	General information about company Scrip code 543529 NSE Symbol DELHIVERY MSEI Symbol NOTLISTED ISIN INE148001028																			
	ISIN Name Date o Date o Report Date o	ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Date of Report											001028 VERY LIMIT 022 023 V	ΓED						
	Risk management committee Market Capitalisation as per immediate previous Financial Year Annexure I Annexure I to be submitted by listed entity on quarterly basis																			
closure of notes on composition of board of directors expla Whether the listed entity has a Regular Chair Whether Chairperson is related to MD of	rperson	Yes	Disqualif Compani	ication of Dies Act, 2013	irectors 1				oard of	f Directors										
Jame of the PAN DIN Category 1 of directors of directors	32	of	Whether th director is lisqualified	Start Date		nd Date of qualification	Detai n disqualií		Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment			including this listed entity (Refe	in listed entities including this listed r entity (Refer Regulation 17A(1) o	in Audit/ Stakeholde Committee(including th listed entity (Refer Regulation 26(1) of	Chairperson in Audit/ Stakeholder Committee held in listed entities including	Notes for not providing PAN
rivatsan AAERRI452R 00754512 Executive - Not Sha	areholder rector areholder rector	1959	No No							NA NA			01-10-2021		15	4	Regulation 4		Listing Regulations 1	
augata upta AAEPG0867F 05251806 Non-Executive - Independent Director Not Applicable Non-Executive - Independent Director Not Applicable Non-Executive - Independent Director Not Applicable		1967 24-	No No						Active Active	NA NA		01-10-2021	01-10-2021		15	3	2	2	1	
				Dis		e of notes	on comp	position	of boa	of Directord of di	tors expl	anatory				No of Directorsh in listed	No of Independ ip Directors in listed	hip in Audit	in Audit/	n
alpana Non-	3 of	of	Whether the director is disqualified	s disqualific		End Date of squalificatio			Current status	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	Initial Date of appointmen	Date of Re-			e entities including this listed entity (Ref	entities includin this liste er entity (Refer Regulati 17A(1)	Committee including the listed entire (Refer Regulation 26(1) of Listing	Committee (s) held in listee entities including this listed entity (Refe Regulation	Notes for not providing PAN
AAGPM5926M 00046081 Executive Independent Director Applicable Not Applicable Non-Executive Independent Director Non-Executive Independent Director Not Applicable AMLPB4367L 05131571 Executive Director Not Applicable	CEO- MD	05- 1949 12- 07- 1959 25- 12- 1984 22-	No No						Active	NA NA		13-10-2021 08-07-2022 19-12-2011	08-07-2022		5.24	1	1 0	1 0	0 0	
arasia AGYPB4302Q 01432123 Executive Director Applicable Applicable		09- 1972	No	Dis		of notes	on comp	on of B	Soard of boa	of Directed of directed of the Control of the Contr	tors expl	01-07-2015	13-10-2021		14.19	1	0	0	0	
Jame of the PAN DIN Category 1 of directors directors	of of		ctor is	Start Date of lisqualification	End Da	late of	Details of isqualificati	Curre	went press [Ref 17]	/hether pecial solution E assed? p	Pate of In		ate of Re- pointment ces	Oate of ssation	Tenure of i irector t (in en nonths) R	in listed entities including this listed ntity (Refer Regulation 17A of	in listed entities	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Notes for not providing PAN
Lapil harati AHBPB6190J 02227607 Executive Director Not Applicable uvir uren ujan AMDPS4941B 01173669 Non Executive - Non Independent Director Not Applicable	11- 05- 197 20- 09- 197	No No No						Activ					i-10-2021 i-09-2014			egulations)	Listing Regulations	Regulations)	26(1) of Listing Regulations)	
Ponald rancis olleran ZZZZZ9999Z 09431299 Non-Executive - Non Independent Director Not Applicable	06- 01- 195	No						Activ Text			24	-12-2021 24	12-2021	12	2.08 1	0		0		extual Iformation(1)
	Audit	Comm DIN		ails	Wheth	her the Au		mittee ha	as a Re	, 1961 is no	person Y	Zes Date of		ate of	Remark					
	1 00 2 00 3 01	031034 754512 173669	Romes Srivats Suvir S	members	No Di	on-Executirector on-Executirector on-Executirector on-Executirector	utive - Inc utive - Inc utive - No nt Directo	dependen dependen on or	nt nt	director Chairperso Member Member Member	n 1 1	Appointme 3-10-2021 3-10-2021 9-04-2022		sation	and I k					
	Sr N		Whether t	ineration co the Nominati e of Commit members na Jaisingh ria	ommitted ion and retee	ee remunera	gory 1 of o	directors	, t	gular Chair Category directo Chairperso	2 of ors	Ves Date of Appointme 3-10-2021		ate of sation	Remark	cs				
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	Sr N 1 05 2 00	DIN Jumber 251806 754512	Whether Name Saugate Srivate	er the Stakeh ne of Commi members ta Gupta san Rajan	ttee N	Categ Non-Exec Director Non-Exec Director	gory 1 of c cutive - In	directors ndepende	ent C	Category director Chairperson Member	2 of 13	Date of Appointme 3-10-2021 3-10-2021		ate of sation	Remark	KS .				
