

General information about company	
Scrip code	533452
NSE Symbol	DELPHIFX
MSEI Symbol	NOTLISTED
ISIN	INE726101019
Name of the entity	DELPHI WORLD MONEY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Yes	
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	Satya Bushan Kotru	ALDPK4337N	01729176	Non-Executive - Non Independent Director	Not Applicable		15-03-1969
2	Mr	Vikas Verma	ACOPV4583F	03511116	Non-Executive - Non Independent Director	Not Applicable		17-07-1979
3	Mr	Deepak Bhan	AAAPB3001G	08458485	Non-Executive - Independent Director	Not Applicable		01-08-1965
4	Mr	Hariprasad Meenoth Panichikkil	AKSPM1761A	09473253	Executive Director	Not Applicable		19-06-1968
5	Ms	Sheetal Singh	BIEPS0662M	09471846	Non-Executive - Independent Director	Not Applicable		17-07-1985
6	Mr	Sanjay Malhotra	AAPP6770Q	08458713	Non-Executive - Independent Director	Not Applicable		20-07-1968
7	Mr	SHRI PAL GOEL	AAKPG1123A	07352580	Non-Executive - Independent Director	Not Applicable		20-03-1953
8	Mr	CHAGANTI SAMBA MURTY	ACJPM5177H	10670239	Non-Executive - Non Independent Director	Not Applicable		10-01-1964
9	Ms	SEEMA JOSHI	ACWJP6479J	06946689	Non-Executive - Independent Director	Not Applicable		09-08-1968
10	Mr	TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD	ABTPG3465H	03413982	Non-Executive - Non Independent Director	Chairperson		09-03-1975

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
9	No				Active
10	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) & 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		25-05-2019	27-09-2019	23-12-2024		1	0	1	0	Others		
2	NA		16-04-2019	27-09-2019			1	0	4	1			
3	NA		22-05-2019	03-05-2024	25-10-2024	65	1	1	3	0	Others		
4	NA		11-02-2022	03-05-2022			1	0	1	0			
5	NA		11-02-2022	03-05-2022	07-10-2024	33	1	1	3	1	Others		
6	NA		22-05-2019	03-05-2024	09-10-2024	65	1	1	4	4	Others		
7	NA		12-11-2024			2	1	1	1	0			
8	NA		19-12-2024				1	0	0	0			
9	NA		12-11-2024			2	1	1	2	1			
10	NA		12-11-2024				1	0	1	1			

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	08458713	Sanjay Malhotra	Non-Executive - Independent Director	Chairperson	22-05-2019	09-10-2024	
2	03511116	Vikas Verma	Non-Executive - Non Independent Director	Member	22-05-2019	12-11-2024	
3	09471846	Sheetal Singh	Non-Executive - Independent Director	Member	16-05-2022	07-10-2024	
4	06946689	SEEMA JOSHI	Non-Executive - Independent Director	Chairperson	12-11-2024		
5	07352580	SHRI PAL GOEL	Non-Executive - Independent Director	Member	12-11-2024		
6	09473253	Hariprasad Meenoth Panichikkil	Executive Director	Member	12-11-2024		

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	08458713	Sanjay Malhotra	Non-Executive - Independent Director	Chairperson	11-11-2022	09-10-2024	
2	09471846	Sheetal Singh	Non-Executive - Independent Director	Member	16-05-2022	07-10-2024	
3	01729176	Satya Bushan Kotru	Non-Executive - Non Independent Director	Member	22-05-2019	12-11-2024	
4	06946689	SEEMA JOSHI	Non-Executive - Independent Director	Chairperson	12-11-2024		
5	07352580	SHRI PAL GOEL	Non-Executive - Independent Director	Member	12-11-2024		
6	03413982	TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD	Non-Executive - Non Independent Director	Member	12-11-2024		

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	03511116	Vikas Verma	Non-Executive - Non Independent Director	Chairperson	22-05-2019	12-11-2024	
2	09471846	Sheetal Singh	Non-Executive - Independent Director	Member	11-11-2022	07-10-2024	
3	01729176	Satya Bushan Kotru	Non-Executive - Non Independent Director	Member	11-11-2022	12-11-2024	
4	03413982	TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD	Non-Executive - Non Independent Director	Chairperson	12-11-2024		
5	06946689	SEEMA JOSHI	Non-Executive - Independent Director	Member	12-11-2024		
6	09473253	Hariprasad Meenoth Panichikkil	Executive Director	Member	12-11-2024		

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
1	03511116	Vikas Verma	Non-Executive - Non Independent Director	Chairperson	13-08-2021	12-11-2024	
2	01729176	Satya Bushan Kotru	Non-Executive - Non Independent Director	Member	13-08-2021	12-11-2024	
3	08458713	Sanjay Malhotra	Non-Executive - Independent Director	Member	13-08-2021	09-10-2024	
4	03413982	TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD	Non-Executive - Non Independent Director	Chairperson	12-11-2024		
5	06946689	SEEMA JOSHI	Non-Executive - Independent Director	Member	12-11-2024		
6	09473253	Hariprasad Meenoth Panichikkil	Executive Director	Member	12-11-2024		

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	09471846	Sheetal Singh	Non-Executive - Independent Director	Chairperson	11-11-2022	07-10-2024	
2	03511116	Vikas Verma	Non-Executive - Non Independent Director	Member	22-05-2019	12-11-2024	
3	01729176	Satya Bushan Kotru	Non-Executive - Non Independent Director	Member	22-05-2019	12-11-2024	
4	06946689	SEEMA JOSHI	Non-Executive - Independent Director	Chairperson	12-11-2024		
5	03413982	TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD	Non-Executive - Non Independent Director	Member	12-11-2024		
6	09473253	Hariprasad Meenoth Panichikkil	Executive Director	Member	12-11-2024		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	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	14-08-2024				Yes	6	6	3	
2		14-11-2024	91		Yes	6	6	2	

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-09-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	04-10-2024	6			Yes	3	3	1	0
5	Risk Management Committee	30-05-2024				Yes	3	3	1	0
6	Risk Management Committee	02-12-2024	185			Yes	3	2	0	0

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I		
VI. 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 committee (applicable to the top 1000 listed entities)	Yes
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	VINAY SINGH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	VINAY SINGH
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-01-2025