITED 01-04-2022 31-03-2023 Half Yearly 30-09-2022 Not Applicable Any other										
D:	of not	Omn	10f h	fdire	2Xp1	rv		Anne	exure I to b			d entity o		erly basis									
Disclosure	whethe	er the listed	n of board of d entity has a er Chairpers	a Regular C	Chairperso	on Yes		cation of Dires Act, 2013	rectors under s	section 164 o	of the	Whether						No of Directorship in listed	No of Independent Directorship in listed	in Audit/	No of post of Chairperson in Audit/ Stakeholder		
Title (Mr / Director	PAN	DIN	of directors	Category 2 of directors	Category of directo	vrc 01	Whether the director is disqualified?	disqualificati		of Details ion disqualific		special resolution nt passed?	passing special resolution	of	appointmen		Tenure of director (in months)		in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee	not providing PAN	Notes for not providing DIN
Mr Deepak Kapoor Mr Srivatsan Rajan Mr Saugata	AAEPR1452R	00754512	Independent Director Non- Executive -	Chairperson Not Applicable	Sharehold Director Sharehold Director	12- 06- 1964	No No					· NA			6 01-10-2021		12	1	1	5	1 0		
Mr Saugata Gupta Mr Romesh Sobti	AAEPG0867F AOAPS0170F	05251806	Independent Director Non-	Applicable Not		08- 1967 24- 03- 1950	No				Active	NA NA		01-10-202			12	3	2	2	1		
								Discl	osure of notes	mposition s on compos he listed ent	ition of boa	ard of directed are contacted as well are contacted as well as	tors expl				Г		Directorship	Number of memberships in Audit/	No of post of Chairperson in Audit/ Stakeholder		
Title (Mr / Ms) Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Vhether the director is isqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualificati		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment		Date of cessation	Tenure of lirector (in e nonths)	in listed entities including this listed ntity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholder Committee(s) ncluding this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee neld in listed entities	not	Notes for not providing DIN
Ms Kalpana Jaisingh Morparia Mr Sahil Barua Sandeep Mr Kumar Barasia	AAGPM5926M AMLPB4367L AGYPB4302Q	05131571	Executive	Not Applicable Not Applicable Not Applicable	CEO- MD	1949 25- 12- 1984 N 22- 09- N	To To				Active	NA NA		13-10-2021 19-12-2011 01-07-2015	13-10-2021 13-10-2021	1	2 3 2 1 2 1	3	0 0	3 2			
Mr Kumar Barasia Mr Kapil Bharati	AHBPB6190J	02227607	Executive	Applicable Not Applicable		1972 N 1972 N 11- 05- 1978 N			I.	Compositi	Active	NA	ectors		13-10-2021		2 1		0				
Title									isclosure of n	otes on com			Chairpers	60n			Tenure	No of Directorship in listed entities	in listed entities		No of post of Chairperson in Audit/ Stakeholder Committee		. No
(Mr / Name of Director Ms)	r PAN	DIN	Category of directors Non- Executive	ors of director	y 2 Catego 3 of directo	of	Whether the director is disqualified?	disqualificati		of Details			resolutio	l oppointme	Date of Re-	Date of cessation	of director (in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	(Refer Regulation 17A(1) of	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providi PAN	ing
Mr Suvir Sur Sujan Donald Francis Colleran	ZZZZZ9999	9Z 094312	Non Independ Director Non- Executive Non Independ Director Non- Executive Executive Non- Executive Non- Executive	ent Applicat Post Applicat Not Applicat Applicat		09- 1971 06- 01- 1956	No					e NA		24-12-202	1 24-12-2021		96	1	0	0	0	Textual Information	on(1)
Ms Aruna Sundarara	ijan AIYPS4648	3E 035232	Executive	e - Not ent Applical		07- 1959	No rmation(1)	111	le dont have P		Text Blo		not apn ^{1;-}		2 08-07-2022		3	2	2	3	1		
							nittee Deta	nils	Whether the		nittee has a		irperson ry 2 of		of D	Pate of ssation	Remark	s					
					1 2 3	0003103 0075451 0117366	Romesh 2 Srivatsa 3 Suvir S	ı Sobti	Non-Exe Director Non-Exe Director Non-Exe Independ	cutive - Indecutive - Indecutive - Nonlent Director	ependent ependent	Chairpers Member Member		Appointr 13-10-2022 13-10-2022 19-04-2022 22-08-2022	1 2	-11							
