

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Due to pre occupation Mrs. Atithi Vora resign on 1st July 2018 from the post of member of Audit Committee. Therefore composition of Audit Committee has been changed from 1st July 2018. The new composition of Audit Committee as under

SR. NO.	DIN	NAME	CATEGORY	POSITION
1	07155856	Mr. Sunil Kathariya	Non-Executive -Independent Director	Chairman
2	00155290	Mr. Jagdish Chand Kapur	Non-Executive -Independent Director	Member
3	01727743	Mr. Eshanya B Gupta	Non-Executive -Independent Director	Member
4	00156990	Mr. Sushil Rawka	Non-Executive - Non Independent Director	Member

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Chairperson	
2	00155290	JAGDISH CHAND KAPUR	Non-Executive - Independent Director	Member	
3	01727743	ESHANYA B GUPPTA	Non-Executive - Independent Director	Member	
4	00156990	SUSHIL RAWKA	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00155290	JAGDISH CHAND KAPUR	Non-Executive - Independent Director	Chairperson	
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	
3	01727743	ESHANYA B GUPPTA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00156990	SUSHIL RAWKA	Non-Executive - Non Independent Director	Chairperson	
2	00155290	JAGDISH CHAND KAPUR	Non-Executive - Independent Director	Member	
3	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	
4	00145329	MADHUSUDAN JAIN	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	29-05-2018		
2		14-08-2018	76

Annexure 1							
IV. Meeting of Committees							
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	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	13-08-2018	Yes		29-05-2018	75	
2	Stakeholders Relationship Committee	13-08-2018	Yes		29-05-2018	75	
3	Nomination and remuneration committee	13-08-2018	Yes				

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAJESH SEN
2	Designation	Company Secretary and Compliance Office

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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)	No	DUE TO HEALTH PROBLEM
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	RAJESH SEN
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	RAJESH SEN
Designation of person	Company Secretary and Compliance Office
Place	INDORE
Date	05-10-2018

