

General information about company

| | |
|--|---------------------|
| 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 | Half Yearly |
| Date of Report | 30-09-2023 |
| 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**

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 No

| 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 |
|----|-----------------|----------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| 1 | Mr | HARSH VORA | ABXPV5105H | 00149287 | Executive Director | Not Applicable | MD | 10-12-1962 |
| 2 | Mr | SAURABH VORA | AFVPV2793P | 02750484 | Executive Director | Not Applicable | | 11-09-1987 |
| 3 | Mrs | ATITHI VORA | BFIPB8733D | 06899964 | Non-Executive - Non Independent Director | Not Applicable | | 27-03-1988 |
| 4 | Mr | SUSHIL RATANLAL RAWKA | ABTPR3447A | 00156990 | Non-Executive - Non Independent Director | Not Applicable | | 06-02-1952 |
| 5 | Mrs | SUHANI DOSHI | AVSPV3383J | 09237526 | Non-Executive - Non Independent Director | Not Applicable | | 30-07-1996 |
| 6 | Mr | ESHANYA BIHARIELALL GUPPTA | AHDPG6294Q | 01727743 | Non-Executive - Independent Director | Not Applicable | | 05-11-1976 |
| 7 | Mr | SUNIL KATHARIYA | AGFPK9102Q | 07155856 | Non-Executive - Independent Director | Chairperson | | 01-06-1960 |
| 8 | Mr | BALRAJ KISHORE NAMDEO | AACP3668F | 06620620 | Non-Executive - Independent Director | Not Applicable | | 17-10-1956 |

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

I. Composition of Board of Directors

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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 | NA | | 06-12-1990 | 01-10-2020 | | | 1 | 0 | 0 | 0 | | |
| 2 | NA | | 01-10-2014 | 01-10-2020 | | | 1 | 0 | 1 | 0 | | |
| 3 | NA | | 01-10-2017 | | | | 1 | 0 | 0 | 0 | | |
| 4 | NA | | 01-04-2005 | | | | 1 | 0 | 2 | 1 | | |
| 5 | NA | | 06-08-2021 | | | | 1 | 0 | 0 | 0 | | |
| 6 | NA | | 15-05-2015 | 15-05-2020 | | 100.15 | 2 | 2 | 2 | 1 | | |
| 7 | NA | | 15-05-2015 | 15-05-2020 | | 100.15 | 1 | 1 | 2 | 0 | | |
| 8 | NA | | 01-04-2019 | | | 54 | 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 | | |

| 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 |

| 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) | 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 | 23-05-2023 | | | | Yes | 8 | 7 | 3 |
| 2 | | 12-08-2023 | 80 | | Yes | 8 | 8 | 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 | 23-05-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 12-08-2023 | 80 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 12-08-2023 | | | | Yes | 3 | 3 | 2 | 0 |

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 | 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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | RAJESH SEN |
| 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) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | RAJESH SEN |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

Text Block

Textual Information(1)

The company has not given any loans and advances to any of its Related Party

| Details of Cyber security incidence | |
|--|--|
|--|--|

| | |
|--|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No |
|--|----|

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | RAJESH SEN |
| Designation of person | Company Secretary and Compliance Officer |
| Place | INDORE |
| Date | 18-10-2023 |

