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General information about company

Scrip code	541302
NSE Symbol	DHRUV
MSEI Symbol	NA
ISIN	INE506Z01015
Name of the entity	DHRUV CONSULTANCY SERVICES 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

Enter the quarter ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08049384	Sudhir A. Shringare	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	01202414	Pandurang B. Dandawate	Non-Executive - Non Independent Director	Member	07-02-2018		
3	08049352	Dhanyakumar B. Mahamuni	Non-Executive - Independent Director	Member	07-02-2018		
4	09684126	Ashokkumar Nagesh Katte	Non-Executive - Independent Director	Member	15-05-2023		
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08049384	Sudhir A. Shringare	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	01202414	Pandurang B. Dandawate	Non-Executive - Non Independent Director	Member	07-02-2018		
3	08049352	Dhanyakumar B. Mahamuni	Non-Executive - Independent Director	Member	07-02-2018		
4	09684126	Ashokkumar Nagesh Katte	Non-Executive - Independent Director	Member	15-05-2023		
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08049352	Dhanyakumar B. Mahamuni	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	01202414	Pandurang B. Dandawate	Non-Executive - Non Independent Director	Member	07-02-2018		
3	08049384	Sudhir A. Shringare	Non-Executive - Independent Director	Member	07-02-2018		
4							
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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							
2							
3							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02852334	Jayashree P. Dandawate	Executive Director	Chairperson	07-02-2018		
2	01202414	Pandurang B. Dandawate	Non-Executive - Non Independent Director	Member	07-02-2018		
3	08050695	Shaile J. Patil	Non-Executive - Independent Director	Member	07-02-2018		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Signatory Details

Name of signatory	Tanvi Auti
Designation of person	Managing Director
Place	Navi Mumbai
Date	18-07-2023

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