

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 Raghuvanshi
Company Secretary and Compliance Officer

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	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



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 filed for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

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	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							
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							
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	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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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	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							
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)	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*
<input type="button" value="Add"/> <input type="button" value="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



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)	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									
1	Audit Committee	09-08-2022				Yes	3	3	2	0	
2	Audit Committee	08-09-2022	29			Yes	3	3	2	0	
3	Audit Committee	14-09-2022	5			Yes	3	3	2	0	
4	Audit Committee	01-11-2022	47			Yes	3	3	2	0	
5	Audit Committee	11-11-2022	9			Yes	3	3	2	0	
6	Audit Committee	19-11-2022	7			Yes	3	3	2	0	
7	Nomination and Remuneration committee	08-09-2022				Yes	3	3	2	0	
8	Nomination and Remuneration committee	11-11-2022	63			Yes	3	3	2	0	
9	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	2	0	
10	Risk Management Committee	05-09-2022	26			Yes	3	3	2	0	



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	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			Add Notes
Disclosure of notes of material transaction 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

