

General information about company

Scrip code	538715
Name of the entity	DHABRIYA POLYWOOD 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	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	

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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	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	

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	PADAM KUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHARAD KANKARIA	Non-Executive - Independent Director	Member	
3	Audit Committee	SHREYANSH DHABRIYA	Executive Director	Member	
4	Nomination and remuneration committee	SHARAD KANKARIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	ANIL UPADHYAY	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PADAM KUMAR JAIN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	ANIL UPADHYAY	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHARAD KANKARIA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	DIGVIJAY DHABRIYA	Executive Director	Member	
10	Corporate Social Responsibility Committee	SHARAD KANKARIA	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	DIGVIJAY DHABRIYA	Executive Director	Member	
12	Corporate Social Responsibility Committee	MAHENDRA KARNAWAT	Executive 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	21-02-2017		
2		01-04-2017	38
3		28-04-2017	26
4		12-05-2017	13

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	12-05-2017	Yes		20-02-2017	80	
2	Stakeholders Relationship Committee	13-05-2017	Yes		20-02-2017	81	

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

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

Signatory Details	
Name of signatory	SPARSH JAIN
Designation of person	Company Secretary
Place	JAIPUR
Date	14-07-2017

