

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Dangee Dums Limited
2. Quarter ending - 30-Jun-2022

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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r .	AN G BRI JM OH AN SA RA F	0 5 1 0 8 0 0 9 P	M M P S 1 4 4 9 P		- Ju n- 20 18	Aug - 201 8		8	6 - A u g - 1 9 8 1								
M r .	PR ATI K AS HV IN BH AI SH AH	0 8 9 5 8 0 1 2 3 Q	A V G P S 5 0 4 4 3 Q	ID	11 - No v- 20 20	11- Nov - 202 0		1 9 5	0 4 - N o v - 1 9 8 0	Ye s	2 9 - S e p - 2 0 2 1	1	1	2	1	AC ,SC ,N RC	
M r .	DH RU V AS HO KB HA I PA TE L	0 5 2 7 0 4 8 7 5 F	A G M P P 0 1 0 5 F	NE D	19 - De c- 20 20	19- Dec - 202 0	28 - Ma y- 20 22	1 8 5	1 2 - M a y - 1 9 8 2	NA		1	0	1	0	AC ,N RC	Resign ed as a Non Executi ve Direct or (Non Indepe ndent catego ry) of

																		the Compa ny w.e.f. 28.05. 2022.. Resign ed as a Non Executi ve Direct or (Non Indepe ndent catego ry) of the Compa ny w.e.f. 28.05. 2022.
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	DR		5						9								
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	UMANG BRIJMOHAN SARAF	ID	Chairperson	30-Aug-2018	
2	PRATIK ASHVINBHAI SHAH	ID	Member	11-Nov-2020	
3	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-2020	28-May-2022
4	SUCHIT KANDARP AMIN	ID	Member	28-May-2022	

Company Remarks	The Audit Committee has been reconstituted w.e.f. 28.05.2022..The Audit Committee has been reconstituted w.e.f. 28.05.2022..The Audit Committee has
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	been reconstituted w.e.f. 28.05.2022..The Audit Committee has been reconstituted w.e.f. 28.05.2022...The Audit Committee has been reconstituted w.e.f. 28.05.2022.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	FORAM NIKUL PATEL	NED	Member	19-Dec-2020	
2	PRATIK ASHVINBHAI SHAH	ID	Chairperson	11-Nov-2020	
3	SUCHIT KANDARP AMIN	ID	Member	22-Mar-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	FORAM NIKUL PATEL	NED	Member	28-May-2022	
2	PRATIK ASHVINBHAI SHAH	ID	Chairperson	11-Nov-2020	
3	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-2020	28-May-2022
4	SUCHIT KANDARP AMIN	ID	Member	22-Mar-2022	

Company Remarks	The Nomination and Remuneration Committee has been reconstituted w.e.f. 28.05.2022..The Nomination and Remuneration Committee has been reconstituted w.e.f. 28.05.2022..The Nomination and Remuneration Committee has been reconstituted w.e.f. 28.05.2022..The Nomination and Remuneration Committee has been reconstituted w.e.f. 28.05.2022..
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Whether Permanent chairperson appointed	Yes
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iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	28-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Feb-2022	28-May-2022	Yes	3	3
Nomination & Remuneration Committee	22-Mar-2022	28-May-2022	Yes	3	2
Stakeholders Relationship Committee	22-Mar-2022	28-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus	Yes	

approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Nilam Viren makwana
Designation : Company Secretary