

General information about company

Scrip code	014121
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE973E01012
Name of the entity	DUKE COMMERCE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	31-12-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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	Mrs	SHRADHA AGARWALA	ACTPA8806F	01203800	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-08-1970
2	Mr	GAURAV AGARWALA	AEHPA6396L	00201469	Non-Executive - Non Independent Director	Not Applicable		07-08-1972
3	Mr	PIYUSH KHAITAN	AENPK2954E	00348151	Non-Executive - Independent Director	Not Applicable		19-10-1946
4	Mr	REWATI RAMAN GOENKA	AGBPG2254K	00375716	Non-Executive - Independent Director	Not Applicable		15-08-1946
5	Mr	KUNAL AGARWALA	AELPA5198Q	01205229	Non-Executive - Independent Director	Not Applicable		06-03-1977

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

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 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		26-09-2014	25-09-2025			2	0	3	1			
2	NA		13-08-2021				2	0	4	2			
3	Yes	29-09-2023	14-08-2023			20	1	1	2	1			
4	Yes	29-09-2023	14-08-2023			20	2	2	5	2			
5	Yes	25-09-2025	08-08-2025			20	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	00348151	PIYUSH KHAITAN	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	01203800	SHRADHA AGARWALA	Non-Executive - Non Independent Director	Member	26-09-2014		
3	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Member	14-08-2023		

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	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	01203800	SHRADHA AGARWALA	Non-Executive - Non Independent Director	Member	14-08-2023		
3	00348151	PIYUSH KHAITAN	Non-Executive - Independent Director	Member	14-08-2023		

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	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Chairperson	31-01-2025		
2	00201469	GAURAV AGARWALA	Non-Executive - Non Independent Director	Member	31-01-2025		
3	00348151	PIYUSH KHAITAN	Non-Executive - Independent Director	Member	31-01-2025		

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
1	00201469	GAURAV AGARWALA	Non-Executive - Non Independent Director	Chairperson	29-05-2023		
2	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Member	29-05-2023		
3	01205229	KUNAL AGARWALA	Non-Executive - Independent Director	Member	08-08-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00201469	GAURAV AGARWALA	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Chairperson	
2	01203800	SHRADHA AGARWALA	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Non Independent Director	Member	
3	01205229	KUNAL AGARWALA	ASSET LIABILITY MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

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		29-10-2025			Yes	5	5	3
2		04-12-2025	35		Yes	5	5	3

Annexure 1

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	29-10-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	29-10-2025				Yes	3	3	2	0
3	Nomination and remuneration committee	04-12-2025	35			Yes	3	3	2	0

Annexure 1

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	NA	
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	NA	

Annexure 1

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 1

Sr	Subject	Compliance status
1	Name of signatory	MANISHA CHANDALIA
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	MANISHA CHANDALIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	27-01-2026

