

<b>General information about company</b>	
Scrip code	544079
NSE Symbol	DIGIDRIVE
MSEI Symbol	NOTLISTED
ISIN	INE0PSC01024
Name of the entity	DIGIDRIVE DISTRIBUTORS 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	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	GOPAL RATHI	ADEPR1788D	00553066	Non-Executive - Non Independent Director	Not Applicable		01-01-1975
2	Mr	ALOK KALANI	AEQPK2113L	03082801	Non-Executive - Non Independent Director	Chairperson		23-02-1969
3	Mr	KIRAN BHASKAR BANDEKAR	AFKPB9931Q	10245133	Executive Director	Not Applicable	MD	01-12-1966
4	Mr	VINOD KUMAR	ACPPK0716L	01800577	Non-Executive - Independent Director	Not Applicable		20-11-1954
5	Mr	SANTANU BHATTACHARYA	ADXPB4146J	01794958	Non-Executive - Independent Director	Not Applicable		04-11-1946
6	Ms	IRAM HASSAN	AFFPH8520L	10183873	Non-Executive - Independent Director	Not Applicable		18-07-1986

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		15-03-2022				1	0	0	0		
2	NA		15-03-2022	18-07-2023			2	0	5	3		
3	NA		18-07-2023				1	0	1	0		
4	NA		26-07-2023	26-07-2023		5.6	1	1	1	1		
5	Yes	26-07-2023	18-07-2023	18-07-2023		5.14	2	2	5	0		
6	NA		18-07-2023	18-07-2023		5.14	2	2	6	0		

<b>Text Block</b>	
Textual Information(1)	The Directorships as per Regulation 17A of SEBI (LODR) Regulations ('LODR'), Independent Directorships, Memberships of Audit Committee and Stakeholders Relationship Committee ('Committees') and Chariman Position in such Committees as per Regulation 26(1) of LODR, as on December 31, 2023 has been disclosed considering the position of Directors on the Board and Committees of the Digidrive Distributors Limited ('Company'). However, the Company got listed on the Stock Exchanges with effect from January 10, 2024.

<b>Audit Committee Details</b>							
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	01800577	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	26-07-2023		
2	01794958	SANTANU BHATTACHARYA	Non-Executive - Independent Director	Member	26-07-2023		
3	10183873	IRAM HASSAN	Non-Executive - Independent Director	Member	26-07-2023		

<b>Nomination and remuneration committee</b>							
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	10183873	IRAM HASSAN	Non-Executive - Independent Director	Chairperson	26-07-2023		
2	01800577	VINOD KUMAR	Non-Executive - Independent Director	Member	26-07-2023		
3	01794958	SANTANU BHATTACHARYA	Non-Executive - Independent Director	Member	26-07-2023		

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	03082801	ALOK KALANI	Non-Executive - Non Independent Director	Chairperson	26-07-2023		
2	10245133	KIRAN BHASKAR BANDEKAR	Executive Director	Member	26-07-2023		
3	10183873	IRAM HASSAN	Non-Executive - Independent Director	Member	26-07-2023		

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	03082801	ALOK KALANI	Non-Executive - Non Independent Director	Chairperson	26-07-2023		
2	10245133	KIRAN BHASKAR BANDEKAR	Executive Director	Member	26-07-2023		
3	10183873	IRAM HASSAN	Non-Executive - Independent Director	Member	26-07-2023		
4	01794958	SANTANU BHATTACHARYA	Non-Executive - Independent Director	Member	26-07-2023		
5	99999999	ASISH KUMAR RAY	Chief Financial Officer	Member	26-07-2023		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	As the member is not a Director of the Company, DIN is not mentioned and in category, specific designation of the Committee member is mentioned.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	15-07-2023				Yes	3	3	0
2	18-07-2023		2		Yes	3	3	0
3	26-07-2023		7		Yes	7	7	3
4		06-11-2023	102		Yes	6	6	3
5		27-12-2023	50		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	06-11-2023				Yes	3	3	3	0
2	Audit Committee	27-12-2023	50			Yes	3	3	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	KRITI JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	Ms. Kriti Jain
Designation of person	Company Secretary and Compliance Officer
Place	kolkata
Date	21-01-2024

