

<b>General information about company</b>	
Scrip code	538715
NSE Symbol	
MSEI Symbol	
ISIN	INE260R01016
Name of the entity	DHABRIYA POLYWOOD 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	DIGVIJAY DHABRIYA	ABLPD4826F	00519946	Executive Director	Chairperson	MD	01-09-2014			1	1	0		
2	Mr	MAHENDRA KARNAWAT	AFDPK9799J	00519876	Executive Director	Not Applicable		01-09-2014			1	0	0		
3	Mrs	ANITA DHABRIYA	ABNPD6243Q	00359317	Executive Director	Not Applicable		01-09-2014			1	0	0		
4	Mr	SHREYANSH DHABRIYA	BCWPD1476N	06940427	Executive Director	Not Applicable		01-09-2014			1	1	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	Mr	SHARAD KANKARIA	ACOPK3079D	06961462	Non-Executive - Independent Director	Not Applicable		01-09-2014		60	1	2	0		
6	Mr	PADAM KUMAR JAIN	ABSPJ8105A	06962097	Non-Executive - Independent Director	Not Applicable		01-09-2014		60	1	1	1		
7	Mr	ANIL UPADHYAY	AACPU1628A	06962089	Non-Executive - Independent Director	Not Applicable		01-09-2014		60	1	1	1		
8	Mr	SHIV SHANKER	BBLPS4861G	06962101	Non-Executive - Independent Director	Not Applicable		01-09-2014		60	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06962097	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	06961462	SHARAD KANKARIA	Non-Executive - Independent Director	Member	
3	06940427	SHREYANSH DHABRIYA	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06961462	SHARAD KANKARIA	Non-Executive - Independent Director	Chairperson	
2	06962089	ANIL UPADHYAY	Non-Executive - Independent Director	Member	
3	06962097	PADAM KUMAR JAIN	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06962089	ANIL UPADHYAY	Non-Executive - Independent Director	Chairperson	
2	06961462	SHARAD KANKARIA	Non-Executive - Independent Director	Member	
3	00519946	DIGVIJAY DHABRIYA	Executive Director	Member	

<b>Risk Management Committee</b>					
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	06961462	SHARAD KANKARIA	Non-Executive - Independent Director	Chairperson	
2	00519946	DIGVIJAY DHABRIYA	Executive Director	Member	
3	00519876	MAHENDRA KARNAWAT	Executive Director	Member	



<b>Other Committee</b>						
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	17-03-2018		
2		29-05-2018	72

**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	29-05-2018	Yes		12-02-2018	105	
2	Stakeholders Relationship Committee	29-05-2018	Yes		12-02-2018	105	

**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	Yes	

**Annexure 1**

<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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SPARSH JAIN
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	SPARSH JAIN
Designation of person	Company Secretary and Compliance Office
Place	JAIPUR
Date	12-07-2018

