

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

July 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 the Quarter ended on June 30, 2022.

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

For DBL INFRA ASSETS PRIVATE LIMITED



Dilip Suryavanshi
Director
DIN: 00039944



Encl: Corporate Governance Report

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General information about company

Scrip code	973405
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0IJE08011
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	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

No

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	Dilip Suryavanshi	ANRPS2115H	00039944	Non-Executive - Non Independent Director	Not Applicable		12-10-1956	NA		31-05-2010				2	0	4	3		
2	Mr	Sarab Chandra Pandey	ABLPP8175H	07072768	Non-Executive - Independent Director	Not Applicable		11-05-1940	Yes	16-03-2022	11-02-2022			4	3	3	5	3		
3	Mr	Ashwini Verma	AEVYV8013F	06839756	Non-Executive - Independent Director	Not Applicable		05-04-1971	NA		11-02-2022			4	3	3	10	3		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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.
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					Yes		
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							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06939756	Ashwini Verma	Non-Executive - Independent Director	Chairperson	21-03-2022		
2	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	21-03-2022		
3	00039944	Dilip Suryavanshi	Non-Executive - Non Independent Director	Member	21-03-2022		
4							
5							
6							
7							
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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					Yes		
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							
5							
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8							
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10							

Risk Management Committee

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	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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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*
1	11-02-2022			Yes	4	2
2	21-03-2022			Yes	3	2
3	25-04-2022	34		Yes	3	2
4	27-05-2022	31		Yes	3	2

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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*
1	Audit Committee	21-03-2022				Yes	3	2
2	Audit Committee	27-05-2022	66			Yes	3	2
3	Nomination and remuneration committee	21-03-2022				Yes	3	2
4	Stakeholders Relationship Committee	21-03-2022				Yes	3	2
5	Risk Management Committee	21-03-2022				Yes	3	2

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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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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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)	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:	

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is 'high value debt listed entity' and compliance for the Regulation 15 to 27 is applicable on a 'comply or explain' basis until March 31, 2023 and on a mandatory basis thereafter. So the company will comply with all the Regulation with in the due course of time.

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



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Signatory Details

Name of signatory	Pragya Raghuwanshi
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	21-07-2022

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