## **DBL INFRA ASSETS PRIVATE LIMITED**

(Formerly Known as High Fly Airlines Private Limited)

January 20, 2023

To BSE Limited Listing Department P.J Tower, Dalal Street Mumbai – 400001

Scrip Code -973405

Sub: Compliance under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby submit the Corporate Governance Report for the Quarter ended on December 31, 2022.

We request you to kindly take the above on record and acknowledge the receipt of the same.

For DBL Infra Assets Private Limited

Pragya Raghuwanshi Company Secretary and Compliance Officer

**Encl: Corporate Governance Report** 

Regd. Office: Plot No. 5 , Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road,

Bhopal (M.P) - 462016, Ph.: 0755 - 4029999, Fax: 0755 - 4029998

E-mail: dblinfraassets@gmail.com

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General information about	General information about company						
Scrip code	973405						
NSE Symbol	NOTLISTED						
MSEI Symbol	NOTLISTED						
ISIN	INEOIJE08011						
Name of the entity	DBL INFRA ASSETS PRIVATE LIMITED						
Date of start of financial year	01-04-2022						
Date of end of financial year	31-03-2023						
Reporting Quarter	Quarterly						
Date of Report	31-12-2022						
Risk management committee	Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						



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Annexure 1  II. Composition of Committees	10 Mg 11	For this quarter kindly note the following points:  1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
Disclosure of notes on composition of committees explanatory	Add Notes	<ol> <li>Date of Appointment can be any day upto September 30, 2022.</li> <li>Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022</li> </ol>

Aud	dit Committee Details						
			Whethe	r the Audit Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07072768	SATISH CHANDRA PANDEY	Non-Executive - Independent Director	Chairperson	21-03-2022	`	
2	06939756	ASHWINI VERMA	Non-Executive - Independent Director	Member	21-03-2022		
3	00039944	DILIP SURYAVANSHI	Non-Executive - Non Independent Director	Member	21-03-2022		
4							
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Sr	DIN Number Name of Co	mmittee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06939756 ASHWINI VERM	VA No	n-Executive - Independent Director	Chairperson	21-03-2022		
2	07072768 SATISH CHANG	ORA PANDEY No	n-Executive - Independent Director	Member	21-03-2022		
3	00039944 DILIP SURYAVA	ANSHI No	n-Executive - Non Independent Director	Member	21-03-2022		
4							
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Stal	keholders Relationship C	ommittee					
			Whether the Stakeholders Re	lationship Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00039944	DILIP SURYAVANSHI	Non-Executive - Non Independent Director	Chairperson	21-03-2022		
2	06939756	ASHWINI VERMA	Non-Executive - Independent Director	Member	21-03-2022		
3	07072768	SATISH CHANDRA PANDEY	Non-Executive - Independent Director	Member	21-03-2022		
4							
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			А	nnexure 1			
ı	II. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	tors explanatory	Add No	tes	•		8
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*
	Add Delete						•
1	09-08-2022			Yes	3	3	2
2	08-09-2022	29		Yes	3	3	2
3	15-09-2022	6		Yes	3	3	2
4	29-10-2022	43		Yes	3	3	2
5	01-11-2022	2		Yes	3	3	2
6	11-11-2022	9		Yes	3	3	2
7	19-11-2022	7		Yes	4	4	3



					An	nexure 1				
					IV. Meet	ing of Committees				
				Disclosure	of notes on meeting	of committees explanatory	Add Not	es		
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	Reson 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)
_	Add Delete							L		
1	Audit Committee	09-08-2022				Yes	3	3	2	
2	Audit Committee	08-09-2022	29			Yes	3	3	2	
3	Audit Committee	14-09-2022	5			Yes	3	3	2	
4	Audit Committee	01-11-2022	47			Yes	3	3	2	
5	Audit Committee	11-11-2022	9			Yes	3	3	2	
6	Audit Committee	19-11-2022	7			Yes	3	3	2	
7	Nomination and remuneration committee	08-09-2022				Yes	3	3	2	
8	Nomination and remuneration committee	11-11-2022	63			Yes	3	3	2	
9	Stakeholders Kelationship Committee	09-08-2022				Yes	3	3	2	
10	Risk Management Committee	05-09-2022	26			Yes	3	3	2	



	Annexure 1		
	V. Related Party Transactions		AND AND THE PERSON
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	d party transactions	Add Notes
	Disclosure of notes of material transaction	on with related party	Add Notes



	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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes



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	Signatory Details
Name of signatory	Pragya Raghuwanshi
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	20-01-2023

