

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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				
of the ctor	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)	No pro F
DLAL AR	AEFPJ6178M	00002903	Executive Director	Chairperson	MD	22- 02- 1964	NA		01-11-2009			1	0	0	0		
SH NLAL AR	AABPJ1860C	00002908	Executive Director	Not Applicable		26- 04- 1961	NA		01-10-1992			2	0	0	0		
JL AR	AHQPJ4625H	07966851	Executive Director	Not Applicable		23- 01- 1992	NA		06-08-2019	28-09-2019		1	0	0	0		
HI A	AZVPG8095R	08511294	Non- Executive - Independent Director	Not Applicable		13- 03- 1993	NA		06-08-2019	28-09-2019	17	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 in Statutory list (Refer 2 I Reg)
5	Mr	DURGESH SHYAMLAL KABRA	AADPK7098M	00017670	Non-Executive - Independent Director	Not Applicable		01-03-1963	NA		28-05-2005	28-09-2019		188	1	1	2
6	Mr	ATHUL BASANT RUNGTA	ABTPR9896D	00305731	Non-Executive - Independent Director	Not Applicable		15-06-1963	NA		10-02-2020	26-09-2020		11	1	1	2

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	00305731	ATHUL BASANT RUNGTA	Non-Executive - Independent Director	Member	10-02-2020		

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	28-05-2005		
2	08511294	AYUSHI GILRA	Non-Executive - Independent Director	Member	06-08-2019		
3	00305731	ATHUL BASANT RUNGTA	Non-Executive - Independent Director	Member	10-02-2020		

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	00305731	ATHUL BASANT RUNGTA	Non-Executive - Independent Director	Member	10-02-2020		



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	00017670	DURGESH SHYAMLAL KABRA	Non-Executive - Independent Director	Member	28-05-2005		
3	00305731	ATHUL BASANT RUNGTA	Non-Executive - Independent Director	Member	10-02-2020		



<b>Other Committee</b>						
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	19-08-2020				Yes	4	2
2		10-11-2020	82		Yes	4	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	19-08-2020				Yes	2	2
2	Audit Committee	10-11-2020	82			Yes	2	2
3	Stakeholders Relationship Committee	19-08-2020				Yes	2	2
4	Stakeholders Relationship Committee	10-11-2020	82			Yes	2	2

**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	VISHNU HARJIVANBHAI THAKER
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	VISHNU HARJIVANBHAI THAKER
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-01-2021

