

| <b>General information about company</b> |                             |
|--|-----------------------------|
| Scrip code                               | 531198                      |
| Name of the entity                       | Dhanada Corporation Limited |
| Date of start of financial year          | 01-04-2016                  |
| Date of end of financial year            | 31-03-2017                  |
| Reporting Quarter                        | Half Yearly                 |
| Date of Report                           | 30-09-2016                  |
| Risk management committee                | Not Applicable              |

| 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                 |                 |                          |            |          |  |                         |                         |   |                   |                                |  |   |  |                        |
| Is there any change in information of board of directors compare to previous quarter |                 |                          |            |          |  |                         |                         |   |                   |                                |  | Yes   |  |                        |
| Sr   | Title (Mr / Ms) | Name of the Director     | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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) | Notes                  |
| 1  | Mr              | Ramesh Ramchandra Havele | AADPH8134K | 00007580 | Executive Director                       | Chairperson             | CEO-MD                  | 25-10-2015                              |                   |                                | 1  | 0   | 0  | Textual Information(1) |
| 2  | Mrs             | Veena Ramesh Havele      | AASPH6851N | 00007593 | Non-Executive - Non Independent Director | Not Applicable          | Employee Director       | 30-09-2016                              |                   |                                | 1  | 2   | 0  |                        |
| 3  | Mr              | Shreeniwas Gajajan Kale  | AGOPK9603M | 00150957 | Non-Executive - Independent Director     | Not Applicable          | Employee Director       | 30-09-2014                              |                   | 24                             | 1  | 2   | 1  |                        |
| 4  | Mr              | Dilip Arvind Prabhune    | AANPP8929N | 01779383 | Non-Executive - Independent Director     | Not Applicable          | Employee Director       | 30-09-2016                              |                   | 0                              | 1  | 2   | 1  | Textual Information(2) |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Re-appointment as a Managing Director for a further period of five years w.e.f. 25.10.2015 approved by the Shareholders in Annual General Meeting held on 30.09.2016 |
| Textual Information(2) | Appointed as a Non-Executive Independent Director for a term of five years w.e.f. 30.9.2016  |

| <b>Annexure 1</b>  |                                       |                           |  |                         |                         |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |  |                         |                         |
| Is there any change in information of committees compare to previous quarter |                                       |                           |  |                         | Yes                     |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | Dilip Arvind Prabhune     | Non-Executive - Independent Director     | Chairperson             |                         |
| 2  | Audit Committee                       | Veena Ramesh Havele       | Non-Executive - Non Independent Director | Member                  |                         |
| 3  | Audit Committee                       | Shreeniwas Gajanan Kale   | Non-Executive - Independent Director     | Member                  |                         |
| 4  | Nomination and remuneration committee | Shreeniwas Gajanan Kale   | Non-Executive - Independent Director     | Chairperson             |                         |
| 5  | Nomination and remuneration committee | Veena Ramesh Havele       | Non-Executive - Non Independent Director | Member                  |                         |
| 6  | Nomination and remuneration committee | Dilip Arvind Prabhune     | Non-Executive - Independent Director     | Member                  |                         |
| 7  | Stakeholders Relationship Committee   | Shreeniwas Gajanan Kale   | Non-Executive - Independent Director     | Chairperson             |                         |
| 8  | Stakeholders Relationship Committee   | Veena Ramesh Havele       | Non-Executive - Non Independent Director | Member                  |                         |
| 9  | Stakeholders Relationship Committee   | Dilip Arvind Prabhune     | Non-Executive - Independent Director     | Member                  |                         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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) |
| 1  | 30-05-2016  |  |   |
| 2  |   | 12-08-2016   | 73  |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                     |   |  |                                     |   |  |                         |
|--|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| Sr   | Name of Committee                   | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | 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) | Name of other committee |
| 1  | Audit Committee                     | 12-08-2016  | No   |                                     | 30-05-2016  | 73   |                         |
| 2  | Stakeholders Relationship Committee |   | Yes  |                                     | 09-06-2016  |  |                         |

| <b>Annexure 1</b>                                 |  |                                  |  |
|---|--|----------------------------------|--|
| <b>V. Related Party Transactions</b>              |  |                                  |  |
| Sr  | Subject  | Compliance status<br>(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                              |  |
| Disclosure of notes on related party transactions |  |                                  | Textual Information(1)   |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | Unsecured loan taken from related party during the party. |



| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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 100 listed entities) | NA                         |
| 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                        |
| 9                       | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1)     |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | The meetings of the Board of Directors and other Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except, non presence of quorum at the Audit Committee meetings. |

| <b>Annexure III</b>   |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                               |  |
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
|   | Any other information to be provided   |                                      |                               |  |

| <b>Signatory Details</b> |                          |
|--------------------------|--------------------------|
| Name of signatory        | Ramesh Ramchandra Havele |
| Designation of person    | Managing Director        |
| Place                    | Pune                     |
| Date                     | 15-10-2016               |

