

<b>General information about company</b>	
Scrip code	531198
NSE Symbol	
MSEI Symbol	
ISIN	INE041F01015
Name of the entity	Dhanada Corporation Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 for not providing PAN
Ramesh Ramchandra Havele	AADPH8134K	00007580	Executive Director	Chairperson	CEO-MD	03-02-1961	25-10-2005	25-10-2015		1	0	0	0		
Veena Ramesh Havele	AASPH6851N	00007593	Non-Executive - Non Independent Director	Not Applicable		28-08-1965	25-10-2005	29-09-2018		1	0	1	0		
Shreeniwas Gajanan Kale	AGOPK9603M	00150957	Non-Executive - Independent Director	Not Applicable		29-10-1963	30-09-2014		57	1	1	1	1		
Dilip Arvind Prabhune	AANPP8929N	01779383	Non-Executive - Independent Director	Not Applicable		28-04-1968	30-09-2016		33	1	1	1	1		

<b>Audit Committee Details</b>							
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	01779383	Dilip Arvind Prabhune	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	00150957	Shreeniwas Gajanan Kale	Non-Executive - Independent Director	Member	25-10-2005		
3	00007593	Veena Ramesh Havele	Non-Executive - Non Independent Director	Member	25-10-2005		

<b>Nomination and remuneration committee</b>							
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	00150957	Shreeniwas Gajanan Kale	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	01779383	Dilip Arvind Prabhune	Non-Executive - Independent Director	Member	14-11-2016		
3	00007593	Veena Ramesh Havele	Non-Executive - Non Independent Director	Member	30-05-2014		

<b>Stakeholders Relationship Committee</b>							
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	00150957	Shreeniwas Gajanan Kale	Non-Executive - Independent Director	Chairperson	25-10-2005		
2	01779383	Dilip Arvind Prabhune	Non-Executive - Independent Director	Member	14-11-2016		
3	00007593	Veena Ramesh Havele	Non-Executive - Non Independent Director	Member	25-10-2005		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-02-2019				Yes	2	2
2	23-03-2019		37		Yes	2	2
3		30-05-2019	67		Yes	2	2

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	13-02-2019				Yes	2	2
2	Audit Committee	23-03-2019	37			Yes	2	2
3	Stakeholders Relationship Committee	23-03-2019				Yes	1	2
4	Audit Committee	30-05-2019	67			Yes	1	2
5	Nomination and remuneration committee	30-05-2019				Yes	1	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Unsecured Loan taken from Mr. Ramesh R. Havele Chairman, Managing Director & CEO during the quarter.

<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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ramesh R. Havele
2	Designation	CEO

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Ramesh R. Havele
Designation of person	CEO
Place	Pune
Date	13-07-2019



