

General information about company	
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	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	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	30-09-2015			1	2	0	Textual Information(2)
3	Mr	Shreeniwas Gajanan Kale	AGOPK9603M	00150957	Non-Executive - Independent Director	Not Applicable	Employee Director	30-09-2014		21	1	2	2	Textual Information(3)

Text Block	
Textual Information(1)	Re-appointed as a Managing Director for a further period of five years w.e.f. 25.10.2015
Textual Information(2)	Re-appointed as a Director in the Annual General Meeting held on 30.09.2015
Textual Information(3)	Re-appointed as a Non-Executive Independent Director for a term of five years w.e.f. 30.09.2014

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shreeniwas Gajanan Kale	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Veena Ramesh Havele	Non-Executive - Non Independent Director	Member	
3	Nomination and remuneration committee	Shreeniwas Gajanan Kale	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Veena Ramesh Havele	Non-Executive - Non Independent Director	Member	
5	Stakeholders Relationship Committee	Shreeniwas Gajanan Kale	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Veena Ramesh Havele	Non-Executive - Non 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)
1	12-02-2016		
2		30-05-2016	107

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)
1	Audit Committee	30-05-2016	No		12-02-2016	107
2	Stakeholders Relationship Committee	09-06-2016	Yes			

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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)

Text Block	
Textual Information(1)	1. The composition of the Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, except, that the Independent Directors do not comprise of 50% of the Board strength. The Company has not appointed new Independent Director in place of the Independent Director who has resigned on 12.05.2015. 2. 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.

Signatory Details	
Name of signatory	Ramesh Ramchandra Havele
Designation of person	Managing Director
Place	Pune
Date	09-07-2016

