

Sr. No. DMR/SE/21-22/009

Date: 26.03.2022

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code:543410

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on March 26, 2022 has considered and approved *inter alia* the following matters:

1. Appointment of Mr. Ravinder Kumar (Membership No. A68152) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f April 01, 2022.
2. Appointment of M/s Ramraj Thakur & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2021-22 and issue report thereon.
3. Appointment of Mr. Ramji Ram Yadav, as the Internal Auditor of the Company for the financial year 2021-22 and 2022-23.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-I, II and III respectively**.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For DMR Hydroengineering & Infrastructure Limited


Subhash Chander Mittal
Managing Director
DIN: 02861072



Encl: as above

Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Company Secretary & Compliance Officer and Key Managerial Personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Mr. Ravinder Kumar is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company consequent to the resignation of Mr. Mayank (M. No. A42742) Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
2.	Date of appointment (as applicable)	April 01, 2022
3.	Brief profile (in case of appointment);	Mr. Ravinder Kumar is an associate member of The Institute of Company Secretaries of India. His membership number is A68152. He holds the bachelor's degree in Commerce from Guru Nanak Dev University, Amritsar.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable





Annexure-II

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment; resignation; removal, death or otherwise;	Appointment of M/s Ramraj Thakur & Associates as the Secretarial Auditor
2.	Date of appointment (as applicable)	March 26, 2022
3.	Term of Appointment	Appointed as the Secretarial Auditor of the Company to issue Secretarial Audit Report for the financial year 2021-22.
4.	Brief profile (in case of appointment);	Details about the Firm: Name - M/s Ramraj Thakur & Associates Designation – Proprietorship firm Peer Review no. – 1790/2022 Name of the Proprietor- Ramraj Singh Thakur Membership No. – A51637 CP No. – 25239 Address of the Auditor : LIG 149, Deen Dayal Nagar, Near Makronia Railway Station, Makronia. Email ID: ramrajthakurassociates@gmail.com Mobile no: 8356877790, 7838224775 Profile: Ramraj Singh Thakur, Proprietor of M/s Ramraj Thakur & Associates is Associate Member of Institute of Company Secretaries of India and commerce Graduate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable




Annexure-III

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment; resignation, removal, death or otherwise;	Appointment of Mr. Ramji Ram Yadav as the Internal Auditor.
2.	Date of appointment (as applicable)	March 26, 2022
3.	Term of Appointment	Appointed as the Internal Auditor of the Company for the financial year 2021-22 and 2022-23.
4.	Brief profile (in case of appointment);	<p>Mr. Ramji Ram Yadav is the Senior vice President (Head Quarter) of the Company and overseeing business development, corporate planning, marketing and IT functions in the Company.</p> <p>Mr. Yadav is a Costing Expert and has wide experience of more than 36 years of working in NHPC in various areas of hydropower development and was associated as General Manager (Civil) in NHPC. He was involved with construction management and project management of underground works at Chamera-I HEP (540 MW) and Dulhasti HEP (390MW).</p> <p>He was also associated with construction management of tunnel works at Konkan Railway project. He has handled corporate planning function, project clearance and approval of NHPC Projects and Research and Development activities thereof.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

