



WINtv DIKSAT TRANSWORLD LTD

1. Name of Listed Entity :Diksat Transworld Limited

2. Quarter Ending : December 2025

I Composition of Board of Directors								
Title Mr./ Ms.	Name of the Director	PAN & DIN	Category (chairperson/ Executive/No n Executive/ Independent/ Nominee	Date of appoint- ment in The current term/ Cessation	Tenu re	No. of Director Ship in Listed Entity (refer 25(1) of Listing Regula tions	Number of mem berships in Audit/ stake holder committee (s) including this listed entity (Refer 26(1) of Listing regulations	No. of Post of chair person in audit/ stakeholder committee held in listed Entities including this listed entity Refer regulation 26(1) of Listing regulations
Mr.	Dr. T. Devanathan Yadav	PAN NO. AACPD9566 C / DIN No. 01431689	Chairman & Managing Director	1 st April 2016 (Re- appointed from 1 st April 2022)	3 year s	1	1	Nil
Mr s.	Meenakshi yadav	05238058	Non Independe nt – Executive Women Director	29 th September 2020	3 year s	1	1	Nil
Mr.	Praveen Baskar Kumar	07471420	Independe nt Director	30 th November 2019	Director	1	1	Nil
Mr.	B.T.Arasa Kumar	06930512	Independe nt Director	30 th November 2019	Director	1	1	Nil
Mr.	Ulaganathan	10470790	Non Independe nt Director	11 th February 2025	Director	1	1	Nil
Mr.	Pon Raj Sathyanaarayanan	10470759	Independe nt Director	11 th February 2025	Director	1	1	Nil

SPAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

CIN - L63090TN1999PLC041707

NO.3, DEENA DHAYALU STREET, T-NAGAR, CHENNAI - 600017, TAMILNADU, INDIA.

Website: www.diksattransworldlimited.in Email Id: diksat1999@gmail.com
compliance@diksattransworldlimited.in cs@diksattransworldlimited.in





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II Composition of committees

Name of committee	Name of committee members	Category (chairperson/Executive/Non-executive/Independent/Nominee)
Audit committee	1.Mr. Praveen Kumar Baskar 2.Mr. B.T.Arasa Kumar 3.Dr.T.Dhevanathan Yadav	Chairman - Independent Director Member- Independent Director Member
Nomination & remuneration committee	1.Mrs. Meenakshi yadav 2.Mr. Praveen Kumar Baskar 3.Mr.B.T.Arasa Kumar	Whole Time Director Member (Independent director) Member- Independent Director
Risk Management committee (if applicable)	Nil	Nil
Stakeholders Relationship committee	1.Mr.Praveen Kumar Baskar 2. Mrs. Meenakshi Yadav 3.. Mr. B.T.Arasakiumar	Chairman- Independent director Member Member- Non executive non- Independent Director cum Women Director Member- Independent Director

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Board meeting of the company in the relevant quarter	Date(s) of Board Meeting (if any) in the relevant previous quarter (current)	Maximum gap between any two consecutive (in number of days)
Board Meeting 1. 14 th November 2025 2. 18 th December 2025	Board Meeting- 1. 24 th July 2025 2. 25 th September 2025	1. 49 days 2. 33 days

IV. Meeting of committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 1. 14 th November 2025	Yes	1. 24 th July 2025 2. 25 th September 2025	1. 49 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here

VI Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee

b. Nomination & remuneration committee

c. Stakeholders relationship committee

d. Risk management committee (applicable to the top 100 listed entities)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

4. 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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here:

For Diksat Transworld Limited



Mrs. Meenakshi Yadav

Whole Time Director



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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