

ANNEX I

**Corporate Governance to be submitted by a listed entity on
quarterly basis**

1. Name of Listed Entity : DME DEVELOPMENT LIMITED
2. Quarter ending : 30.06.2022

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN \$& DIN	Category (Chairperson / Executive / Non- Executive/ independent / Nominee) &	Initial Date of Appoi nt ment	Date of Re- ap poin t me nt	Date of Ce ss a tio n	Te n ur e *	Date of Birth	No. Of mem bershi p in listed entitie s 1emb ers ng this listed entity [in refere nce to Regul ation 17A(1)]	No of Indepe n dent Directo rship in listed entities includi ngthis listed entity [in refere nce to provis o to regul ation 17A(1)]	Number of members hipps in Audit/ Stakehol der Committ ee(s) including this listed entity (Refer Regulatio n26(1) of Listing Regulatio ns)	No of post of Chairpers onin Audit/ Stakehold er Committe e held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Amit Kumar Ghosh	AIPP G295 7F	Non- Executive/No minee	22.09.20 20	-	-	-	29.12.0 966	NIL	NIL	NIL	NIL

		0109 2172	Director									
Mr.	Syed Qamar Ahmad	ACA PA02 82G 0827 5536	Non-Executive	29.08.2020	-	-	-	31.01.1963	NIL	NIL	NIL	NIL
Mr.	Shashibhushan Dipnarayan Mandal	AIFP M375 3K 0942 8273	Non-Executive/Nominee Director	07.12.2021	-	-	-	01.03.1981	NIL	NIL	NIL	NIL
Mr.	Manoj Kumar	ABB PK97 51G 0885 4382	Non-Executive	29.08.2020	-	-	-	18.04.1973	NIL	NIL	NIL	NIL
Mr.	NRVVM K Rajendra Kumar	ACE PR10 72M 0949 4456	Chairman/Nominee Director	16.02.2022	-	-	-	01.04.1970	NIL	NIL	NIL	NIL
		Whether Regular chairperson appointed- No										
		Whether Chairperson is related to managing director or CEO- NA										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>										


II. Composition of Committees- Yet to be formed					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	N.A.	N.A.	N.A.	N.A.	N.A.
2. Nomination & Remuneration Committee	N.A.	N.A.	N.A.	N.A.	N.A.
3. Risk Management Committee(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee'	N.A.	N.A.	N.A.	N.A.	N.A.
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting (ifany) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requirement ofQuorum met*	Number of Director s present*	Number of independent directors present*	Maximum gap betweenany two consecutive (innumber of days)
03.03.2022	23.06.2022	Yes	5	N.A.	112
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					
Date(s) of meeting of the committee in therelevant quarter	Whether requirement of Quorum met (details)*	Number of Director s present*	Number of independent directors present*	Date(s) of meeting ofthe committee in the previous quarter	Maximum gap betweenany two consecutive meetings in number ofdays*
-	Yes / No			10.12.2021	-

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*
***to be filled in only for the current quarter meetings*

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <i>refer note below</i>
Whether prior approval of audit committee obtained	N.A.



Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A.
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk management committee (as applicable) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. 	
<p>Name & Designation</p> <p></p> <p>(Prachi Mittal) Company Secretary & Compliance Officer</p>	