

General information about company	
Scrip code	506414
NSE Symbol	
MSEI Symbol	
ISIN	INE225B01013
Name of the entity	DIL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	KRISHNA DATLA	AEIPD5499Q	00003247	Executive Director	Not Applicable	MD	09-05-2018		36	1	3	0		
2	Mr	SATISH VARMA	AAPPV6580K	00003255	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	2	0		
3	Mr	SANJAY BUCH	AAPPB5842A	00391436	Non-Executive - Independent Director	Chairperson		01-04-2014		60	1	2	2		
4	Mr	VINAYAK HAJARE	AAVPH6201M	00004635	Non-Executive - Independent Director	Not Applicable		01-04-2014		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 (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 for not providing PAN	Notes for not providing DIN
5	Ms	RAJESHWARI DATLA	AABPD0096L	00046864	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			1	1	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	
2	00046864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	
3	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Member	
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Chairperson	
3	00003255	SATISH VARMA	Non-Executive - Non Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	
2	00004635	VINAYAK HAJARE	Non-Executive - Independent Director	Member	
3	00003255	SATISH VARMA	Non-Executive - Non Independent Director	Member	
4	00003247	KRISHNA DATLA	Executive Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00391436	SANJAY BUCH	Non-Executive - Independent Director	Chairperson	
2	00003255	SATISH VARMA	Non-Executive - Non Independent Director	Member	
3	00003247	KRISHNA DATLA	Executive Director	Member	
4	00004635	VINAYAK HAJARE	Non-Executive - Non Independent Director	Member	



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00004635	VINAYAK HAJARE	BUYOUT AND RESTRUCTURING COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00003247	KRISHNA DATLA	BUYOUT AND RESTRUCTURING COMMITTEE	Executive Director	Member	
3	00003255	SATISH VARMA	BUYOUT AND RESTRUCTURING COMMITTEE	Non-Executive - Non Independent Director	Member	



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)
1	06-02-2018		
2		15-05-2018	97
3		18-06-2018	33
4		21-06-2018	2



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	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	15-05-2018	Yes		06-02-2018	97	
2	Audit Committee	21-06-2018	Yes				
3	Stakeholders Relationship Committee	15-05-2018	Yes		06-02-2018	97	
4	Other Committee	30-04-2018	Yes				BUYOUT AND RESTRUCTURING COMMITTEE
5	Other Committee	24-05-2018	Yes				BUYOUT AND RESTRUCTURING COMMITTEE



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	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 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



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



Signatory Details	
Name of signatory	SRIKANT N SHARMA
Designation of person	Company Secretary and Compliance Office
Place	THANE
Date	12-07-2018



