

General information about company		544345
Script code		
NSE Symbol	DENTA	
MSEI Symbol	NOTLISTED	
ISIN	IN0R4L01018	
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	Yearly	
Date of Quarter Ending	31-03-2026	
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	Not applicable. The Company did not acquire any shares or voting rights of any unlisted Company during the quarter ended March 31, 2026.
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	No fine or Penalty is applicable during the quarter ended on March 31, 2026
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	No tax Litigation or Disputes are applicable to company during the quarter ended on March 31, 2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available?	Yes	
SCORE Registration ID	com00492	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

### 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 SHYASHEEL SHETTY	CJWPS2766N	09075221	Executive Director	Not Applicable	MD	09-03-1992
3	Mr	SUJITH T R	CNLP9540R	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	AFFPK6903K	10329657	Non-Executive - Independent Director	Not Applicable		12-03-1963
6	Mr	NANUNDEGOWDA PRADEEP	ARKPP9954H	10329635	Non-Executive - Independent Director	Not Applicable		09-02-1962
7	Mr	RUDRAIAH NARENDRA BABU	ACUPB0815E	10330380	Non-Executive - Independent Director	Not Applicable		21-06-1962
8	Mr	GOWDAR THIMMAPPA SURESH	AULPS5554A	11075798	Non-Executive - Independent Director	Not Applicable		23-02-1962

#### I. Composition of Board of Directors

##### Disqualification of Directors under section 164 of the Companies Act, 2013

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

#### 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 including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder Committee hold 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				10	1	0	0	0			
2	NA	12-09-2023		22-08-2025		31	1	0	0	0			
3	NA	01-06-2024		22-08-2025		21	1	0	2	0			
4	NA	28-05-2025				10	1	0	1	0			
5	NA	21-09-2023				30	1	1	2	1			
6	NA	21-09-2023				30	1	1	1	1			
7	NA	21-09-2023				30	1	1	0	0			
8	NA	28-05-2025				10	1	1	0	0			

#### 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	10329635	NANUNDEGOWDA PRADEEP	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10320667	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Member	22-09-2023		
3	07637371	SUJITH T R	Executive Director	Member	01-06-2024		

#### 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	10329635	NANUNDEGOWDA PRADEEP	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10320667	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Member	22-09-2023		
3	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	10320667	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		

#### 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
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#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	10330389	RUDRAIAH NARENDRA BABU	Non-Executive - Independent Director	Chairperson	22-09-2023		
2	10320667	GOPALAKRISHNA KUMARASWAMY	Non-Executive - Independent Director	Member	22-09-2023		
3	09395249	HEMA H M	Executive Director	Member	28-05-2025		

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10320667	GOPALAKRISHNA KUMARASWAMY	Independent Director Committee	Non-Executive - Independent Director	Member	
2	10329635	NANUNDEGOWDA PRADEEP	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
3	10330389	RUDRAIAH NARENDRA BABU	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
4	11075798	GOWDAR THIMMAPPA SURESH	Independent Director Committee	Non-Executive - Independent Director	Chairperson	

### Annexure I

#### 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*	No. of members attending the meeting (other than Board of Directors)
1	10-11-2025					Yes	8	8	4	
2	16-12-2025		35			Yes	8	6	4	
3	12-02-2026		57			Yes	8	8	4	

### Annexure I

#### 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	10-11-2025				Yes	3	3	2	0
2	Audit Committee	12-02-2026	93			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	10-11-2025				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	12-02-2026	93			Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	1	0
6	Other Committee	12-02-2026		Independent Director Committee		Yes	4	4	4	0

### Annexure I

#### V. 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 committees (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

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sujata Gaonkar
2	Designation	Company Secretary and Compliance Officer

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://denta.co.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://denta.co.in/material-contracts-documents/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporate	Yes		https://denta.co.in/management-team/
2	Terms and conditions of appointment of independent directors	Yes		https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Terms-Conditions-of-Appointment-of-Independent-Directors1.pdf
3	Composition of various committees of board of directors	Yes		https://denta.co.in/wp-content/uploads/2025/11/Management-Information.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Code-of-Conduct-11.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Vigil-Mechanism-Policy-Comments1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Terms-Conditions-of-Appointment-of-Independent-Directors1.pdf
7	Policy on dealing with related party transactions	Yes		https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Material_Related_Party_Transaction1-L.pdf
8	Policy for determining materiality of subsidiaries	Yes		https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Material_Related_Party_Transaction1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://denta.co.in/governance/
10	Email address for grievance redressal and other relevant details	Yes		https://denta.co.in/contact-us/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://denta.co.in/contact-us/
12	Financial results	Yes		https://denta.co.in/financial-statement/
13	Shareholding pattern	Yes		https://denta.co.in/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://denta.co.in/wp-content/uploads/2026/02/FORTUNA-PR-CONTRACT-COPY2.pdf

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of LODR Regulation

Sr	(A) per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analysts or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://denta.co.in/investor-meeting/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://denta.co.in/investor-meeting/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://denta.co.in/newspaper-publication/
18	Credit rating or revision in credit rating obtained	Yes	https://denta.co.in/credit-rating/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://denta.co.in/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Material_Related_Party_Transaction1.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://denta.co.in/wp-content/uploads/2025/11/Management-Information.pdf
23	Disclosures under regulation 30(8)	Yes	https://denta.co.in/shareholding-pattern/
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Yes	https://denta.co.in/wp-content/uploads/2026/02/8-Stand-alone-Integrated-Filing-Finance_Ind-AS-12-02-2026.pdf
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://denta.co.in/wp-content/uploads/2025/09/DWAISL-Dividend_Distribution1.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://denta.co.in/wp-content/uploads/2026/02/Form-MGT-7-AB8574309-signed.pdf
26.2	(Employee Benefit scheme documents framed in terms of SEBI (SHEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://denta.co.in/wp-content/uploads/2026/02/Disclosure-under-Regulation-46.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://denta.co.in/wp-content/uploads/2026/02/Disclosure-under-Regulation-46.pdf

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Eligibility and/or Eligibility?	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8				