

**General information about company**

Scrip code	539979
NSE Symbol	DIGJAMLTD
MSEI Symbol	NOTLISTED
ISIN	INE731U01010
Name of the entity	DIGJAM LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Bharat Patel	AAAPP6652R	01100361	Non-Executive - Non Independent Director	Chairperson		10-03-1953	NA		13-07-2020	26-09-2020		2	0	0	0			
2	Mr	Hardik Patel	AHIPP1407H	00590663	Non-Executive - Non Independent Director	Not Applicable		10-01-1982	NA		13-07-2020	13-07-2020		1	0	1	0			
3	Mr	Ajay Kumar Agarwal	ABVPA2712K	03508224	Non-Executive - Non Independent Director	Not Applicable		16-12-1958	NA		08-08-2020	08-08-2020		1	0	1	0			
4	Mr	Duraiswamy Gunaseela Rajan	ADJPR0554N	00303060	Non-Executive - Independent Director	Not Applicable		10-01-1941	Yes	07-08-2020	13-07-2020	13-07-2020		6	4	4	7	5		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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)	Notes for not providing PAN	
5	Ms	Sudha Bhushan	AHKPG6966C	01749008	Non-Executive - Independent Director	Not Applicable		12-01-1979	NA		13-07-2020	13-07-2020		6	2	2	2	2		
6	Mr	Ajay Agarwal	ABPPA0891B	00649182	Executive Director	Not Applicable		15-06-1964	NA		25-11-2020	25-11-2020			1	0	1	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 Patel	Non-Executive - Non Independent Director	Member	25-11-2020		

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	00590663	Hardik Patel	Non-Executive - Non Independent Director	Chairperson	25-11-2020		
2	01100361	Bharat Patel	Non-Executive - Non Independent Director	Member	25-11-2020		
3	00303060	Duraiswamy Gunaseela Rajan	Non-Executive - Independent Director	Member	25-11-2020		
4	01749008	Sudha Bhushan	Non-Executive - Independent Director	Member	25-11-2020		

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	03508224	Ajay Kumar Agarwal	Non-Executive - Non Independent Director	Member	25-11-2020		
3	00649182	Ajay Agarwal	Executive Director	Member	25-11-2020		







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							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		25-11-2020		As per the Resolution Plan approved by the Honble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee. The Interim Period was over on November 22, 2020 and hence, Board Meeting on November 25, 2020 was held.	Yes	6	2

**Text Block**

Textual Information(1)

As per the Resolution Plan approved by the Honble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Companys Board shall be taken by the Monitoring Committee. The Interim Period was over on November 22, 2020 and hence, Board Meeting on November 25, 2020 was held.

## 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	NA	
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	NA	

**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 500 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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	AJAY AGARWAL
2	Designation	Director

**Text Block**

Textual Information(1)

As per the Resolution Plan approved by the Honble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Companys Board shall be taken by the Monitoring Committee. The Interim Period was over on November 22, 2020 and hence, Board Meeting on November 25, 2020 was held.

### Signatory Details

Name of signatory	AJAY AGARWAL
Designation of person	Director
Place	MUMBAI
Date	13-01-2021



