

General information about company

Scrip code	543687
NSE Symbol	DHARMAJ
MSEI Symbol	NOTLISTED
ISIN	INE00OQ01016
Name of the entity	Dharmaj Crop Guard 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	Rameshbhai Ravajibhai Talavia	ABFPT3814P	01619743	Executive Director	Chairperson related to Promoter	MD	15-07-1969
2	Mr	Jamankumar Hansarajbhai Talavia	AAYP7017J	01525356	Executive Director	Not Applicable		10-07-1969
3	Mr	Jagdishbhai Ravjibhai Savaliya	BHYP9471H	06481920	Executive Director	Not Applicable		14-04-1978
4	Mr	Deepak Bachubhai Kanparia	AFBPK7905G	06860678	Non-Executive - Independent Director	Not Applicable		01-06-1968
5	Mr	Bhaveskumar Jayantibhai Ponkiya	ATPPP9080P	09378123	Non-Executive - Independent Director	Not Applicable		17-03-1986
6	Mrs	Amisha Fenil Shah	ATRPG2070J	09411332	Non-Executive - Independent Director	Not Applicable		27-12-1990

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		19-01-2015	06-03-2020			1	0	2	0		
2	NA		19-01-2015	01-08-2022			1	0	1	0		
3	NA		01-04-2016	01-08-2022			1	0	0	0		
4	NA		01-10-2019	01-10-2019		51.02	1	1	2	1		
5	NA		18-11-2021	18-11-2021		25.41	1	1	1	1		
6	NA		27-11-2021	27-11-2021		25.12	2	2	2	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	09378123	Bhaveshkumar Jayantibhai Ponkiya	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	06860678	Deepak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	01-10-2019		

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	09378123	Bhaveshkumar Jayantibhai Ponkiya	Non-Executive - Independent Director	Chairperson	27-11-2021		
2	06860678	Deepak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
3	09411332	Amisha Fenil Shah	Non-Executive - Independent Director	Member	27-11-2021		

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	06860678	Deepak Bachubhai Kanparia	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	01525356	Jamankumar Hansarajbhai Talavia	Executive Director	Member	18-11-2021		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	18-11-2021		

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	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Chairperson	18-11-2021		
2	06860678	Deepak Bachubhai Kanparia	Non-Executive - Independent Director	Member	18-11-2021		
3	01525356	Jamankumar Hansarajbhai Talavia	Executive Director	Member	18-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09378123	Bhaveshkumar Jayantibhai Ponkiya	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	06860678	Deepak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	01-10-2019		

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	11-07-2023				Yes	6	6	3
2	31-07-2023		19		Yes	6	6	3
3	26-09-2023		56		Yes	6	6	3
4		03-11-2023	37		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	Nomination and remuneration committee	03-11-2023				Yes	3	3	3	0
2	Audit Committee	11-07-2023				Yes	3	3	2	0
3	Audit Committee	31-07-2023	19			Yes	3	3	2	0
4	Audit Committee	04-08-2023	3			Yes	3	3	2	0
5	Audit Committee	26-09-2023	52			Yes	3	3	2	0
6	Audit Committee	03-11-2023	37			Yes	3	3	2	0

Annexure 1

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	05-07-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	05-10-2023	91			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)	NA
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	Ramesh Ravajibhai Talavia
2	Designation	Managing Director

Details of Cyber security incidence

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

Signatory Details

Name of signatory	Ramesh Ravajibhai Talavia
Designation of person	Managing Director
Place	Ahmedabad
Date	20-01-2024

