

<b>General information about company</b>	
Scrip code	517514
Name of the entity	D & H India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	HARSH VORA	ABXPV5105H	00149287	Executive Director	Not Applicable					1	0	0	
2	Mr	MADHUSUDAN JAIN	ABBPJ7263Q	00145329	Executive Director	Not Applicable					1	1	0	
3	Mr	SAURABH VORA	AFVPV2793P	02750484	Executive Director	Not Applicable					1	0	0	
4	Mrs	ATITHI VORA	BFIPB8733D	06899964	Executive Director	Not Applicable					1	1	0	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SUSHIL RAWKA	ABTPR3447A	00156990	Non-Executive - Non Independent Director	Not Applicable					1	2	1	
6	Mr	JAGDISH CHAND KAPUR	ADUPK6208R	00155290	Non-Executive - Independent Director	Not Applicable				60	1	4	0	
7	Mr	SURJIT SINGH	AOXPS2099Q	00654215	Non-Executive - Independent Director	Not Applicable				60	1	3	3	
8	Mr	BASANT SINGH JOHARI	ABHPJ9469L	00155715	Non-Executive - Independent Director	Not Applicable				60	1	2	0	

## 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	ESHANYA B GUPPTA	AHDPG6294Q	01727743	Non-Executive - Independent Director	Not Applicable				60	1	2	0	
10	Mr	SUNIL KATHARIYA	AGFPK9102Q	07155856	Non-Executive - Independent Director	Not Applicable				60	1	3	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	Surjit singh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Jagdish Chand Kapur	Non-Executive - Independent Director	Member	
3	Audit Committee	Sushil Rawka	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Eshanya B Gupta	Non-Executive - Independent Director	Member	
5	Audit Committee	Sunil Kathariya	Non-Executive - Independent Director	Member	
6	Audit Committee	Atithi Vora	Executive Director	Member	
7	Stakeholders Relationship Committee	Sushil Rawka	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Jagdish Chand Kapur	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Madhusudan Jain	Executive Director	Member	
10	Stakeholders Relationship Committee	Sunil Kathariya	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Surjit singh	Non-Executive - Independent Director	Chairperson	
12	Nomination and remuneration committee	Jagdish Chand Kapur	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Basant Singh Johari	Non-Executive - Independent Director	Member	
14	Nomination and remuneration committee	Eshanya B Gupta	Non-Executive - Independent Director	Member	
15	Nomination and remuneration committee	Sunil Kathariya	Non-Executive - Independent Director	Member	
16	Risk Management Committee	Surjit singh	Non-Executive - Independent Director	Chairperson	
17	Risk Management Committee	Jagdish Chand Kapur	Non-Executive - Independent Director	Member	
18	Risk Management Committee	Basant Singh Johari	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	06-02-2016		
2		29-05-2016	112

**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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	29-05-2016	Yes		06-02-2016	112
2	Stakeholders Relationship Committee	29-05-2016	Yes		06-02-2016	112
3	Nomination and remuneration committee	29-05-2016	Yes			

<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)	Yes
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	15-07-2016

