DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

July 19, 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 June 30, 2023.

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

General information abo	ut 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Application of the continue											Amenue 1											
Comparison of the continue o										Annecure	I to be submitted by listed a	antity on quementy hask										
	2300000		Charles September 1								1. Composition of Board of	of Directors										
The control of the			Dischause of sec-	-	Chancel of discesses supplements	red Lass																
				Worker Ste Saled	willy has a fagalar Chaliparan		OF STREET										STATE OF THE STATE					
The control of the				Washer Ga	Sparses is released to MD or CEO				Dhematitudes at the	others ander sprines 364 al the Cal	reportes Act, 2813					-						
The continue of the continue																			To of the factor			
Comparison Com	lil		1	i	Company I of Streets	Conquey 2 of discussion	Company 3 of directions	1	Seri Date of Suppositioning	Led Dons of Stapushburless	Details of disqualitation			Don of pending spends	label Don of appearance	Des d'A			-	, may 1	Name for any parenthas	Manufacture of parties
State State State State State State	111																	Company of the Compan	Company (Section)	PG) of Linday Aspelsons		
Management Man	_ ,	1	Г	Г	Г									STATE OF THE PERSON								
Marketing Articles of State of		1000	Г		Ι.										Les dos		+	-	0	,		
Altrigations activities for the process of the proc	1	Authoriti Drope		Г		No feedback		The real					Ten.		140.007		1	18.30	1	,		
	2		ANCROSESSED		ctive : Independent	Nor Accelerable								1	140.302			M.70	1			

大学 医二甲基甲基甲基	Annexure 1		For this quarter kindly note the following points.
	II. Composition of Committees		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	Date of Appointment can be any day upto September 30, 2022. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to
Note: Please enter DIN After enterior DIN Name of Committee			Sentember 30 2022

Auc	dit Committee Details			Not be with the		llige of statements	F-53-1310
			Whethe	er the Audit Committee has a Regular Chairperson	Yes	No Property	100
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	1	
4							
5							
6							
7							
8							
9							
10		A STATE OF THE PARTY OF THE PAR					

la	mination and remuneration com	nmittee					
			Whether the Nomination and remo	uneration committee has a Regular Chairperson	Yes	NO CONTRACT	
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 1	Verma	Non-Executive - Independent Director	Chairperson	21-03-2022		
2	07072768 Satish Ch	nandra Pandey	Non-Executive - Independent Director	Member	21-03-2022		
3	00039944 Dilip Sury	yavanshi	Non-Executive - Non Independent Director	Member	21-03-2022		
4							
5							
6							
7				1			
8				1			
9							
0				1			

			Whether the Stakeholders Re	elationship 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			1				
							O COMPANIES OF THE PARTY OF THE
7							

lisi	k Management Comm	nittee					
			Whether the Risk Ma	anagement Committee has a Regular Chairperson	Yes	RE TELEPR	
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	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	21-03-2022		
3	06939756	Ashwini Verma	Non-Executive - Independent Director	Member	21-03-2022		
4							
5							
6							
7						1	
8							
9							
10						1	

			A	nnexure 1			
1	II. Meeting of Board of Directors	ALLEG BEAT				Bibliografie Principal	
	Disclosure of notes on meeting of board of direct	tors explanatory	Add No	tes			
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	07-02-2023			Yes	4	4	
2	24-03-2023	44		Yes	4	4	
3	16-05-2023	52		Yes	4	4	

I					Ann	Annexure 1				
	· · · · · · · · · · · · · · · · · · ·				IV. Meeti	IV. Meeting of Committees				
				Disclosure	of notes on meeting o	Disclosure of notes on meeting of committees explanatory	Add Notes	52		
'n	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)	Whether requirement of Committee as on date of Quorum met (Yes/No) Total Number of Directors Present (All Directors including the meeting independent Director)		No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	. Audit Committee	07-02-2023				Yes	m	n	,	
2	2 Audit Committee	24-03-2023	44			Yes	3	n m	,	
3	3 Audit Committee	16-05-2023	52			Yes	3	3	7 (
4	4 Risk Management Committee	20-02-2023				Yes	3		7 (

	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 relate	d party transactions	Add Notes
	Disclosure of notes of material transaction	on with related party	Add Notes

	Annexure 1	The Contract of
	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

	Signatory Details
Name of signatory	Pragya Raghuwanshi
Designation of person	Company Secretary and Compliance Officer
Place	Bhopal
Date	19-07-2023