

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

January 21, 2022

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 quarter ended on December 31, 2021.

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

For DBL INFRA ASSETS PRIVATE LIMITED



Pragya Raghuvanshi
Company Secretary & Compliance Officer



Encl: Corporate Governance Report

General information about company

Scrip code	973405
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0IJE08011
Name of the entity	DBL INFRA ASSETS PRIVATE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure 1
Particulars to be furnished by listed entity on quarterly basis
1. Composition of Board of Directors

Sr.	Name (Mr/Ms/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 (Under Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of termination	Tenure of director (in months)	No. of Directorships in listed entities (including this listed entity) (Under Listing Regulations)	No. of Independent Directorships in listed entities (including this listed entity) (Under Listing Regulations)	No. of Independent Directorships in listed entities (including this listed entity) (Under Listing Regulations)	No. of Independent Directorships in listed entities (including this listed entity) (Under Listing Regulations)	No. of Directorships in Audit/ Sub-audit Committees held in listed entities including this listed entity (Under Listing Regulations)	No. of Directorships in Audit/ Sub-audit Committees held in listed entities including this listed entity (Under Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr. Jayaramani				Non-Executive - Non Independent Director	Not Applicable	Not Applicable	12-05-1956	No		31-05-2010				2	0	0	0	2	0		
2	Ms. Suresh Kumar				Director	Not Applicable	Not Applicable	06-11-1952	No		31-05-2010				1	0	0	0	0	0		



Annexure A
Disclosures of Committees

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Audit Committee Details

Whether 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							
2	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore it is under the process of complying with the Regulations of SEBI (LODR)						
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Nomination and remuneration committee

Whether the Nomination and remuneration 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							
2	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore it is under the process of complying with the Regulations of SEBI (LODR)						
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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							
2	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore it is under the process of complying with the Regulations of SEBI (LODR)						
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Risk Management Committee

Whether the Risk Management 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							
2	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore it is under the process of complying with the Regulations of SEBI (LODR)						
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<input type="button" value="Add"/> <input type="button" value="Delete"/>					
1	13-07-2021			Yes	2	0
2	14-07-2021	0		Yes	2	0
3	15-07-2021	0		Yes	2	0
4	26-07-2021	10		Yes	2	0
5	05-08-2021	9		Yes	2	0
6	06-08-2021	0		Yes	2	0
7	16-08-2021	9		Yes	2	0
8	31-08-2021	14		Yes	2	0
9	03-09-2021	2		Yes	2	0
10	28-10-2021	54		Yes	2	0
11	12-11-2021	14		Yes	2	0



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<input type="button" value="Add"/> <input type="button" value="Delete"/>								
1		The NCD issued by the compa				on 01-09-2021. Therefore it is under the process of complying with the Regulations of SEBI (LODR)		



Annexure 1

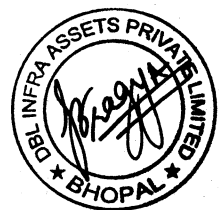
V. Related Party Transactions

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	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore, it is under the process of complying with the Regulations of SEBI (LODR).	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore, it is under the process of complying with the Regulations of SEBI (LODR).
2	Whether shareholder approval obtained for material RPT		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		
Disclosure of notes on related party transactions			[]
Disclosure of notes of material transaction with related party			[]



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The NCD issued by the company got listed on BSE on 01-09-2021. Therefore it is under the process of complying with the Regulations of SEBI (LODR).
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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)	
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.	
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.	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Pragya Raghuwanshi
2	Designation	Company Secretary and Compliance Officer



Name of signatory	Mrs. Pragya Raghuwanshi
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	21-01-2022

