

General information about company	
Scrip code	531198
Name of the entity	Dhanada Corporation Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	24-10-2015		
2	14-11-2015		20
3		12-02-2016	89

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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	12-02-2016	No		14-11-2015	89

Text Block	
Textual Information(1)	The Audit Committee comprises of only 2 (Two) directors as members. Out of which, only 1 (One) member is Independent Director. Both the members have attended the meetings.

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
9	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	<p>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 the quorum at the Audit Committee meetings.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.dhanadacorp.com
2	Terms and conditions of appointment of independent directors	Yes		www.dhanadacorp.com
3	Composition of various committees of board of directors	Yes		www.dhanadacorp.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.dhanadacorp.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.dhanadacorp.com
6	Criteria of making payments to non-executive directors	Yes		www.dhanadacorp.com
7	Policy on dealing with related party transactions	Yes		www.dhanadacorp.com
8	Policy for determining 'material' subsidiaries	Yes		www.dhanadacorp.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.dhanadacorp.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.dhanadacorp.com
11	email address for grievance redressal and other relevant details	Yes		www.dhanadacorp.com
12	Financial results	Yes		www.dhanadacorp.com
13	Shareholding pattern	Yes		www.dhanadacorp.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	No	The Company has complied with Regulation 16(1)(b). However, the Company has not appointed new Independent Director in place of the Independent Director who has resigned on 12.05.2015, in terms of Regulation 25(6).
2	Board composition	17(1)	No	The Composition of the Board is in terms of the Regulation, except, that the Independent Directors do not comprise 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
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	No	The Committee comprises of only 2 (Two) directors as members. Out of which, only 1 (One) director is Independent Director. The Company has not appointed new Independent Director in place of the Independent Director who has resigned on 12.05.2015. The Company has not appointed Company Secretary. The Regulations 18(1)(c), (d) and (f) are duly complied with.
13	Meeting of Audit Committee	18(2)	No	The Committee meets at regular intervals as prescribed in Regulation 18(2)(a). However, as the Committee comprises of only 2 members and out of which, only 1 member is Independent Director, the requirement of quorum is not met. The Committee has the powers prescribed under Regulation 18(2)(c)
14	Composition of nomination & remuneration committee	19(1) & (2)	No	The Committee comprises of only 2 (Two) directors as members. The Company has not appointed new Independent Director in place of the Independent Director who has resigned on 12.05.2015. The Regulation 19(2) is duly complied with.
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Signatory Details	
Name of signatory	Ramesh Ramchandra Havele
Designation of person	Managing Director
Place	Pune
Date	13-04-2016

