

June 26, 2020

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Appointment of Secretarial Auditor and Internal Auditor  
Reg 30 of SEBI, LODR, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on June 25, 2020, have appointed;

1. M/s Pragnya Parimita Pradhan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year ending March 31, 2021 to conduct the secretarial audit of the Company
2. M/s A. Gandhi & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year ending March 31, 2021 to conduct the internal audit of the Company.

The brief profile of the above auditors is attached as **Annexure: A**

This is for information and record.

Thanking you,  
**For DCM Nouvelle Limited**



**Kunal Agrawal  
Company Secretary  
ICSI Membership No: A35213**

**Annexure: A**

<b>Particulars</b>	<b>Secretarial Auditors</b>	<b>Internal Auditors</b>
<b>Name of the Firm</b>	M/s Pragnya Pradhan & Associates, Company Secretaries.	M/s A. Gandhi & Associates, Chartered Accountants
<b>Address</b>	UGF-46, Jor Bagh, New Delhi-110048	# 501, Sector-11, Panchkula, Haryana, India- 134 112. ☎: +91 9815 995501   ☎ +91 172 2740639   Fax: +91 172 2740639 E-mail: <a href="mailto:summit@agandhis.com">summit@agandhis.com</a>
<b>Founder's Name, Certificate of Practice No.</b>	Pragnya Parimita Pradhan COP No: 12030	<b><u>Existing Partners:-</u></b> Summit Kumar Muradia (COP Year 2004) Ankur Sharma (COP Year 2010)
<b>Firm Registration No</b>	NA	FRN:- 007023N
<b>Work Profile</b>	More than seven years of professional experience in the field of Company Law SEBI Guidelines and regulatory affairs having exposure into all gamut of Company Secretarial Services. Served as Secretarial Auditor for several companies in Jindal Group, DCM, DEE Dev Group, Seasky and the Chemours.	As per enclosure attached

**A.GANDHI & ASSOCIATES**

CHARTERED ACCOUNTANTS

# 501, SECTOR 11, Panchkula –134 112 India

Phone: 0172-2740639, Mobile: 09815995501,

E-mail: summit@agandhis.com

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**BRIEF PROFILE****ABOUT THE FIRM**

With nearly 30 years of diverse professional experience, The firm, **A.Gandhi & Associates**, under the most able guidance of its founder Mr. Atul Gandhi a renowned professional, Chartered Accountant and Law Graduate from Delhi University (Currently Senior Partner with KPMG India) and its existing Partners has served its clients in diverse fields with a strong background in Financial Accounting & Planning, Audits & Assurance, Taxation both National & International, Risk Advisory, Due Diligence etc.

Operating from our Head Office at Panchkula, backed by branch office at Chandigarh and upcoming office in New Delhi, we have the most dedicated and skilled workforce consisting of both staff and articles, dedicated Chartered Accountants, Advocates and Company Secretaries. Each team head is an expert of the segment they lead.

Over the years, the firm has maintained an excellent relationship with its well diversified clientele and has strived to provide a single window service facility and has always endeavoured to give a time bound and a customer friendly service to its clients.

**SERVICES**

Statutory & Tax audits	Inventory Control & Stock audits
System Audit	Material Planning
Internal Audit	Fixed assets accounting & Controls
Management Consultancy	Income tax assessments & litigations
Outsourcing accounting and HR	Concurrent Audit
Transfer Pricing	XBRL, ETDS returns, IT Returns

**RESOURCE PROFILE**

<b>Head Office</b>	<b>Branch Office</b>
<b>A.Gandhi &amp; Associates</b> <b>Chartered Accountants</b> # 501, Sector-11, Panchkula, Haryana, India- 134 112.	<b>A.Gandhi &amp; Associates</b> <b>Chartered Accountants</b> # 62, Sector-2, Chandigarh, India- 160 001.

## **PROFILE OF MAJOR CLIENTS**

### **INTERNAL AUDITS**

<b><u>SR. No.</u></b>	<b><u>ORGANISATION</u></b>	<b><u>NATURE OF BUSINESS</u></b>
1	Kwantum Paper Limited	Manufacturing of Paper
2	Bennett, Coleman & Co., Chandigarh	Publishing
3	BPL Ltd.	White Goods Manufacturing
4	DCM Engineering Limited, Ropar	Foundry
5	DCM Nouvelle Limited, Hisar	Textile
6	Fujitsu India Telecom Ltd.	Telephone Exchanges
7	Hindustan Levers Ltd., Rajpura	Soaps & Detergents
8	Hindustan Unilever Limited 3P Units	Soaps & Detergents
9	Himalaya Foods Rajpura (2P HUL)	Jams and squash Manufacturing.
10	JST Stesalit Transformers Pvt. Ltd. (French Subsidiary)	Railway Transformer Manufacturing
11	Lucas Workshop audits - PAN India	Service division of Lucas
12	Pepsi Foods P Limited, Channo (Punjab)	Snacks Food Manufacturing
13	Ranbaxy Laboratories Ltd.	Pharmaceuticals
14	Telephone Cables Ltd.	Jelly Filled Telephone Cables
15	Trelleborg Vibracoustic Private Limited	Auto - Anti Vibration Solutions Mfg
16	Whirlpool of India Ltd.	White goods Manufacturing.

