

Corporate Governance

east-india-drums-and-barrels-manufacturing-ltd

Scrip Code :523874

Quarter Ending : Jun-2024

Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	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	16-02-2024	-	-	Yes	3.00	3	3
2	29-03-2024	41	-	Yes	3.00	3	3
3	29-05-2024	60	-	Yes	3.00	3	3

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	16 Feb 2024	-	-	-	Yes	3	3	3	3
2	Audit Committee	29 Mar 2024	41	-	-	Yes	3	3	3	3
3	Audit Committee	29 May 2024	60	-	-	Yes	3	3	3	3
4	Nomination and remuneration committee	16 Feb 2024	-	-	-	Yes	3	3	3	3
5	Nomination and remuneration committee	29 Mar 2024	41	-	-	Yes	3	3	3	3
6	Nomination and remuneration committee	29 May 2024	60	-	-	Yes	3	3	3	3
7	Stakeholders Relationship Committee	16 Feb 2024	-	-	-	Yes	3	3	3	3
8	Stakeholders Relationship Committee	29 Mar 2024	41	-	-	Yes	3	3	3	3
9	Stakeholders Relationship Committee	29 May 2024	60	-	-	Yes	3	3	3	3

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	03381853	MADHAV JAYESH VALIA	Executive Director	Chairperson	29-03-2024	-	-
2	08609438	SUNIL MAHADEO PATIL	Non-Executive - Independent Director	Member	29-03-2024	-	-
3	07049292	MADHU NITIN KANADIA	Non-Executive - Independent Director	Member	01-11-2021	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	03381853	MADHAV JAYESH VALIA	Executive Director	Chairperson	29-03-2024	-	-
2	08609438	SUNIL MAHADEO PATIL	Non-Executive - Independent Director	Member	29-03-2024	-	-
3	07049292	MADHU NITIN KANADIA	Non-Executive - Independent Director	Member	01-11-2021	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	03381853	MADHAV JAYESH VALIA	Executive Director	Chairperson	29-03-2024	-	-
2	08609438	SUNIL MAHADEO PATIL	Non-Executive - Independent Director	Member	29-03-2024	-	-
3	07049292	MADHU NITIN KANADIA	Non-Executive - Independent Director	Member	01-11-2021	-	-

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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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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Cyber Security Incidence

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
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

NA

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	Mr	MADHAV JAYESH VALIA	03381853	Executive Director,Chairperson,MD	No	-	-	-	Active	NA
2	Mr	SUNIL MAHADEO PATIL	08609438	Non-Executive - Independent Director,Shareholder Director	No	-	-	-	Active	No
3	Mrs	MADHU NITIN KANADIA	07049292	Non-Executive - Independent Director,Shareholder Director	No	-	-	-	Active	No



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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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	MADHAV VALIA
2.	Designation	Managing Director