

Date: 29<sup>th</sup> June, 2021

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex  
Bandra (E) Mumbai -400051

Dear Sir,

**Sub: Outcome of Board Meeting.**  
**Ref: Scrip Code: DRSDILIP**

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021.
2. Approved the Audited Financial Results for the Half Year and Financial Year ended 31<sup>st</sup> March, 2021 and took note of Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2021.
3. Took note of Declaration (Unmodified Opinion on Audited Financial Results) pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.
4. Reappointed Mr.Sugan Chand Sharma to the office of Whole Time Director for a period of 3 years, effective 01.07.2021.(Brief profile attached herewith)
5. Appointed Mr.Sanjay Kumar Agarwal to the office of CFO of the Company in place of Mr. C. S. Raghunandan. (Brief profile attached herewith)

The Board Meeting commenced at 4.30 P.M and concluded 6.00 P.M

This is for your information and necessary records

Thanking you,

With regards,

For DRS DilipRoadlines Limited



Anjani Kumar Agarwal  
CEO & Managing Director  
DIN: 00006982



  
**Dilip RoadLines**  
Limited



**Profile of Mr. Sujan Chand Sharma**  
**(pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015)**

<b>Name of the Director</b>	Sujan Chand Sharma
<b>Date of Appointment including terms and conditions of Appointment</b>	Reappointed as the whole time Director of the Company wef 01.07.2021
<b>Date of first appointment on the Board</b>	24/07/2015
<b>Date of Birth</b>	30.10.1961
<b>Expertise in specific functional areas and Experience</b>	He has been instrumental in the growth and strategy of the business along with the founder promoters. He has 29 years of experience in the field of transport and logistics industry. Currently handling accounts related matters of the Company.
<b>Educational Qualifications</b>	Under Graduate
<b>Directorship in other companies (other than DRSDILIP ROADLINES LIMITED)</b>	Nil
<b>Membership &amp; Chairmanship of committees of other Board (other than DRSDILIP ROADLINES LIMITED)</b>	Nil
<b>Details of Remuneration sought to be paid and remuneration last drawn by such person</b>	Remuneration drawn during 2020-21: Rs.Rs 397,461 for the FY. No change in proposed remuneration.
<b>Shareholding in the company as on 31.03.2021</b>	9,616 Equity Shares
<b>Relationship between directors inter-se/Manager/KMP</b>	NIL
<b>Number of the Board meeting attended during the FY 2020-21</b>	6 Meetings



**Profile of Sanjay Kumar Agarwal**

<b>Name</b>	Sanjay Kumar Agarwal
<b>Date of Appointment</b>	Appointed as Chief Financial Officer of the company, a KMP, w.e.f.; 29.06.2021
<b>Date of Birth</b>	11/02/1977
<b>Expertise in specific functional areas and Experience</b>	Mr. Sanjay Kumar Agarwal, aged 44 years is one of the founding Promoters of the Company. He completed his Bachelor degree in Commerce from Osmania University. He has 22 years of experience in handling customer relations and handling of general administration activities of the Company. He has a crucial role in designing and installing credit and finance control functions.
<b>Educational Qualifications</b>	B.Com
<b>Directorship in other companies (other than DRS Dilip Roadlines Limited)</b>	1.DRS. Cargo Movers Private Limited 2.Agarwal Relocators Private Limited 3. DRS Education Private Limited 4. DRS International School Private Limited
<b>Membership &amp; Chairmanship of committees of other Board (other than DRS Dilip Roadlines Limited)</b>	Nil
<b>Details of Remuneration sought to be paid and remuneration last drawn by such person</b>	NIL
<b>Shareholding in the company as on 31.03.2021</b>	19,97,950 Equity Shares
<b>Relationship between directors inter-se/Manager/KMP</b>	Brother of Mr. Anjani Kumar Agarwal, the CEO & Managing Director of the Company
<b>Number of the Board meeting attended during the FY 2020-21</b>	NA

