

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2023
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		117	1	1	1	1		
5	NA		29-09-2005	01-04-2019		117	1	1	2	1		
6	NA		14-02-2015	25-09-2020		106.15	4	4	4	0		

<b>Audit Committee Details</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	26-09-2023				Yes	6	6	3
2		10-11-2023	44		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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	87			Yes	3	3	2	0
3	Stakeholders Relationship Committee	26-07-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2023	106			Yes	3	3	2	0
5	Risk Management Committee	05-07-2023				Yes	3	3	1	0
6	Risk Management Committee	30-12-2023	177			Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Bhagwandas K. Patel
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>	
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



<b>Signatory Details</b>	
Name of signatory	VARSHA RAMSINGH MEHTA
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	11-01-2024