					Noi Sr	nination DIN Numbe	Whether the Name	neration con ne Nomination of Committe nembers	mmittee on and remune ee Cate	eration comm	nittee has a l	Regular Cha Catego direc	ry 2 of tors	Yes Date of Appointr	of Denent Ce	ate of ssation	Remark	S					
					2	0525180	Kalpana Morpar Deepak Saugata Suvir S	Kapoor Gupta	Non-Exe Director Non-Exe Director Non-Exe	cutive - Inde cutive - Inde cutive - Inde cutive - Non lent Director	ependent	Member Member Member	son	13-10-202 13-10-202 13-10-202	1								
					Stal Sr	k eholder DIN Numbe	es Relation Whethe	ship Commi r the Stakeho e of Committ members	ittee olders Relation tee Cate Non-Ex	egory 1 of di	ittee has a R		7 2 of ors		f Dent Ces	ate of ssation	Remark	s					
					2	0075451 0222760	Srivats Kapil F	an Rajan Bharati mmittee	Directo Non-Ex Directo Executi	r ecutive - Ind r ve Director	dependent	Member Member		13-10-2021 13-10-2021									
					2	0003103	Name	of Committe members an Rajan n Sobti	Non-Exe Director Non-Exe Director	egory 1 of di ecutive - Inde	irectors ependent	Categor direct Chairpers Member Member	ry 2 of tors	Yes Date of Appointm 13-10-2022 13-10-2022	nent Ce	ate of ssation	Remark	S					
					4	0716813 porate S WI	Ajith Posocial Respondent the Control Name	oonsibility Corporate So	Chief Op-Member committee cial Responsibilities	perating Officer	ittee has a R	Member Regular Chai	rperson 7 2 of	13-10-2022 Date of	f D	ate of	Remark	S					
					1 2 3	Number 0004608 0513157	Kalpan Morpan 71 Sahil B 23 Sandee	members a Jaisingh ria arua	Non-Ex Directo Executi	ve Director ve Director recutive - Inc	dependent	Category direct Chairperso Member Member Member	n	Date of Appointment o	ent Ces	ate of ssation	xemark						
					Oth Sr	DIN Numbe	Nam or Deepal	e of Commit members « Kapoor	ttee Name	of other con	N D	Catego Ion-Executiv	ry 1 of dii ve - Indep	rectors	Categor direc Chairperse	etors	Remark	S					
					3 4 5	0117366	Srivats Suvir S Deepal	an Rajan Guren Sujan k Kapoor	IPO Co IPO Co Merger Comm	· & Acquisiti	N D N D D D D D D D D D D D D D D D D D	Director Ion-Executiv Director	ve - Indep ve - Non I ve - Indep	ndependent	Chairperse	on							
					7		Sahil E Srivats Suvir S		Merger Comm	ittee & Acquisiti ittee & Acquisiti ttee ittee	ion N	Pirector	⁄e - Indep	endent Independent	Member Member Member								
					III.	closure of board of Date(s meetin any) ir	of Board of notes on directors e s) of g (if n the an	Pate(s) of eeting (if ny) in the	Maximum ş between any	gap Notes two no	s for requ	nether Tirement Quorum	otal Numl of Directo	rs pr	er of Directo esent* (All tors including	Inde	No. of ependent rectors						
					1 2 3		1 the au ous ter 022 022 022 022 022 022	ny) in the current quarter	consecutive number of do	(in provi	of Control	(uorum a a net es/No) 11 11 11 11	s on date he meetin	of directing line line line line line line line line	esent* (All tors including ndent Direct	3 4 4 5	rectors ading the eeting*						
					6	Meetin		08-2022	69 13		Yes Yes Annexure	11 11		11 10		6 6							
					Sr Sr	Meeting Name Commi	of qu	Disclored Disclored Disconnection (Enter dates of Previous darter and detection in Disconnection (Disconnection)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not	Whether	Total Number of Direct as of date the	tors of Independent of Independent Indepen	ll Indepletors attempted a	pendent rectors ending the	No. of members attending the meeting (other than Board of	5					
					2	Audit Commit Audit Commit Audit Commit	tee 28-0	onological order) 95-2022 98-2022	of days) 71 13			Yes Yes Yes	the meeting 3	diro	2 2 2		Board of Directors						
					5	Nominal and remuner committed and remuner co	tion 28-0 ee tion o9-0 ee	5-2022	72			Yes	4	4	3	()						
					6	Stakeho Relation Commit	lders ship tee 30-0	5-2022			Annexur	Yes e 1	3	3	2	(
