Home Validate Import XML								
General information about company								
Scrip code	541302							
NSE Symbol	DHRUV							
MSEI Symbol	NA							
ISIN	INE506Z01015 DHRUV CONSULTANCY SERVICES LIMITED							
Name of the entity								
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	Enter the quarter ended date only						
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							
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											Annewer	4												
										Aznesun	e i to be submitted by lists	id entity on quarterly bas	is .											
											L Compatition of Bas	d of Directors												
				of baard and restors realization	Add Notes																			
		During and																						
			Whether the Drie	d entity has a Regular Chairpenson	YP5																			
			Whether i	hallperson & related to MD or CED	Ne				Dissuification of 2	benium under sedion 266 of the	Companies Bull. 2013													
																				Na of Independent		No of post of Chatrperson		
													Whether special resolution						No of Devalorship in Taked entities	Directorship in Interferentian	Audio/ Nababalias	in Audit/ Statebulder		
1 IN	te b/ Name of the Director	790	DIN	Genery 1 and maters	Calmenty 2 of directions	Girgen Lefdenien	Date of Brith	Whether the director is	Start Date of docustification		Details of docustification	Current status	samed?	Gate of earlier semial	Initial Date of appointment	Date of Re-	Date of smaallers	Senare of	including this living	installing this liabed	Committeehd including this	Committee hold in brind entities including this Island	Notes for not annualized	Nation for not anno
100		~~~		Campery & anaresiste	Candina Statementer	Campoy a seasonal	Cast of Brin	disputited?	Cart Carls of Bridgesteration	THE COLUMN PROPERTY.	Contract of Berlandson	Correct Galles	Safer Reg. 17(18) of Uniting	resolution	and a same of approximates	appaintment	seculion	devotor (n manihal	antity (Refer	antily (Refer		entite Heler Seculation	NA	DW.
													Regulations)						Regulation 178.ef	Regulation 174(1) of Linking	Regulation 20(1) of Liking Regulations)	38(1) of Uniting		
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244	Delate																							
Mri	Tancibil	ANTERSTAT	07618878	Executive Director New Executive - Nam	Net.Beelsable	MD	22-11-2002	Ne				hiter	84		19-10-2228	20:12:2019		45.02	1	0				
	Panhoing & Candenate	ACIPOTEDIM	00000004	Non-Executive - Nan	And Americantics		28-22-2842	No.				1000	84		PL-12-3778	FR-03-0704								
-																								
Mrs	Izyahrer P. Dankmair	ASMEDICIE	66852334	Executive Director	Net.bestsakle		1205-2948	Ne				hiter	84		E1-02-2028	11/12/2021			1	0				
	Sandread, Candenatir	44387487774	00779289	Transform Transform	And Americantics		1100.007	No.				1000	84		W-12-27W	11.04.3711								
				No Excusive Interaction																				
Mr	Chargohamar B. Mahamuni	AN PROFILING	040.015.2	Deniar Non Executive - Independent	Datarian		21-01-2943	Ne				hiter	84		12-02-2028	11-02-2021		12.00	1	1		1		
	Suffix A. Shinkare	ALL DATES OF	ORDETTER		And Americantics		10.00.1070	No.				1000	84		11-01-020	11.07.0771		45.00						
	-			No Excusive Interaction																				
Mei	Shafa L Patil	ACC PETRALAM	08050695	Drestar Non Executive - Independent	Net Analyzable	-	1211-200	Ne				Adapt	NA		12-02-2028	11-01-2021		13.00	1	1				
	Adulthumar Naterich Keller	447873414	01088220	Nov Executive - Independent	Not Applicable		20.00.200	No.				Aller	84		10-09-2022	01-09-2022		40.00						
				Nor Canadian - Independent				-					100					86.55						
	Saleem K Violgaankar	AACPASSAG	ONIDELE	Pearlin	Mad. Results while		10.01.1881	No.				1.114	814		11.01.011	11,01,0011		40.00						16

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			For this quarter kindly note the following						
			<ol> <li>Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Commit 2. Date of Appointment can be any day upto September 30, 2022.</li> </ol>						
			3. Date of Cessation must be for the cur	rent quarter only, i.e. July 1,2022 to S	september 30,2022				
Not	e: Please enter DIN. After ente	ring DIN, Name of Committee mem	ers and Category 1 of Directors shall be prefilled a	utomatically					
Audit Committee Details									
	Whether the Audit Committee has a Regular Chairperson Yes				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									
9									
10									

Note	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically								
Nor	Nomination and remuneration committee								
	Whether the Nomination and remuneration committee has a Regular Chalrperson 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									
9									
10									

Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically								
Stal	itakeholders Relationship Committee								
	- Whether the Staleholders Relationship Committee has a Regular Charperson Yes								
			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									
5									
6									
7									
8									
9									
10									

Risk	Risk Management Committee								
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									
4									
5									
6									
7									
8									
9									
10									

	Iotes Please enter DNL After entering DNL, Name of Committee members and Category 1 of Directors shall be prefiled automatically Corporate Social Responsibility Committee								
			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	Shaila J. Patil	Non-Executive - Independent Director	Member	07-02-2018				
4									
5									
6									
7									
8									
9									
10									

Oth	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		
1								
2								
3								
4								
5								
6								
7								
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9								
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	Annexure 1								
	V. Related Party Transactions								
Sr	Sr         Compliance status         If status is "No" details of non-complia (Yes/No/NA)         given here.								
1	1 Whether prior approval of audit committee obtained Yes								
2	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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Sigr	atory Details
Name of signatory	Tanvi Auti
Designation of person	Managing Director
Place	Navi Mumbai
Date	18-07-2023

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