

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

No

name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
H VORA	ABXPV5105H	00149287	Executive Director	Not Applicable	MD	10-12-1962	NA		06-12-1990	29-10-2017		35	1	0	0	0
IUSUDAN	ABBPJ7263Q	00145329	Executive Director	Not Applicable		19-07-1966	NA		24-01-2004	24-01-2019		36	1	0	1	0
ABH	AFVPV2793P	02750484	Executive Director	Not Applicable		11-09-1987	NA		01-10-2014	01-10-2017		36	1	0	0	0
II VORA	BFIPB8733D	06899964	Non-Executive - Non Independent Director	Not Applicable		27-03-1988	NA		01-10-2014				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	N m : S C o n c l i : R : R
5	Mr	SUSHIL RAWKA	ABTPR3447A	00156990	Non-Executive - Non Independent Director	Not Applicable		06-02-1952	NA		01-04-2005				1	0	2
6	Mr	ESHANYA B GUPPTA	AHDPG6294Q	01727743	Non-Executive - Independent Director	Not Applicable		05-11-1976	NA		15-05-2015			60	1	1	1
7	Mr	SUNIL KATHARIYA	AGFPK9102Q	07155856	Non-Executive - Independent Director	Chairperson		01-06-1960	NA		15-05-2015			60	1	1	2
8	Mr	Balraj Kishore Namdeo	AACPN3668F	06620620	Non-Executive - Independent Director	Not Applicable		17-10-1956	NA		01-04-2019			60	1	1	1

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 B GUPPTA	Non-Executive - Independent Director	Chairperson	15-05-2015		
2	00156990	SUSHIL RAWKA	Non-Executive - Non Independent Director	Member	29-09-2017		
3	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
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 B GUPPTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		
3	00156990	SUSHIL 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 RAWKA	Non-Executive - Non Independent Director	Chairperson	29-09-2017		
2	00145329	MADHUSUDAN JAIN	Executive Director	Member	23-01-2016		
3	07155856	SUNIL KATHARIYA	Non-Executive - Independent Director	Member	15-05-2015		

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					No		
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
1	01727743	ESHANYA B GUPPTA	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	07155856	SUNIL KATHARIYA	Independent Director Committee	Non-Executive - Independent Director	Member	
3	06620620	Balraj Kishore Namdeo	Independent Director Committee	Non-Executive - Independent Director	Member	

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	10-08-2019				Yes	7	2
2		09-11-2019	90		Yes	7	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	10-08-2019				Yes		
2	Audit Committee	09-11-2019	90			Yes	3	2
3	Stakeholders Relationship Committee	10-08-2019				Yes	2	0
4	Stakeholders Relationship Committee	09-11-2019	90			Yes	2	0
5	Other Committee	09-11-2019		Independent Director Committee		Yes	3	2

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Text Block				
Textual Information(1)	D & H INDIA LIMITED			
	QUARTERLY RELATED PARTY TRANSACTION			
	FROM 01.09.2019 To 31.12.2019			
	Director Remuneration	AMOUNT		
	HARSH VORA	9,39,000		
	MADHUSUDAN JAIN	7,86,000		
	SAURABH VORA	5,47,500		
		22,72,500		
	Remuneration Other Key Managerial Person			
	SANAT JAIN	3,90,000		
	RAJESH SEN	1,32,501		
		5,22,501		
	TRANSACTION	LOAN TAKEN	LOAN REPAYMENT	INTEREST PROVISION
	HARSH VORA	-	-	45084
	MADHUSUDAN JAIN	-	25,00,000	2,03,004
	TRANSACTION	LOAN GIVEN	LOAN RECEIVE	INTERST RECEIVED
	V & H FABRICATORS PRIVATE LTD	0	0	18,889

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 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

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

Text Block

Signatory Details	
Name of signatory	RAJESH SEN
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	14-01-2020

