

MSEI Symbol	
Scrip code	521151
NSE Symbol	
MSEI Symbol	
ISIN	INE953D01016
Name of the entity	DHANLAXMI FABRICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	VINOD SOHANLAL JHAWAR	AAFPJ6178M	00002903	Executive Director	Not Applicable	MD	01-11-2009			1	0	0		
2	Mr	RAMAUTAR SOHANLAL JHAWAR	AABPJ8706F	00002907	Non-Executive - Non Independent Director	Chairperson		01-10-1992			2	6	0		
3	Mr	MAHESH SOHANLAL JHAWAR	AABPJ1860C	00002908	Executive Director	Not Applicable		01-10-1992			2	4	0		
4	Mr	DURGESH SHYAMLAL KABRA	AADPK7098M	00017670	Non-Executive - Independent Director	Not Applicable		28-05-2005		157	1	2	2		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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 for not providing PAN	Notes for not providing DIN
5	Mrs	JAYASHREE IYER	AAVPH8593E	01520083	Non-Executive - Independent Director	Not Applicable		20-09-2014		45	1	3	1		
6	Mr	GOPAL MOHTA	ACTPM1508Q	01877324	Non-Executive - Independent Director	Not Applicable		30-05-2017		13	1	6	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017670	DURGESH KUMAR KABRA	Non-Executive - Independent Director	Chairperson	
2	01520083	JAYASHREE IYER	Non-Executive - Independent Director	Member	
3	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017670	DURGESH KUMAR KABRA	Non-Executive - Independent Director	Chairperson	
2	01520083	JAYASHREE IYER	Non-Executive - Independent Director	Member	
3	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01520083	JAYASHREE IYER	Non-Executive - Independent Director	Chairperson	
2	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	
3	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	
4	00002908	MAHESH SOHANLAL JHAWAR	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	01-02-2018		
2		29-05-2018	116

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	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	29-05-2018	Yes	4	01-02-2018	116	

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	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	

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	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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHAVIKA JAIN
2	Designation	Company Secretary and Compliance Office

Text Block

Textual Information(1)

Our paid up capital is less than Rs.10 cr and Net worth is less than 25 Cr, therefore requirement of Corporate Governance as notified in Regulation 15(2) of the SEBI (LODR) regulation, 2015 not applicable to us.

We are filing Corporate Governance report Voluntarily.

Signatory Details

Name of signatory	BHAVIIKA JAIN
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	07-07-2018

