

<b>General information about company</b>	
Scrip code	521151
Name of the entity	Dhanlaxmi Fabrics Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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 (Refer Regulation 25(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
1	Mr	VINOD SOHANLAL JHAWAR	AAFPJ6178M	00002903	Executive Director	Not Applicable	MD	01-11-2009			1	0	0	
2	Mr	RAMAUTAR SOHANLAL JHAWAR	AABPJ8706F	00002907	Non-Executive - Non Independent Director	Chairperson		01-10-1992			2	4	0	
3	Mr	MAHESH SOHANLAL JHAWAR	AABPJ1860C	00002908	Non-Executive - Non Independent Director	Not Applicable		01-10-1992			2	1	1	
4	Mr	DURGESH SHYAMLAL KABRA	AADPK7098M	00017670	Non-Executive - Independent Director	Not Applicable		28-05-2005		145	1	2	1	

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 (Refer Regulation 25(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
5	Mrs	JAYASHREE IYER	AAVPH8593E	01520083	Non-Executive - Independent Director	Not Applicable		20-09-2014		33	1	1	0	
6	Mr	GOPAL MOHTA	ACTPM1508Q	01877324	Non-Executive - Independent Director	Not Applicable		30-05-2017		1	2	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	MR DURGESH KABRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MRS JAYASHREE IYER	Non-Executive - Independent Director	Member	
3	Audit Committee	MR RAMAUTAR JHAWAR	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR DURGESH KABRA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MRS JAYASHREE IYER	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR RAMAUTAR JHAWAR	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR MAHESH JHAWAR	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR RAMAUTAR JHAWAR	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	MR DURGESH KABRA	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	10-02-2017		
2	30-03-2017		47
3		30-05-2017	60

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)	Name of other committee
1	Audit Committee	01-04-2017	Yes	Yes	10-02-2017	49	
2	Audit Committee	30-05-2017	Yes	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	Yes	
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<p>The Board has appointed one Independent Director and had optimum blend of Board composition as per LODR,2015. However, Re-constitution of committees will be placed in the next Board meeting.</p> <p>Nomination and Remuneration Committee consists of 2 Independent director and 1 Non- Executive Director</p>

<b>Signatory Details</b>	
Name of signatory	MS BHAVIIKA JAIN
Designation of person	Compliance Officer
Place	THANE
Date	12-07-2017

