

<b>General information about company</b>	
Scrip code	512485
NSE Symbol	
MSEI Symbol	
ISIN	INE977F01010
Name of the entity	DHANLAXMI COTEX LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
AABPJ1860C	00002908	Executive Director	Chairperson		26-04-1961	NA		19-01-1987	14-11-2019		2	0	0	0	
AABPJ1522H	00299699	Non-Executive - Non Independent Director	Not Applicable		23-08-1965	NA		14-11-2019			1	0	0	0	
APRPJ7317P	07590581	Non-Executive - Non Independent Director	Not Applicable		28-01-1992	NA		09-08-2019	30-09-2019		1	0	2	1	
AAOPS4711Q	02171577	Non-Executive - Independent Director	Not Applicable		15-08-1967	NA		09-08-2019	30-09-2019	11	1	1	2	0	

### 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	NATWAR NAGARMAL AGARWAL	AABPA5380Q	08170211	Non-Executive - Independent Director	Not Applicable		27-03-1967	NA		09-07-2018	28-09-2018		24	1	2
6	Mr	ARPIT TIBREWALA	AGGPT7377M	08679570	Non-Executive - Independent Director	Not Applicable		13-10-1986	NA		07-02-2020			5	1	1

<b>Text Block</b>	
Textual Information(1)	Date or re-appointment signify the date of Annual general Meeting in which appointment of respective directors has been confirmed by the members subsequent to their respective original appointments dates.

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	08170211	NATWAR NAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	09-07-2018		
2	02171577	NIYATI KETAN SHAH	Non-Executive - Independent Director	Member	09-08-2019		
3	08679570	ARPIT TIBREWALA	Non-Executive - Independent Director	Member	07-02-2020		
4	07590581	RAHUL MAHESH JHAWAR	Non-Executive - Non Independent Director	Member	14-11-2019		

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	08170211	NATWAR NAGARMAL AGARWAL	Non-Executive - Independent Director	Chairperson	09-07-2018		
2	02171577	NIYATI KETAN SHAH	Non-Executive - Independent Director	Member	09-08-2019		
3	07590581	RAHUL MAHESH JHAWAR	Non-Executive - Non Independent Director	Member	14-11-2019		
4	08679570	ARPIT TIBREWALA	Non-Executive - Independent Director	Member	07-02-2020		

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	07590581	RAHUL MAHESH JHAWAR	Non-Executive - Non Independent Director	Chairperson	14-11-2019		
2	08170211	NATWAR NAGARMAL AGARWAL	Non-Executive - Independent Director	Member	09-07-2018		
3	02171577	NIYATI KETAN SHAH	Non-Executive - Independent Director	Member	09-08-2019		
4	08679570	ARPIT TIBREWALA	Non-Executive - Independent Director	Member	07-02-2020		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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							Textual Information(1)
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	13-02-2020				Yes	5	2

<b>Text Block</b>	
Textual Information(1)	The Board has taken the relaxation provided by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020 /110 dated June 26, 2020, regarding relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the CoVID-19 pandemic.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	13-02-2020				Yes	3	3
2	Nomination and remuneration committee	13-02-2020				Yes	3	3
3	Stakeholders Relationship Committee	13-02-2020				Yes	3	3

<b>Text Block</b>	
Textual Information(1)	The Board/Committees have taken the relaxation provided by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020 /110 dated June 26, 2020, regarding relaxation of time gap between two board / Audit Committee meetings of listed entities owing to the CoVID-19 pandemic.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<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 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MAHESH SOHANLAL JHAWAR
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Mahesh Jhavar
Designation of person	Director
Place	Mumbai
Date	11-07-2020