### **TRANSFER PRICING STUDIES**

<b><u>SR. No.</u></b>	<b><u>ORGANISATION</u></b>	<b><u>NATURE OF BUSINESS</u></b>
1	Technico Agrisciences Limited (ITC Subsidiary)	Potato Seeds
2	Opera Software India Private Limited (Norway Subsidiary)	Desktop Web browser
3	T.K.India Private Limited (US Subsidiary)	Medical Equipment Manufacturing
4	Widex India Private Limited (Denmark JV)	Hearing Aids
5	Starmaker Entertainment Technology India Private Limited (Hongkong Subsidiary)	Online Community & Social Services

### **XBRL**

<b><u>SR. No.</u></b>	<b><u>ORGANISATION</u></b>	<b><u>NATURE OF BUSINESS</u></b>
1	JST Stesalit Transformers Pvt. Ltd. (French Subsidiary)	Railway Transformer Manufacturing
2	Kwantum Paper Limited	Manufacturing of Paper
3	Technico Agrisciences Limited (ITC Subsidiary)	Potato Seeds

**OUTSOURCED ACCOUNTING AND MANAGEMENT  
CONSULTANCY**

<b><u>SR. No.</u></b>	<b><u>ORGANISATION</u></b>	<b><u>NATURE OF BUSINESS</u></b>
1	Ansysco & Henkel Torson India Limited	Auto component manufacturer
2	Technico Agrisciences Limited (ITC Subsidiary)	Potato Seeds
3	Opera Software India Private Limited. (Norway Subsidiary)	Software Marketing
4	P C financial Services Private Limited (Chinese Subsidiary)	NBFC Company
5	Starmaker Entertainment Technology India Private Limited (Hongkong Subsidiary)	Online Community & Social Services

**STATUTORY AUDITS**

<b><u>SR. No.</u></b>	<b><u>ORGANISATION</u></b>	<b><u>NATURE OF BUSINESS</u></b>
1	Allahabad Bank	Banking
2	Amrit Air Links (P) Ltd.	Travel Agents
3	Anmol Papers and Allied Products Private limited	Manufacturing of paper
4	Alliedtronics Ltd.; Mohali	OSRAM ancillary unit
5	Bennett, Coleman & Co., Chandigarh	Publishing
6	CYP Asia Chandigarh - UNO Centre	Youth and Adolescent Development
7	Dashmesh Leasing Pvt. Ltd.	Leasing
8	Drish Shoes Limited	Shoe Manufacturing
9	EON Coatings	Watch components
10	Khosla Machines Private Limited	Packing machine manufacturing
11	Punjab Remote Sensing Center, Ludhiana	Remote Sensing
12	R.S Carrier & Traders (P) Ltd.	Carriers
13	Sugam Precision Pvt. Ltd.	Selling & Marketing of Watches
14	T.K.India Private Limited	Medical Equipment Manufacturing
15	Quark India Private Ltd.	Software Marketing

**COSTING AND INVENTORY CONTROLS**

<b><u>SR. No.</u></b>	<b><u>ORGANISATION</u></b>	<b><u>NATURE OF BUSINESS</u></b>
1	Hindustan Unilever Limited 3P Units	Soaps & Detergents
2	Himalaya Foods Rajpura (2P HUL)	Jams and squash Manufacturing.
3	Ranbaxy Laboratories Limited	Pharma Manufacturing

**FIXED ASSETS ACCOUNTING AND CONTROLS**

<b>SR. No.</b>	<b>ORGANISATION</b>	<b>NATURE OF BUSINESS</b>
1	CYP Asia Chandigarh - UNO Centre	Youth and Adolescent Development
2	Khosla Machines Private Limited	Packing machine manufacturing
3	T.K.India Private Limited	Medical Equipment Manufacturing
4	Quark India Private Ltd.	Software Marketing
5	DCM Engineering Limited, Ropar	Foundry
6	DCM Nouvelle Limited, Hisar	Textile
7	JST Stesalit Transformers Pvt. Ltd. (French Subsidiary)	Railway Transformer Manufacturing

**MANAGEMENT TEAM**

<b>S.No.</b>	<b>Name</b>	<b>Position</b>	<b>Qualification</b>	<b>In Practice</b>
1	CA. Summit Muradia	Partner	B.Com, FCA	Since 2004
2	CA. Ankur Sharma	Partner	B.Com, FCA	Since 2010
3	CA. Atul Gangotra	Head Audit	B.Com (Hons),FCA	Since 2006

**ARTICLE STAFF**

<b>S.No.</b>	<b>Name</b>	<b>Position</b>	<b>Qualification</b>
1	Satyam Mishra	Article Staff	B.Com, IPCC (ICAI)
2	Lakshay Bansal	Article Staff	B.Com, IPCC (ICAI)
3	Aditya Guleria	Article Staff	B.Com, IPCC (ICAI)
4	Dushant Sain	Article Staff	B.Com, IPCC (ICAI)
5	Roopak Joshi	Article Staff	B.Com, IPCC (ICAI)

**SUPPORT AND PAID STAFF**

<b>S.No.</b>	<b>Name</b>	<b>Position</b>	<b>Experience</b>
1	Anil Sharma	Account and Audit	30 Years
2	B.K.Puri	Account and Audit	28 Years
3	Priyanka Vasudeva	Account and Audit	5 Years
4	Ashish Bhatt	Account and Audit	5 Years
5	Sushant Verma	Account and Audit	6 Years
6	Anirudh Chauhan	Account and Audit	3 Years