

General information about company	
Scrip code	521151
NSE Symbol	
MSEI Symbol	
ISIN	INE953D01016
Name of the entity	DHANLAXMI FABRICS 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	31-12-2019
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

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes for not providing DIN
1	Mr	VINOD SOHANLAL JHAWAR	AEFPJ6178M	00002903	Executive Director	Chairperson	MD	22-02-1964	NA		01-11-2009				1	2	0	0		
2	Mr	RAMAUTAR SOHANLAL JHAWAR	AABPJ8706F	00002907	Non-Executive - Non Independent Director	Not Applicable		03-11-1956	NA		01-10-1992		13-11-2019		0	0	0	0		
3	Mr	MAHESH SOHANLAL JHAWAR	AABPJ1860C	00002908	Executive Director	Not Applicable		26-04-1961	NA		01-10-1992				2	0	0	0		
4	Mr	DURGESH SHYAMLAL KABRA	AADPK7098M	00017670	Non-Executive - Independent Director	Not Applicable		01-03-1963	NA		28-05-2005	28-09-2019		175	1	1	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	GOPAL MOHTA	ACTPM1508Q	01877324	Non-Executive - Independent Director	Not Applicable		11-11-1955	NA		30-05-2017		13-11-2019	29	0	0	0	0
6	Ms	AYUSHI GILRA	AZVPG8095R	08511294	Non-Executive - Independent Director	Not Applicable		13-03-1993	NA		06-08-2019	28-09-2019		5	1	1	2	1
7	Mr	MUKUL VINOD JHAWAR	AHQPJ4625H	07966851	Executive Director	Not Applicable		23-01-1992	NA		06-08-2019	28-09-2019			1	1	0	0

Audit Committee Details							
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	00017670	DURGESH SHYAMLAL KABRA	Non-Executive - Independent Director	Chairperson	28-05-2005		
2	08511294	AYUSHI GILRA	Non-Executive - Independent Director	Member	06-08-2019		
3	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	30-05-2017	13-11-2019	
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992	13-11-2019	
5	00002903	VINOD SOHANLAL JHAWAR	Executive Director	Member	01-11-2009		

Nomination and remuneration committee							
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	00017670	DURGESH SHYAMLAL KABRA	Non-Executive - Independent Director	Chairperson	28-05-2015		
2	08511294	AYUSHI GILRA	Non-Executive - Independent Director	Member	06-08-2019		
3	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	30-05-2017	13-11-2019	
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992	13-11-2019	
5	00002903	VINOD SOHANLAL JHAWAR	Executive Director	Member	01-11-2009		

Stakeholders Relationship Committee							
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	08511294	AYUSHI GILRA	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	00017670	DURGESH SHYAMLAL KABRA	Non-Executive - Independent Director	Member	28-05-2005		
3	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	30-05-2017	13-11-2019	
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992	13-11-2019	
5	00002903	VINOD SOHANLAL JHAWAR	Executive Director	Member	01-11-2009		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08511294	AYUSHI GILRA	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	30-05-2017	13-11-2019	
3	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992	13-11-2019	
4	00002903	VINOD SOHANLAL JHAWAR	Executive Director	Member	01-11-2009		



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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-08-2019				Yes	7	2
2	16-08-2019		9		Yes	7	2
3		13-11-2019	88		Yes	6	2

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes		
2	Audit Committee	16-08-2019	9			Yes		
3	Audit Committee	13-11-2019	88			Yes	3	3

### 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 500 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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vinod S Jhavar
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	VINOD JHAWAR
Designation of person	Managing Director
Place	MUMBAI
Date	09-01-2020

