

General information about company	
Scrip code	506414
NSE Symbol	
MSEI Symbol	
ISIN	INE225B01021
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	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes



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	Yes



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	00391436	SANJAY BUCH RAMAKANT	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00046864	RAJESHWARI DATLA	Non-Executive - Non Independent Director	Member	14-02-2015		
3	00004635	VINAYAK MANOHAR HAJARE	Non-Executive - Independent Director	Member	14-02-2015		



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	00004635	VINAYAK MANOHAR HAJARE	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00391436	SANJAY BUCH RAMAKANT	Non-Executive - Independent Director	Member	14-02-2015		
3	00003255	SATISH VARMA AZAD NADIMPALLY	Non-Executive - Non Independent Director	Member	14-02-2015		



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	00391436	SANJAY BUCH RAMAKANT	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00004635	VINAYAK MANOHAR HAJARE	Non-Executive - Independent Director	Member	14-02-2015		
3	00003247	KRISHNA DATLA VASANTKUMAR	Executive Director	Member	14-02-2015		
4	00003255	SATISH VARMA AZAD NADIMPALLY	Non-Executive - Non Independent Director	Member	14-02-2015		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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
1	00391436	SANJAY BUCH RAMAKANT	Non-Executive - Independent Director	Chairperson	14-02-2015		
2	00004635	VINAYAK MANOHAR HAJARE	Non-Executive - Independent Director	Member	14-02-2015		
3	00003247	KRISHNA DATLA VASANTKUMAR	Executive Director	Member	14-02-2015		
4	00003255	SATISH VARMA AZAD NADIMPALLY	Non-Executive - Non Independent Director	Member	14-02-2015		



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)
1	10-08-2018		
2	14-08-2018		3
3		13-11-2018	90



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	13-11-2018	Yes		14-08-2018	90	
2	Stakeholders Relationship Committee	13-11-2018	Yes		14-08-2018	90	



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 Officer



Signatory Details	
Name of signatory	SRIKANT N SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	THANE
Date	15-01-2019



For DIL Limited

Srikant N. Sharma
Company Secretary

