

| 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 | 31-12-2022 |
| 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 | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | |
|--|------------|---|--------------------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|
| | | Yes | No | | | | | | | | | | | | | | | | | | | |
| 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(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 (Refer Regulation 17(A) of Listing Regulations) | 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) | Notes for not providing PAN |
| Deepak Kapoor | AAGPK9418C | 00162957 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 07-01-1959 | No | | | | Active | NA | | 22-11-2017 | 01-10-2021 | | 15 | 4 | 4 | 5 | 1 | |
| Srivatsan Rajan | AAEPR1452R | 00754512 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 12-06-1964 | No | | | | Active | NA | | 01-03-2016 | 01-10-2021 | | 15 | 1 | 1 | 2 | 0 | |
| Saugata Gupta | AAEPK0867F | 05251806 | Non-Executive - Independent Director | Not Applicable | | 10-08-1967 | No | | | | Active | NA | | 01-10-2021 | 01-10-2021 | | 15 | 3 | 2 | 3 | 1 | |
| Sunil Kumar Bansal | AOAPS0170F | 00031034 | Non-Executive - Independent Director | Not Applicable | | 24-03-1959 | No | | | | Active | NA | | 01-10-2021 | 01-10-2021 | | 15 | 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

| 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(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 (Refer Regulation 17(A) of Listing Regulations) | 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) | Notes for not providing PAN |
|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|
| Alpana Jaisingh Morparia | AAGPM5926M | 00046081 | Non-Executive - Independent Director | Not Applicable | | 30-05-1949 | No | | | | Active | NA | | 13-10-2021 | 13-10-2021 | | 14.19 | 3 | 3 | 3 | 2 | |
| Sunil Kumar Bansal | AIVPS4648E | 03523267 | Non-Executive - Independent Director | Not Applicable | | 12-07-1959 | No | | | | Active | NA | | 08-07-2022 | 08-07-2022 | | 5.24 | 1 | 1 | 1 | 0 | |
| Sahil Barua | AMLPB4367L | 05131571 | Executive Director | Not Applicable | CEO-MD | 25-12-1984 | No | | | | Active | NA | | 19-12-2011 | 13-10-2021 | | 14.19 | 1 | 0 | 0 | 0 | |
| Suvir Suren Sujan | AGYPB4302Q | 01432123 | Executive Director | Not Applicable | | 22-09-1972 | No | | | | Active | NA | | 01-07-2015 | 13-10-2021 | | 14.19 | 1 | 0 | 0 | 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

| 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(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 (Refer Regulation 17(A) of Listing Regulations) | 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) | Notes for not providing PAN |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|
| Kapil Bharati | AHBPB6190U | 02227607 | Executive Director | Not Applicable | | 11-05-1978 | No | | | | Active | NA | | 19-08-2021 | 13-10-2021 | | 14.19 | 1 | 0 | 1 | 0 | |
| Suvir Suren Sujan | AMDPS4841B | 01173669 | Non-Executive - Non Independent Director | Not Applicable | | 20-09-1971 | No | | | | Active | NA | | 09-09-2014 | 09-09-2014 | | 98.22 | 1 | 0 | 1 | 0 | |
| Sunil Kumar Bansal | ZZZZZ9999Z | 09431299 | Non-Executive - Non Independent Director | Not Applicable | | 06-01-1956 | No | | | | Active | NA | | 24-12-2021 | 24-12-2021 | | 12.08 | 1 | 0 | 0 | 0 | Textual Information(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 | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | Suvir 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 | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 - Non Independent 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 | | |

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 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 | Merger & Acquisition Committee | Non-Executive - Independent Director | Chairperson | |
| 2 | 05131571 | Sahil Barua | Merger & Acquisition Committee | Executive Director | Member | |
| 3 | 00754512 | Srivatsan Rajan | Merger & Acquisition Committee | Non-Executive - Independent Director | Member | |
| 4 | 01173669 | Suvir 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 in 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 | 08-08-2022 | | | | Yes | 11 | 11 | 6 | |
| 2 | 22-08-2022 | | 13 | | Yes | 11 | 10 | 6 | |
| 3 | | 11-11-2022 | 80 | | Yes | 11 | 11 | 6 | |
| 4 | | 19-12-2022 | 37 | | 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 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 | 08-08-2022 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 22-08-2022 | 13 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 10-11-2022 | 79 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Nomination and remuneration committee | 09-08-2022 | | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Nomination and remuneration committee | 10-11-2022 | 92 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 08-08-2022 | | | | 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 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 | Stakeholders Relationship Committee | 11-11-2022 | 94 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Risk Management Committee | 02-08-2022 | | | | Yes | 3 | 3 | 2 | 1 |
| 9 | Risk Management Committee | 10-11-2022 | 99 | | | Yes | 3 | 3 | 2 | 1 |
| 10 | Corporate Social Responsibility Committee | 20-08-2022 | | | | Yes | 3 | 3 | 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 omnibus 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

Signature Details

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | SUNIL KUMAR BANSAL |
| 2 | Designation | Company Secretary and Compliance Officer |

Annexure I

Signature Details

| | |
|-----------------------|--|
| Name of signatory | SUNIL KUMAR BANSAL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | GURUGRAM |
| Date | 13-01-2023 |