

**General information about company**

Scrip code	532707
NSE Symbol	DYNPRO
MSEI Symbol	
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	30-06-2023
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**

If board of directors explanatory																	
Entity has a Regular Chairperson				Yes													
person is related to MD or CEO				Yes												Disqualification of Directors under section 164 of the Companies Act, 2013	
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)	In D i t R l R	
Executive Director	Chairperson related to Promoter	MD	01-06-1955	No				Active	NA		14-06-1990	01-09-2020			1	0	
Executive Director	Not Applicable		25-04-1964	No				Active	NA		14-06-1990	01-09-2020			1	0	
Executive Director	Not Applicable		08-02-1981	No				Active	NA		01-01-2008	01-01-2023			1	0	
Non-Executive - Independent Director	Not Applicable		01-06-1956	No				Active	NA		01-04-2014	01-04-2019		111	1	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

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 Independent Director in listed entity (Refer Regulation 17A of Listing Regulations)
non-executive - independent director	Not Applicable		01-11-1960	No				Active	NA		01-04-2014	01-04-2019		111	1	1
non-executive - independent director	Not Applicable		06-10-1980	No				Active	NA		14-02-2015	25-09-2020		100.15	4	4

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	JAGDISH 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	JAGDISH SEVANTILAL SHAH	Non-Executive - Independent Director	Member	01-04-2014		
3	06976600	RASHMI KAMLESH OTAVANI	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 KAMLESH OTAVANI	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	JAGDISH SEVANTILAL SHAH	Non-Executive - Independent Director	Member	05-06-2021		
3	00045883	DIXIT BHAGWANDAS PATEL	Executive Director	Member	05-06-2021		





<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	13-02-2023				Yes	6	6	3
2		21-04-2023	66		Yes	6	6	3
3		30-05-2023	38		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	13-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	105			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-05-2023	105			Yes	3	3	2	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

<b>Signatory Details</b>	
Name of signatory	VARSHA RAMSINGH MEHTA
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	04-07-2023