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	3 02 4 07	227607 168138			N D	Jon-Execu Director Executive Chief Oper Member	Director		200)	Member Member Member	1	3-10-2021 3-10-2021 3-10-2021								
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		754512		Barua san Rajan Suren Sujan		Merger & Committe Merger & Committe Merger & Committe	ee & Acquisi ee & Acquisi	ition	Nor Dire Nor Dire	cutive Dire n-Executive ector n-Executive ector	- Indeper		Member Member							
	Disclor bo	eeting of	notes on lirectors of I (if nhe ans	meeting of explanatory Date(s) of neeting (if any) in the current quarter	Maxi betwee	imum gapen any twecutive (i	wo r		Whet require of Quo me (Yes/	ement of of as	al Numbe Directors on date of e meeting	pres directo	r of Director ent* (All irs including dent Directo	Inde Di atte	No. of ependent irectors nding the eeting*					
	 	-08-202 -08-202	22	-11-2022 -12-2022	13 80 37			3	Yes Yes Yes	11 11 11 11		11 10 11 10		6 6 6 6						
	C _n	eeting o	of qu		Maxim gap betwe any ty consecu	num o een N wo utive co	neeting of Jame of other ommittee	Reson f not providit date	for reconng of	Whether quirement Quorum met	Total Number of Director in the Committe as on dat	Present Direct includ	ors (All ors ing		No. of member attending the meeting (other	es g				
	2 Au	ndit ommitte ndit ommitte ndit	e 08-0	puarter in conological order) 08-2022 08-2022	(in num of day 13	nber		date	Ye Ye Ye	Yes/No)	as on dat of the meeting 3	Indepen	dent u	eting*	than Board of Directors 0 0	f				
	4 No and rer con	omination d muneration mmittee d muneration d muneration mmittee	on on on ion e		92				Ye	rs	4	4	3		0					
	6 Re	elations ommitte	f Comm	Date(s) of				Annex	Yee		Total	3	2		No. of					
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	8 Ris Ma Co	anagem ommitte	ent ent 10 e	-08-2022 -11-2022 -08-2022	99				Υ _ε	25	3 3	3 3	2 2		1 0					
	Co	ated Pa	e	nsactions				Annex		Complian	ce status		is Noldetails							
	1 W	hether j	harehold	roval of audi ler approval RPT entered d by Audit C	obtained	d for mate	erial RPT		al	Yes NA Yes		mpliar	nce may be g	an ner						
	2 Th	bject e comp gulatio e comp gulatio	osition ons, 2015 osition ons, 2015	f the followi a. Audit Cor	ng comr nmittee	mittees is	in terms	of SEBI	(Listin	g obligation	ns and dis	closure requ	nirements)	Comp status (Yes/ Yes						
	4 Th Re 5 Th Re 6 Th (Li	egulatione compegulatione compegulatione compegulatione commissione commission	osition ons, 2015. osition ons, 2015. osition ons, 2015. nittee me	f the followi b. Nomination f the followi c. Stakehold f the followi d. Risk mar mbers have s and disclose e board of d	ng comr ders relating ng comr nagemen been ma	emuneration mittees is ationship of mittees is at commit ade aware uirements	in terms committed in terms in terms terms tee (appl	of SEBI of SEBI of SEBI icable to powers, 1 tions, 20	(Listin (Listin the top role and	g obligation g obligation o 1000 liste d responsib	ns and dis ns and dis d entities) ilities as s	closure requ closure requ specified in	nirements) nirements) SEBI	Yes Yes Yes Yes						
	SE 8 Th	Subje	ct of signat	e board of d gations and d the report su tory	disclosur	in the pro	ewious que mpliance	Annex status MAR BA	s been p	placed befo	re Board			Yes						
						SUN Con	Si NIL KUM npany Se	gnator IAR BA cretary a	y Det NSAL	mpliance C										
	Place Date						RUGRA1 01-2023													