

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2019
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

of the tor	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)	N pi
LAL R	AFFPJ6178M	00002903	Executive Director	Not Applicable	MD	22- 02- 1964	01-11-2009				1	0	0	0	
TAR LAR	AABPJ8706F	00002907	Non- Executive - Non Independent Director	Chairperson		03- 11- 1956	01-10-1992				2	0	2	0	
H LAR	AABPJ1860C	00002908	Executive Director	Not Applicable		26- 04- 1961	01-10-1992				2	0	1	0	
SH LAL	AADPK7098M	00017670	Non- Executive - Independent Director	Not Applicable		01- 03- 1963	28-05-2005			172	2	2	3	1	

<b>I. Composition of Board of Directors</b>																
<b>Disclosure of notes on composition of board of directors explanatory</b>																
<b>Wether the listed entity has a Regular Chairperson</b>																
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	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	Mrs	JAYASHREE IYER	AAVPH8593E	01520083	Non-Executive - Independent Director	Not Applicable		21-10-1969	20-09-2014		31-07-2019	58	0	0	0	0
6	Mr	GOPAL MOHTA	ACTPM1508Q	01877324	Non-Executive - Independent Director	Not Applicable		11-11-1955	30-05-2017	29-09-2017		28	2	2	4	2
7	Ms	AYUSHI GILRA	AZVPG8095R	08511294	Non-Executive - Independent Director	Not Applicable		13-03-1993	06-08-2019	28-09-2019		2	1	1	2	1
8	Mr	MUKUL VINOD JHAWAR	AHQPJ4625H	07966851	Executive Director	Not Applicable		23-01-1992	06-08-2019	28-09-2019		2	1	0	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 KUMAR 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		
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992		
5	01520083	JAYASHREE IYER	Non-Executive - Independent Director	Member	20-09-2014	31-07-2019	

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 KUMAR 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		
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992		
5	01520083	JAYASHREE IYER	Non-Executive - Independent Director	Member	20-09-2014	31-07-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	08511294	AYUSHI GILRA	Non-Executive - Independent Director	Chairperson	06-08-2019		
2	01877324	GOPAL MOHTA	Non-Executive - Independent Director	Member	30-05-2017		
3	00002908	MAHESH SOHANLAL JHAWAR	Executive Director	Member	01-10-1992		
4	00002907	RAMAUTAR SOHANLAL JHAWAR	Non-Executive - Non Independent Director	Member	01-10-1992		
5	01520083	JAYASHREE IYER	Non-Executive - Independent Director	Chairperson	20-09-2014	31-07-2019	

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



<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				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	17-06-2019				Yes		
2		06-08-2019	49		Yes	5	2
3		16-08-2019	9		Yes	7	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	27-05-2019				Yes		
2	Audit Committee	06-08-2019	70			Yes	4	3
3	Audit Committee	16-08-2019	9			Yes	3	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	

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BHAVIIKA JAIN
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to pre-occupancy of Shri Durgesh Kabra, elsewhere, he couldn't attend meeting. However In his absence, Shri Gopal Mohta took chair of NRC Committee.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to pre-occupancy of Shri Durgesh Kabra, elsewhere, he couldn't attend meeting. However In his absence, Shri Gopal Mohta took chair of NRC Committee.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	BHAVIIKA JAIN
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	BHAVIIKA JAIN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-10-2019

