DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

October 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 September 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

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General information abo	out company
Scrip code	1
NSE Symbol	973405
MSEI Symbol	NOTLISTED
ISIN	NOTLISTED
Name of the entity	INEOIJE08011
	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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial	Applicable Any other

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											1. Composition of finand of Directors	of Directors									
		Disdense of sets	-	Disdense of sets to compatition of based of directors explanations	Address																
			Washer the lived on	Whether the living auftry has a Ragular Chairparter	o _M																
			Whether Chate	Whether Chalepares is released to MD or CEO	æ				Discontinue of D	Number under sauber 164 of the Community Act, 2013	Parents Act, 7013										
111	Name of the Observer	ı	i	Company 3 of Streeters	Cotagony 2 of directors	Conquey) of denous	1	Market & Samuel	And Date of Aspert	End Don of Angual Lucion	Details of disqualification		Park park strategy	Den of possing speeds resolution	helid Data of appelerance	1	Descri	Toward State of Demonstrates State of Indopendent State of State o			and
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, M	Satish Chandra Pandry	ABLIFBITSH	67072768 The		Not Analicable		11.05.1940						2		31-04-2010		Ī	^			
*	Ashalai Verna	ATPROSESS GARBOTA			New desaffrable		01.04.1071						4	14-61-7077	1140-302			16.19	,	-	
			Γ	Hire - Independent									-		11.42.7427			18.19	,		

Annexure 1

| For this quarter kindly note the following points:
| Date of Appointment and Date of Cessation (if applicable) must be mandatiny filled for every Committee:
| Date of Appointment and Date of Cessation (if applicable) must be mandating filled for every Committee:
| Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2022.
| Sentember 30, 2022.

Auc	dit Committee Details						
			Whether t	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	Romarks
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	and the second s	
4				7			
6				* 100 r 3 3.	-	-	
8							
10							

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

No	mination and remuner	ration committee					
			Whether the Nomination and remu	uneration 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	Ollip Suryavanshi	Non-Executive - Non Independent Director	Member	21-03-2022		
4							
5							
6	1998 1.10 3000000000						
7							
8							
9							
10							

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

			Whether the Stakeholders Rela	stionship 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							
6							
7							
В							
9							
0							

			Whether the Risk Mar	nagement 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	07072768	Satish Chandra Pandey	Non-Executive - Independent Director	Member	21-03-2022		
3	06939756	Ashwini Verma	Non-Executive - Independent Director	Member	21-03-2022		
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				2 2 11			

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

			Whether the Corporate Social Respons	sibility Committee has a Regular Chairperson			
T	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
T							
-				MIN (2000) 16 (4) (4) (4) (40) (40) (40) (40) (40) (40) (40) (40) (40) (40) (40)			
					,		

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1				8		
					v	
			2 1 2 2 2 2			

			А	nnexure 1			
11	II. Meeting of Board of Directors						200
	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 th meeting*
	Add Delete	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u> </u>			I	
1	16-05-2023			Yes	4	4	
2	10-07-2023	54		Yes	4	4	
3	02-08-2023	22		Yes	4	4	
4	22-08-2023	19		Yes	1		

					An	nexure 1				
					IV. Meet	ling of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not			
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	16-05-2023				Yes	3	3	2	
2	Audit Committee	10-07-2023	54			Yes	3	3	2	
3	Audit Committee	02-08-2023	22			Yes	3	3	2	
	Audit Committee	22-08-2023	19			Yes	3	3	1	
5	nomination and remuneration committee	11-11-2022				Yes	3	9	,	
6	Nomination and remuneration committee	16-08-2023				Yes	3	3	2	

Yes

Yes

10 Risk Management Committee

Normination and remuneral committee Stakeholders Relationship 7 Committee Stakeholders Relationship 8 Committee

16-08-2023 09-08-2022

16-08-2023

20-02-2023

16-08-2023

	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	d party transactions	Add Notes
	Disclosure of notes of material transactio	n with related party	Add Notes

	Details of Cyb	er security incidence	
Whether as per Regulation 27(2 incidents or breaches or loss of	(ba) of SEBI (LODR) Regulations, 20 data or documents during the quart	15 there has been cyber security er	No
Date of the event	В	rief details of the event	

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

Sr	Particulars		Compliance status	
	Copy of the annual report including balance sheet, profit and loss account,	Regulation Number	(Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	directors report, corporate governance report, business responsibility report		(TES/NO/NA)	actions of non-compliance may be given her
	displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting			
	Presence of Chairmeron of the	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	***************************************		
1	Presence of Chairperson of the Stakeholder Relationship committee at the	19(3)	Yes	
		20(3)	Yes	
	Disclosure of the Secretarial Audit Report of the listed entity and the material	1-,	res	
	I subsidiaries in the Annual Report	24A(1)	NA NA	
	Whether "Corporate Governance Report	24A(2)	V	
	Report disclosed in Annual	34(3) read with new C - (C)		
6 7	Submission of Annual Report Submission of Annual Secretarial Compliance Report Whether "Corporate Governance Report" disclosed in Annual		NA Yes NA	

	Annexure III	
1 Name of signatory	Amexure III	
2 Designation		Pragya Raghuwanshi
		Company Secretary and Compliance Officer
		Complany 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	20-10-2023

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