

# Integrated Governance

## DUTRON POLYMERS LIMITED

### General information about company

|   |              |    |
|---|--------------|----|
| Scrip code  | 517437       |    |
| NSE Symbol  |              |    |
| MSEI Symbol   |              |    |
| ISIN  | INE940C01015 |    |
| Date of start of financial year   | 01-04-2024   |    |
| Date of end of financial year   | 31-03-2025   |    |
| Reporting Quarter Type  | Quarterly    |    |
| Date of Quarter Ending  | 31-12-2024   |    |
| Type of company   | Equity       |    |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | true         |    |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | true         |    |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | false        | NA |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | false        | NA |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | false        | NA |
| Risk management committee   | false        |    |
| Market Capitalisation as per immediate previous Financial Year  | Any other    |    |
| Is SCORE ID Available ?   | true         |    |
| SCORE Registration ID   | D00150       |    |
| Reason For No SCORE ID  |              |    |
| Type of Submission  | Original     |    |
| Remarks (website dissemination)   |              |    |

## 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

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

true

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

| Sr no. | Title(Mr/Ms) | Name of the Director           | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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(Refer Regulation 17A(1) of Listing Regulations) | 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) | Reason for Cessation | Notes for not providin PAN |
|--------|--------------|--------------------------------|----------|--|---------------------------------|-------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|---|--|---|--|----------------------|----------------------------|
| 1      | Mr           | SUDIPBHAI BIPINCHANDRA PATEL   | 00226676 | Executive Director                       | Not Applicable                  |                         | false                                 |                                |                              |                             | Active         | NA  |                                    | 01-02-1992                  |                        |                   |                               | 1   | 0  | 0   | 0  |                      |                            |
| 2      | Mr           | ALPESH BIPINCHANDRA PATEL      | 00226723 | Non-Executive - Non Independent Director | Not Applicable                  |                         | false                                 |                                |                              |                             | Active         | NA  |                                    | 01-12-1996                  |                        |                   |                               | 1   | 0  | 0   | 0  |                      |                            |
| 3      | Mr           | RAJENDRABHAI DAYALJIBHAI DESAI | 08197675 | Non-Executive - Independent Director     | Not Applicable                  |                         | false                                 |                                |                              |                             | Active         | NA  |                                    | 10-08-2018                  |                        |                   | 77                            | 1   | 1  | 2   | 2  |                      |                            |
| 4      | Mr           | RASESH HASMUKHLAL PATEL        | 00226398 | Executive Director                       | Chairperson related to Promoter | MD                      | false                                 |                                |                              |                             | Active         | NA  |                                    | 01-04-1993                  |                        |                   |                               | 1   | 0  | 2   | 0  |                      |                            |
| 5      | Mr           | YOGENBHAI BHALABHAI PATEL      | 00621755 | Non-Executive - Independent Director     | Not Applicable                  |                         | false                                 |                                |                              |                             | Active         | NA  |                                    | 09-09-2024                  |                        |                   | 4                             | 1   | 1  | 2   | 0  |                      |                            |
| 6      | Mr           | PARUL PARESHBHAI PARIKH        | 10764205 | Non-Executive - Independent Director     | Not Applicable                  |                         | false                                 |                                |                              |                             | Active         | NA  |                                    | 09-09-2024                  |                        |                   | 4                             | 1   | 1  | 0   | 0  |                      |                            |

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

| Whether the Audit Committee has a Regular Chairperson |            |                                |                                      |                         |                     | true              |         |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members      | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08197675   | RAJENDRABHAI DAYALJIBHAI DESAI | Non-Executive - Independent Director | Chairperson             | 10-08-2018          |                   |         |
| 2   | 00621755   | YOGENBHAI BHALABHAI PATEL      | Non-Executive - Independent Director | Member                  | 09-09-2024          |                   |         |
| 3   | 00226388   | RASESH HASMUKHLAL PATEL        | Executive Director                   | Member                  | 31-01-2003          |                   |         |

**Nomination and remuneration committee**

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                |  |                         |                     | true              |         |
|---|------------|--------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members      | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 08197675   | RAJENDRABHAI DAYALJIBHAI DESAI | Non-Executive - Independent Director     | Chairperson             | 10-08-2018          |                   |         |
| 2   | 00226723   | ALPESH BIPINCHANDRA PATEL      | Non-Executive - Non Independent Director | Member                  | 31-01-2003          |                   |         |
| 3   | 10764205   | PARUL PARESHBHAI PARIKH        | Non-Executive - Independent Director     | Member                  | 09-09-2024          |                   |         |

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson

|    |            |                                |                                      |                         |                     | true              |         |
|----|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members      | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1  | 08197675   | RAJENDRABHAI DAYALJIBHAI DESAI | Non-Executive - Independent Director | Chairperson             | 10-08-2018          |                   |         |
| 2  | 00621755   | YOGENBHAI BHALABHAI PATEL      | Non-Executive - Independent Director | Member                  | 09-09-2024          |                   |         |
| 3  | 00226388   | RASESH HASMUKHLAL PATEL        | Executive Director                   | Member                  | 31-01-2003          |                   |         |

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

| 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  | 01-07-2024  |   |                              | true                                       | 6   | 5  | 2   |
| 2  | 09-07-2024  | 7   |                              | true                                       | 6   | 5  | 2   |
| 3  | 12-07-2024  | 2   |                              | true                                       | 6   | 5  | 2   |
| 4  | 09-08-2024  | 27  |                              | true                                       | 6   | 6  | 2   |
| 5  | 09-09-2024  | 30  |                              | true                                       | 6   | 6  | 2   |
| 6  | 28-10-2024  | 48  |                              | true                                       | 6   | 5  | 2   |

**Annexure I**

**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                       | 16-08-2024  |   |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 2  | Nomination and remuneration committee | 16-08-2024  |   |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 26-10-2024  | 70  |                         |                               | true                                       | 3  | 3  | 2   | 0  |

**Annexure I****V. 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  | true                       |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | true                       |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | true                       |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | true                       |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities) | NA                         |
| 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.                            | true                       |
| 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.                | true                       |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | true                       |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:  |                            |

Annexure I

| Sr | Subject           | Compliance status |
|----|-------------------|-------------------|
| 1  | Name of signatory | RASESH PATEL      |
| 2  | Designation       | Managing Director |

**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 | false |
| 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   |       |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | RASESH PATEL      |
| Designation of person | Managing Director |
| Place                 | AHMEDABAD         |
| Date                  | 12-02-2025        |

**Investor Grievance Details**

|   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

