General information about company		
Scrip code	542216	
NSE Symbol	DALBHARAT	
MSEI Symbol	NOTLISTED	
ISIN	INE00R701025	
Name of the entity	DALMIA BHARAT LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	Yes	
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?	Yes	
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?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00515	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Yadu Hari Dalmia	[redacted]	00009800	Non-Executive - Non Independent Director	Chairperson		[redacted]
2	Mr	Gautam Dalmia	[redacted]	00009758	Executive Director	Not Applicable	MD	[redacted]
3	Mr	Puneet Yadu Dalmia	[redacted]	00022633	Executive Director	Not Applicable	CEO-MD	[redacted]
4	Mr	Niddodi Subrao Rajan	[redacted]	07339365	Non-Executive - Non Independent Director	Not Applicable		[redacted]
5	Mr	Paul Heinz Hugentobler	[redacted]	00452691	Non-Executive - Independent Director	Not Applicable		[redacted]
6	Mrs	Anuradha Mookerjee	[redacted]	10174271	Non-Executive - Independent Director	Not Applicable		[redacted]
7	Mr	Anuj Gulati	[redacted]	00278955	Non-Executive - Independent Director	Not Applicable		[redacted]
8	Mr	Haigreve Khaitan	[redacted]	00005290	Non-Executive - Independent Director	Not Applicable		[redacted]

I. Composition of Board of Directors

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

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
7	No				Active
8	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-06-2025	15-10-2018	30-06-2025			1	0	1	1			
2	NA		30-10-2018	30-10-2023			3	0	2	0			
3	NA		30-10-2018	30-10-2023			2	1	0	0			
4	NA		30-08-2019				1	0	1	0			
5	Yes	30-06-2023	01-07-2023	01-07-2023		36	2	1	2	1			
6	Yes	30-06-2023	01-07-2023	01-07-2023		36	2	2	5	1			
7	Yes	12-01-2024	14-10-2023	14-10-2023		32.17	1	1	1	0			
8	Yes	28-06-2024	01-04-2024	01-04-2024		27	4	4	5	1			

Text Block	
Textual Information(1)	*Tenure of Independent Director has been counted from his/her initial date of appointment till 30.06.2026. **Mr. Gautam Dalmia was re-appointed as a Managing Director of the Company w.e.f. 30-10-2023 in the Annual General Meeting of the Company, held on June 30, 2023. ***Mr. Puneet Yadu Dalmia was re-appointed as a Managing Director & CEO of the Company w.e.f. 30-10-2023 in the Annual General Meeting of the Company, held on June 30, 2023. # Mr. Yadu Hari Dalmia was re-appointed as Director in the Annual General Meeting of the Company held on June 30, 2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Please note that, the Risk Management Committee has been renamed as the Sustainability and Risk Management Committee w.e.f January 21, 2026.

Audit Committee Details							
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	00452691	Paul Heinz Hugentobler	Non-Executive - Independent Director	Chairperson	14-10-2023		
2	10174271	Anuradha Mookerjee	Non-Executive - Independent Director	Member	14-10-2023		
3	00278955	Anuj Gulati	Non-Executive - Independent Director	Member	14-10-2023		

Nomination and remuneration committee							
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	10174271	Anuradha Mookerjee	Non-Executive - Independent Director	Chairperson	14-10-2023		
2	00452691	Paul Heinz Hugentobler	Non-Executive - Independent Director	Member	14-10-2023		
3	07339365	Niddodi Subrao Rajan	Non-Executive - Non Independent Director	Member	19-10-2019		

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	00009800	Yadu Hari Dalmia	Non-Executive - Non Independent Director	Chairperson	15-10-2018		
2	00009758	Gautam Dalmia	Executive Director	Member	15-10-2018		
3	00452691	Paul Heinz Hugentobler	Non-Executive - Independent Director	Member	14-10-2023		

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	00452691	Paul Heinz Hugentobler	Non-Executive - Independent Director	Chairperson	14-10-2023		
2	07339365	Niddodi Subrao Rajan	Non-Executive - Non Independent Director	Member	19-10-2019		
3	00009758	Gautam Dalmia	Executive Director	Member	15-10-2018		
4	00278955	Anuj Gulati	Non-Executive - Independent Director	Member	14-10-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07339365	Niddodi Subrao Rajan	Non-Executive - Non Independent Director	Chairperson	19-10-2019		
2	00009800	Yadu Hari Dalmia	Non-Executive - Non Independent Director	Member	15-10-2018		
3	00009758	Gautam Dalmia	Executive Director	Member	15-10-2018		
4	10174271	Anuradha Mookerjee	Non-Executive - Independent Director	Member	14-10-2023		

Other Committee						
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. No.	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	21-01-2026				Yes	8	8	4
2	24-03-2026		61		Yes	8	7	3
3		20-04-2026	26		Yes	8	8	4
4		28-04-2026	7		Yes	8	8	4
5		23-05-2026	24		Yes	8	8	4

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	20-01-2026				Yes	3	3	3	0
2	Audit Committee	21-01-2026	0			Yes	3	3	3	0
3	Audit Committee	17-04-2026	85			Yes	3	3	3	0
4	Audit Committee	27-04-2026	9			Yes	3	3	3	0
5	Audit Committee	28-04-2026	0			Yes	3	3	3	0
6	Audit Committee	23-05-2026	24			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	21-01-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	28-04-2026	96			Yes	3	3	2	0
9	Nomination and remuneration committee	23-05-2026	24			Yes	3	3	2	0
10	Risk Management Committee	20-01-2026				Yes	4	3	2	0
11	Risk Management Committee	23-05-2026	122			Yes	4	4	2	0
12	Corporate Social Responsibility Committee	27-04-2026				Yes	4	4	1	0
13	Stakeholders Relationship Committee	20-01-2026				Yes	3	2	1	0

Annexure 1		
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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajeev Kumar
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajeev Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Bhuj Wind Energy Private Limited	26-06-2026	0	8.33	8.33

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint Commissioner of Sales Tax, CT & GST Circle, Rourkela II, Panposh, Orissa	A Re-assessment Order was passed, pursuant to Appeal Order of Hon'ble Orissa Sales Tax Tribunal, Cuttack, under Orissa Entry Tax Act, 1999, for period from 01.04.2006 to 31.03.2007 regarding Entry Tax on raw materials, in matter of OCL India Limited, since merged with the Company. Demand raised for Tax: Rs 13,79,321; Interest: Rs. 14,325 and Penalty: Rs 9,17,836.	23-04-2026	As mentioned in earlier column	No major financial impact on the Company. Impact is limited only to the extent of tax, interest and penalty imposed in re-assessment order.