

### General information about company

Scrip code	539979
NSE Symbol	DIGJAMLMTD
MSEI Symbol	NOTLISTED
ISIN	INE731U01028
Name of the entity	DIGJAM LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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 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	Hardik Bharat Patel	AHIPP1407H	00590663	Executive Director	Chairperson related to Promoter		10-01-1982
2	Mr	Ajay Agarwal	ABPPA0891B	00649182	Non-Executive - Non Independent Director	Not Applicable		15-06-1964
3	Mr	Duraiswamy Gunaseela Rajan	ADJPR0554N	00303060	Non-Executive - Independent Director	Not Applicable		10-01-1941
4	Ms	Sudha Bhushan	AHKPG6966C	01749008	Non-Executive - Independent Director	Not Applicable		12-01-1979
5	Mr	Panchapakesan Swaminathan	AARPS2188J	00901560	Non-Executive - Independent Director	Not Applicable		20-01-1965
6	Mr	Parashiva Murthy B S	ADEPP8266G	00011584	Non-Executive - Non Independent Director	Not Applicable		08-10-1964

## 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

### 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-07-2020	06-02-2023			3	0	3	0			
2	NA		25-11-2020	24-09-2022			1	0	1	0			
3	Yes	07-08-2020	13-07-2020	13-07-2020		47	5	5	8	5			
4	NA		13-07-2020	13-07-2020		47	4	4	3	2			
5	NA		24-06-2021	24-06-2021		36	1	1	1	0			
6	NA		13-05-2024	13-05-2024			2	0	2	0			

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	01749008	Sudha Bhushan	Non-Executive - Independent Director	Chairperson	25-11-2020		
2	00303060	Duraiswamy Gunaseela Rajan	Non-Executive - Independent Director	Member	25-11-2020		
3	00590663	Hardik Bharat Patel	Executive Director	Member	25-11-2020		
4	00901560	Panchapakesan Swaminathan	Non-Executive - Independent Director	Member	14-02-2022		

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	00303060	Duraiswamy Gunaseela Rajan	Non-Executive - Independent Director	Chairperson	25-11-2020		
2	01749008	Sudha Bhushan	Non-Executive - Independent Director	Member	25-11-2020		
3	00649182	Ajay Agarwal	Non-Executive - Non Independent Director	Member	16-03-2023		

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	01749008	Sudha Bhushan	Non-Executive - Independent Director	Chairperson	25-11-2020		
2	00649182	Ajay Agarwal	Non-Executive - Non Independent Director	Member	25-11-2020		
3	00590663	Hardik Bharat Patel	Executive Director	Member	06-02-2023		







<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	10-02-2024				Yes	6	6	3
2		27-05-2024			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	10-02-2024				Yes	4	4	3	0
2	Audit Committee	27-05-2024				Yes	4	4	3	0
3	Stakeholders Relationship Committee	10-02-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	27-05-2024	106			Yes	3	3	1	0
5	Nomination and remuneration committee	27-05-2024				Yes	3	3	2	0

## Annexure 1

### 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	

## Annexure 1

### 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 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)	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.	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	Sonali Chheda
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
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	Sonali Chheda
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2024

