

| General information about company | |
|--|---------------------------|
| Scrip code | 521151 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE953D01016 |
| Name of the entity | DHANLAXMI FABRICS LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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 | | Yes | | | | | | | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Temure 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Vinod Sobhanlal Jhawar | AIEFP6178M | 00002903 | Executive Director | Chairperson | MD | 22-02-1964 | No | | | | | NA | | 01-11-2009 | 30-03-2022 | | | 1 | 0 | 0 | 0 | | |
| 2 | Mr | Mahesh Sobhanlal Jhawar | AABPJ1860C | 00002908 | Executive Director | Not Applicable | | 26-04-1961 | No | | | | | NA | | 01-10-1992 | | | | 2 | 0 | 0 | 0 | | |
| 3 | Mr | Mukul Vinod Jhawar | AHQPJ4625H | 07966853 | Executive Director | Not Applicable | | 23-01-1992 | No | | | | | NA | | 06-08-2019 | | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Durgesh Shyamal Kabra | AADFK7098M | 00017676 | Non-Executive - Independent Director | Not Applicable | | 01-03-1963 | No | | | | | NA | | 28-05-2005 | 28-09-2019 | | 215 | 1 | 1 | 2 | 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | Temure 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | Ahul Basant Rungta | ABTPR9896D | 00305731 | Non-Executive - Independent Director | Not Applicable | | 15-06-1963 | No | | | | | NA | | 10-02-2020 | 26-09-2020 | | 38 | 1 | 1 | 2 | 1 | | |
| 6 | Ms | Ayushi Gilra | AZVPG8095R | 08511294 | Non-Executive - Independent Director | Not Applicable | | 13-03-1993 | No | | | | | NA | | 06-08-2019 | 28-09-2019 | | 44 | 1 | 1 | 2 | 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 | 00305731 | Athul Basant Rungta | Non-Executive - Independent Director | Chairperson | 10-02-2020 | | |
| 2 | 08511294 | Ayushi Gilra | Non-Executive - Independent Director | Member | 06-08-2019 | | |
| 3 | 00017670 | Durgesh Shyamlal Kabra | Non-Executive - Independent Director | Member | 28-05-2005 | | |

| 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 | 00305731 | Athul Basant Rungta | Non-Executive - Independent Director | Chairperson | 10-02-2020 | | |
| 2 | 08511294 | Ayushi Gilra | Non-Executive - Independent Director | Member | 06-08-2019 | | |
| 3 | 00017670 | Durgesh Shyamlal Kabra | Non-Executive - Independent Director | Member | 28-05-2005 | | |

| 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 | 08511294 | Ayushi Gilra | Non-Executive - Independent Director | Chairperson | 06-08-2019 | | |
| 2 | 00305731 | Athul Basant Rungta | Non-Executive - Independent Director | Member | 10-02-2020 | | |
| 3 | 00017670 | Durgesh Shyamlal Kabra | Non-Executive - Independent Director | Member | 28-05-2005 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 08511294 | Ayushi Gilra | Non-Executive - Independent Director | Chairperson | 06-08-2019 | | |
| 2 | 00305731 | Athul Basant Rungta | Non-Executive - Independent Director | Member | 10-02-2020 | | |
| 3 | 00017670 | Durgesh Shyamlal Kabra | Non-Executive - Independent Director | Member | 28-05-2005 | | |

| 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 | 03-08-2022 | | | | Yes | 6 | 6 | 3 |
| 2 | 27-09-2022 | | 54 | | Yes | 6 | 5 | 2 |
| 3 | | 11-11-2022 | 44 | | Yes | 6 | 6 | 3 |

Annexure I

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 | 03-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 27-09-2022 | 54 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Audit Committee | 11-11-2022 | 44 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 03-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Stakeholders Relationship Committee | 11-11-2022 | 99 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 03-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |

Annexure I

IV. Meeting of Committees

| 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) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 7 | Nomination and remuneration committee | 27-09-2022 | 54 | | | Yes | 3 | 2 | 2 | 0 |

Annexure I

| 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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee. | Yes | |

Annexure I**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 | PREETI GUPTA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | PREETI GUPTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 09-01-2023 |

