

<b>General information about company</b>	
Scrip code	517514
NSE Symbol	
MSEI Symbol	
ISIN	INE589D01018
Name of the entity	D & H INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					No															
					Disqualification of Directors under section 164 of the Companies Act, 2013															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in A Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
PV5105H	00149287	Executive Director	Not Applicable	MD	10-12-1962	No				Active	NA		06-12-1990	01-10-2020			1	0	0	0
PV2793P	02750484	Executive Director	Not Applicable		11-09-1987	No				Active	NA		01-10-2014	01-10-2020			1	0	1	0
B8733D	06899964	Non-Executive - Non Independent Director	Not Applicable		27-03-1988	No				Active	NA		01-10-2014				1	0	0	0
PR3447A	00156990	Non-Executive - Non Independent Director	Not Applicable		06-02-1952	No				Active	NA		01-04-2005				1	0	2	1

## I. Composition of Board of Directors

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

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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
VSPV3383J	09237526	Non-Executive - Non Independent Director	Not Applicable		30-07-1996	No				Active	NA		06-08-2021				1	0	0	0
HDPG6294Q	01727743	Non-Executive - Independent Director	Not Applicable		05-11-1976	No				Active	NA		15-05-2015	15-05-2020		97.15	2	2	2	1
GFPK9102Q	07155856	Non-Executive - Independent Director	Chairperson		01-06-1960	No				Active	NA		15-05-2015	15-05-2020		97.15	1	1	2	0
ACPN3668F	06620620	Non-Executive - Independent Director	Not Applicable		17-10-1956	No				Active	NA		01-04-2019			51	1	1	1	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	01727743	ESHANYA BIHARIELALL GUPPTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	00156990	SUSHIL RATANLAL RAWKA	Non-Executive - Non Independent Director	Member	01-04-2019		
4	06620620	BALRAJ KISHORE NAMDEO	Non-Executive - Independent Director	Member	01-04-2019		

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	01727743	ESHANYA BIHARIELALL GUPPTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	00156990	SUSHIL RATANLAL RAWKA	Non-Executive - Non Independent Director	Member	01-04-2019		

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	00156990	SUSHIL RATANLAL RAWKA	Non-Executive - Non Independent Director	Chairperson	29-09-2017		
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	02750484	SAURABH VORA	Executive Director	Member	07-04-2021		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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



<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-02-2023				Yes	8	8	3
2	14-03-2023		39		Yes	8	7	3
3		23-05-2023	69		Yes	8	7	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2023				Yes	4	4	3	0
2	Audit Committee	23-05-2023	110			Yes	4	4	3	0
3	Nomination and remuneration committee	01-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	01-02-2023				Yes	3	3	1	0

<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	NA	
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 1000 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	RAJESH SEN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	RAJESH SEN
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	14-07-2023

