

<b>General information about company</b>	
Scrip code	544345
NSE Symbol	DENTA
MSEI Symbol	NOTLISTED
ISIN	INE0R4L01018
Name of the entity	DENTA WATER AND INFRA SOLUTIONS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There has been no acquisition by company requiring disclosure on a quarterly basis, in terms of Regulation 30 of SEBI (Listing Obligations and disclosure requirements) Regulation, 2015 read with SEBI Circular dated 31st December 2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There have been no instances of orders imposing fines or penalties imposed during the quarter requiring disclosure in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI circular dated 31st december 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There have been no updates on material tax litigation / disputes during the quarter in terms of Regulation 30 of SEBI(Listing Obligation and disclosure
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comd00492
Reason For No SCORE ID	
Type of Submission	Revision
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
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
1	Mr	C. MRUTHYUNJAYA SWAMY	AGZPS6411Q	11064809	Executive Director	Chairperson related to Promoter		28-03-1963
2	Mr	MANISH JAYASHEEL SHETTY	CJWPS2766N	09075221	Executive Director	Not Applicable	MD	08-03-1992
3	Mr	SUJITH T R	CNLPS9540R	07637371	Executive Director	Not Applicable		13-05-1985
4	Ms	HEMA H M	AALPH0753L	09395249	Executive Director	Not Applicable		02-04-1971
5	Mr	GOPALAKRISHNA KUMARASWAMY	AFIPK6903K	10320657	Non-Executive - Independent Director	Not Applicable		12-03-1963
6	Mr	NANJUNDEGOWDA PRADEEP	ARKPP5954H	10329635	Non-Executive - Independent Director	Not Applicable		09-02-1985
7	Mr	RUDRAIAH NARENDRA BABU	ACUPB0815E	10330389	Non-Executive - Independent Director	Not Applicable		21-06-1962
8	Mr	GOWDAR THIMMAPPA SURESH	AULPS5554J	11075798	Non-Executive - Independent Director	Not Applicable		23-02-1962
9	Ms	NISTA UDAYAKUMAR SHETTY	GSPPS9603L	09395250	Non-Executive - Non Independent Director	Not Applicable		29-06-1994

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-05-2025				1	0	0	0			
2	NA		12-09-2023				1	0	0	0			
3	NA		01-06-2024				1	0	2	0			
4	NA		28-05-2025				1	0	1	0			
5	NA		21-09-2023			21	1	1	2	1			
6	NA		21-09-2023			21	1	1	1	1			
7	NA		21-09-2023			21	1	1	0	0			
8	NA		28-05-2025			1	1	1	0	0			
9	NA		03-11-2022		28-05-2025		1	0	1	0	Others	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Nista Udayakumar Shetty Resigned from her Directorship on 28-05-2025

<b>Audit Committee Details</b>							
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	10329635	NANJUNDEGOWDA PRADEEP	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10320657	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Member	22-09-2023		
3	07637371	SUJITH T R	Executive Director	Member	01-06-2024		

<b>Nomination and remuneration committee</b>							
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	10329635	NANJUNDEGOWDA PRADEEP	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10320657	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Member	22-09-2023		
3	09395250	NISTA UDAYAKUMAR SHETTY	Non-Executive - Non Independent Director	Member	03-11-2022	28-05-2025	
4	11075798	GOWDAR THIMMAPPA SURESH	Non-Executive - Independent Director	Member	28-05-2025		

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	10320657	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	07637371	SUJITH T R	Executive Director	Member	01-06-2024		
3	09395249	HEMA H M	Executive Director	Member	28-05-2025		
4	09395250	NISTA UDAYAKUMAR SHETTY	Non-Executive - Non Independent Director	Member	03-11-2022	28-05-2025	

<b>Risk Management Committee</b>							
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

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	10330389	RUDRAIAH NARENDRA BABU	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10320657	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Member	22-09-2023		
3	09395250	NISTA UDAYAKUMAR SHETTY	Non-Executive - Non Independent Director	Member	03-11-2022		
4	09395249	HEMA H M	Executive Director	Member	28-05-2025		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	16-01-2025				Yes	6	6	3
2	21-01-2025		4		Yes	6	6	3
3	27-01-2025		5		Yes	6	6	3
4	28-01-2025		0		Yes	6	6	3
5	14-02-2025		16		Yes	6	5	3
6		28-05-2025	102		Yes	9	9	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	16-01-2025				Yes	3	3	2	0
2	Audit Committee	14-02-2025	28			Yes	3	3	2	0
3	Audit Committee	28-05-2025	102			Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2025				Yes	4	3	2	0
5	Stakeholders Relationship Committee	15-03-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	14-02-2025				Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Sujata Gaonkar
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Sujata Gaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	30-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