					IV.	Meeting Name Comm	e of q	Date(s) of meeting Enter dates f Previous uarter and Current quarter in ronological	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	requireme	nt Direction as of date	tors of Indepe	Inde	pendent rectors ending the eting*	No. of members attending the meeting (other than Board of						
					8	Stakeho Relation Commit Risk Manage Commit	lders iship 08- tee 28- tee 28-	order) -08-2022 -05-2022	69			Yes	3 3	3	2		Directors						
					10	Manage Commit Corpora Social Respons Commit Other Commit	tee te sibility tee tee 20- tee 23-	-08-2022 -04-2022	17	IPO Committee		Yes Yes Yes	3 3 5	3 3 4	1	(
					12	Other Commit Other Commit	tee 10-	-05-2022 -05-2022	16 9	IPO Committee IPO Committee		Yes	5 5	5 4	2	(
					Sr 1 2	Subject Whether Whether	prior appr	oval of audit er approval o	committee ob	tained aterial RPT	Annexur	Complia (Yes/No. Yes	nce status 'NA)		s is Noldetail ance may be		2.						
					VI.	Affirma	en reviewed	RPT entered I by Audit Co	into pursuant ommittee		Annexur	Yes e 1					oliance						
					1 2	Regulati The com Regulati The com	ons, 2015 position of ons, 2015 apposition of	the following Audit Com	rectors is in tended and committees and committees on & remunera	is in terms o	of SEBI(List	ting obligati	ons and d	lisclosure re	quirements)	Comp status (Yes/I Yes Yes							
					456	Regulati The com Regulati The com Regulati The com (Listing) The mee	nposition of ons, 2015. nposition of ons, 2015. nmittee mer obligations etings of the	the following the following the following d. Risk managements have be and disclosure board of direction.	on & remunerang committees agement committees agement committees are made awater requirement corts and the	is in terms of committee is in terms of their points) Regulation above committee above committee.	of SEBI(List of SE	ting obligati ting obligati top 1000 lis and respons	ons and dons and deted entities	lisclosure red lisclosure red es) s specified in	quirements) quirements) n SEBI	Yes Yes Yes							
						SEBI (L This rep	isting oblig	ations and d	omitted in the	irements) Re	egulations, 2 arter has bee Annexure tatus	en placed be				Yes Yes							
					2 III.		ignation			Company Sec		Compliance					ò						
					Sr 1 2	Particula Copy of directors report di Presence Meeting	the annual s report, con splayed on e of Chairpo	porate gover website erson of Aud	ding balance si mance report, lit Committee	business respands	ponsibility ll General	Num ount, 46(2)	status	nce If stat non-co given	ompliance							
					3	Presence the annu Presence annual g	e of Chairpo al general i e of Chairpo general mee	neeting erson of the S ting	nomination an Stakeholder R Report/disclo	elationship c	ommittee a	t the 20(3 para Sche))) read wit	Yes Yes h Yes									
					1		of signator	y	St	A JNIL KUMA	Annexure AR BANSA	· III L),re-										
					Арг	olicability	al Half y				Applicable		orticer										
					Rea I. D (A).	son for N isclosure Any loan	Non Applica e of Loans, n or any oth	ability ' guarantees er form of de	/comfort lette	ers /securities by the listed e	Textual Info		tly to	ng six ou	nlance tstanding the end of a months								
					Property Directory to the by the KM	moter Grectors (in hem Ps or any	oup or any icluding rel y other enti	other entity of any other any or any other entity or any other entity controlled e / comfor	t letter (by	controlled (name ca			0 0 0 20 7 the listed	333332	rectly or							
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					All conproi	loans (or nection v noter(s), luding th npany. ne	other form with any loa promoter g neir relative	ın(s) (or othe group, directo	arantees, comer form of debtor(s) (includin	g given directly given their relative by them are	etly or indireves), key main the economic AMIT AGA	ectly by the anagerial pe omic interes ARWAL	listed enti rsonnel	rities in	atus	Textual Informatic							
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					Place Date	ce	Nuc		G	ompany Secr URUGRAM 9-10-2022		- AUICE	1										