

General information about company

Script code	506414
NSE Symbol	
MSEI Symbol	
ISIN	INE225B01021
Name of the entity	DIL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I to be submitted by listed entity on quarterly basis

Disclosure of notes on composition of board of directors explanatory



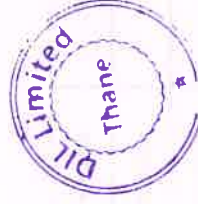
DIL Limited Thane

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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	GOPAKUMAR GOPALAN NAIR	AAAPN9727H	00092637	Non- Executive - Independent Director	Not Applicable		11- 06- 1941	17-05-2019	17-05-2019		60	2	2	3	1		
6	Ms	ANUPAMA DATLA DESAI	AEFPD0595N	00217027	Executive Director	Not Applicable		12- 06- 1978	27-09-2019	27-09-2019		36	1	0	0	0		
7	Mr	SATISH VARMA	AAPPV6580K	00003255	Executive Director	Not Applicable		21- 03- 1970	01-07-2003	27-09-2019		36	1	1	2	0		



Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	17-05-2019	
2	00046864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	17-05-2019	
3	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	17-05-2019	
4	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member	17-05-2019	



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	Date of Appointment	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors			
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Member	17-05-2019		
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Chairperson	17-05-2019		
3	00092637	GOPAKUMAR GOPALAN NAIR	Non-Executive - Independent Director	Member	17-05-2019		



Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	14-02-2015	
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	14-02-2015	
3	00003255	SATISH VARMA	Executive Director	Member	14-02-2015	
4	00003247	KRUSHNA DATLA	Executive Director	Member	14-02-2015	



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



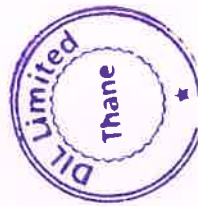
Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
			Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
					Remarks	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-05-2019				Yes	6	3
2		05-08-2019	72		Yes	6	3
3		26-09-2019	51		Yes	6	3



Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2019				Yes	4	3
2	Audit Committee	05-08-2019	72			Yes	4	3
3	Nomination and remuneration committee	24-05-2019				Yes	4	3
4	Nomination and remuneration committee	05-08-2019	72			Yes	4	3
5	Nomination and remuneration committee	26-09-2019	51			Yes	4	3
6	Stakeholders Relationship Committee	24-05-2019				Yes	4	2



Annexure 1

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	05-08-2019	72			Yes	4	2



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	NA	



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



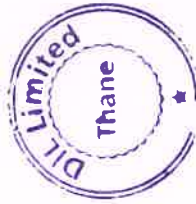
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHRIKANT N SHARMA
2	Designation	Company Secretary and Compliance Officer



Annexure III				
III. Affirmations				
Sr	Particulars	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III	
1	Name of signatory SRIKANT N SHARMA
2	Designation Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	SRIKANT N SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	15-10-2019

