

General information about company

Scrip code	532707
NSE Symbol	DYNPRO
MSEI Symbol	NOTLISTED
ISIN	INE256H01015
Name of the entity	DYNEMIC PRODUCTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 Yes

Whether Chairperson is related to MD or CEO Yes

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
1	Mr	BHAGWANDAS KALIDAS PATEL	AAWPP5520G	00045845	Executive Director	Chairperson related to Promoter	MD	01-06-1955
2	Mr	RAMESHBHAI BHAGWANBHAI PATEL	AAYP4408R	00037568	Executive Director	Not Applicable		25-04-1964
3	Mr	DIXITBHAI BHAGWANDAS PATEL	AIWPP1765D	00045883	Executive Director	Not Applicable		08-02-1981
4	Mr	JAGDISHBHAI SEVANTILAL SHAH	ACPPS7263J	00037826	Non-Executive - Independent Director	Not Applicable		01-06-1956
5	Mr	SHANKARLAL BALURAM MUNDRA	ABRPM4075B	00388204	Non-Executive - Independent Director	Not Applicable		01-11-1960
6	Ms	RASHMI AJAYKUMAR AAHUJA	ALVPA6344B	06976600	Non-Executive - Independent Director	Not Applicable		06-10-1980

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		14-06-1990	01-09-2020			1	0	2	0		
2	NA		14-06-1990	01-09-2020			1	0	0	0		
3	NA		01-01-2008	01-01-2018			1	0	0	0		
4	NA		07-06-2004	01-04-2019		105	1	1	1	1		
5	NA		29-09-2005	01-04-2019		105	1	1	2	1		
6	NA		14-02-2015	25-09-2020		87	3	3	3	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037826	JAGDISHBHAI SEVANTILAL SHAH	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00045845	BHAGWANDAS KALIDAS PATEL	Executive Director	Member	08-08-2015		
3	00388204	SHANKARLAL BALURAM MUNDRA	Non-Executive - Independent Director	Member	01-04-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00388204	SHANKARLAL BALURAM MUNDRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00037826	JAGDISHBHAI SEVANTILAL SHAH	Non-Executive - Independent Director	Member	01-04-2014		
3	06976600	RASHMI AJAYKUMAR AAHUJA	Non-Executive - Independent Director	Member	30-05-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00388204	SHANKARLAL BALURAM MUNDRA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00045845	BHAGWANDAS KALIDAS PATEL	Executive Director	Member	08-08-2015		
3	06976600	RASHMI AJAYKUMAR AAHUJA	Non-Executive - Independent Director	Member	28-07-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045845	BHAGWANDAS KALIDAS PATEL	Executive Director	Chairperson	05-06-2021		
2	00037826	JAGDISHBHAI SEVANTILAL SHAH	Non-Executive - Independent Director	Member	05-06-2021		
3	00045883	DIXITBHAI BHAGWANDAS PATEL	Executive Director	Member	05-06-2021		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****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	30-05-2023				Yes	6	6	3
2		14-08-2023	75		Yes	6	5	2
3		26-09-2023	42		Yes	6	6	3

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)	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	30-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	75			Yes	3	2	2	0
3	Nomination and remuneration committee	26-07-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	26-07-2023	56			Yes	3	3	2	0
6	Risk Management Committee	05-07-2023				Yes	3	3	1	0

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	Yes	

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 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 1

Sr	Subject	Compliance status
1	Name of signatory	Bhagwandas K. Patel
2	Designation	Managing Director

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	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

Annexure III		
1	Name of signatory	Bhagwandas K. Patel
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

No loans or debts given by the Company

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	VARSHA RAMSINGH MEHTA
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	12-10-2023

