

<b>General information about company</b>	
Scrip code	517514
Name of the entity	D & H INDIA LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	HARSH VORA		00149287	Executive Director	Not Applicable	MD	29-10-2014			1	0	0	Textual Information(1)
2	Mr	MADHUSUDAN JAIN		00145329	Executive Director	Not Applicable		24-01-2016			1	1	0	Textual Information(2)
3	Mrs	ATITHI VORA		06899964	Executive Director	Not Applicable		01-10-2014			1	1	0	Textual Information(3)
4	Mr	SAURABH VORA		02750484	Executive Director	Not Applicable		01-10-2014			1	0	0	Textual Information(4)

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
5	Mr	SUSHIL RAWKA		00156990	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	2	1	Textual Information(5)
6	Mr	JAGDISH CHAND KAPUR		00155290	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	4	2	Textual Information(6)
7	Mr	SUNIL KATHARIYA		07155856	Non-Executive - Independent Director	Not Applicable		15-05-2015		60	1	4	1	Textual Information(7)
8	Mr	ESHANYA B GUPPTA		01727743	Non-Executive - Independent Director	Not Applicable		15-05-2015		60	1	3	0	Textual Information(8)

<b>Text Block</b>	
Textual Information(1)	Mr. Harsh Vora is Managing Director of the Company
Textual Information(2)	Mr. Madhusudan Jain is Whole Time Director of the Company
Textual Information(3)	Mrs. Atithi Vora is Whole Time Director of the Company
Textual Information(4)	Mr. Saurabh Vora is Whole Time Director of the Company
Textual Information(5)	Mr. Sushil Rawka is Director of the Company
Textual Information(6)	Shri Jagdish Chand Kapur is Independent Director of the Company
Textual Information(7)	Shri Sunil Kathariya is Independent Director of the Company
Textual Information(8)	Shri Eshanya B Gupta is Independent Director of the Company

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	JAGDISH CHAND KAPUR	Non-Executive - Independent Director	Member	
2	Audit Committee	SUSHIL RAWKA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	ESHANYA B GUPPTA	Non-Executive - Independent Director	Member	
4	Audit Committee	SUNIL KATHARIYA	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	MRS ATITHI VORA	Executive Director	Member	
6	Stakeholders Relationship Committee	SUSHIL RAWKA	Non-Executive - Non Independent Director	Chairperson	
7	Stakeholders Relationship Committee	JAGDISH CHAND KAPUR	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MADHUSUDAN JAIN	Executive Director	Member	
9	Stakeholders Relationship Committee	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	JAGDISH CHAND KAPUR	Non-Executive - Independent Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	ESHANYA B GUPPTA	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	07-02-2017		
2		29-05-2017	110

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	29-05-2017	Yes		07-02-2017	110	
2	Stakeholders Relationship Committee	29-05-2017	Yes		07-02-2017	110	

<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	

<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 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

<b>Signatory Details</b>	
Name of signatory	RAJESH SEN
Designation of person	Company Secretary
Place	INDORE
Date	10-07-2017

