

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Dangee Dums Limited
2. Quarter ending - 31-Dec-2021

### i. Composition Of Board Of Director

| T<br>i<br>t<br>l<br>e<br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | N<br>a<br>m<br>e<br>o<br>f<br>t<br>h<br>e<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r | D<br>I<br>N                     | P<br>A<br>N                | C<br>a<br>t<br>e<br>g<br>o<br>r<br>y<br>(<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | I<br>n<br>i<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | W<br>h<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d<br>? | D<br>a<br>t<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>s<br>)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | R<br>e<br>m<br>a<br>r<br>k<br>s |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| M<br>r.                                                       | N<br>I<br>K<br>U<br>L<br>J<br>A<br>G<br>D<br>I<br>S<br>H<br>C<br>H<br>A           | 0<br>1<br>3<br>3<br>9<br>8<br>5 | A<br>H<br>K<br>P<br>5<br>7 | C<br>&<br>E<br>D                                                                                                                                                                                                                                                                                                             | M<br>D                                              | 13-<br>A<br>u<br>g-<br>20<br>10                                                                                      | 01-<br>S<br>e<br>p-<br>2017                                                       |                                                                         | 5<br>2.<br>5               | 2<br>7-<br>M<br>a<br>y-<br>1<br>9                   | NA                                                                                                                                                      |                                                                                                                                                    | 2                                                                                                                                                                                                                                                                                          | 1                                                                                                                                                                                                                                                                                                                                                | 1                                                                                                                                                                                                                                                                                                                                                          | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                        |                                 |

|              |                                                                |                                                |                                                |     |  |                             |                     |  |              |                                             |     |                                             |   |   |   |   |               |  |
|--------------|----------------------------------------------------------------|------------------------------------------------|------------------------------------------------|-----|--|-----------------------------|---------------------|--|--------------|---------------------------------------------|-----|---------------------------------------------|---|---|---|---|---------------|--|
|              | ND<br>RA<br>PA<br>TE<br>L                                      | 8                                              | 6<br>9<br>Q                                    |     |  |                             |                     |  | 8<br>3       |                                             |     |                                             |   |   |   |   |               |  |
| M<br>rs<br>. | FO<br>RA<br>M<br>NI<br>KU<br>L<br>PA<br>TE<br>L                | 0<br>2<br>0<br>1<br>7<br>8<br>1<br>6           | A<br>R<br>P<br>P<br>3<br>5<br>8<br>7<br>K      | NED |  | 30-<br>Jun<br>-<br>20<br>17 | 01-<br>Aug-<br>2017 |  | 5<br>3.<br>5 | 1<br>6-<br>S<br>e<br>p-<br>1<br>9<br>8<br>3 | NA  |                                             | 1 | 0 | 1 | 0 | SC            |  |
| M<br>r.      | JAY<br>AN<br>TIL<br>AL<br>AT<br>MA<br>RA<br>M<br>PA<br>TE<br>L | 0<br>3<br>6<br>4<br>4<br>7<br>7<br>7           | A<br>B<br>N<br>P<br>P<br>9<br>6<br>1<br>9<br>A | ID  |  | 30-<br>Jun<br>-<br>20<br>18 | 30-<br>Aug-<br>2018 |  | 4<br>2       | 0<br>7-<br>Ju<br>l-<br>1<br>9<br>6<br>3     | NA  |                                             | 2 | 1 | 1 | 1 | SC,NR<br>C    |  |
| M<br>r.      | UM<br>AN<br>G<br>BRI<br>JM<br>OH<br>AN<br>SA<br>RA<br>F        | 0<br>0<br>5<br>1<br>0<br>8<br>0<br>0<br>9<br>P | A<br>M<br>M<br>P<br>S<br>1<br>4<br>4<br>9<br>P | ID  |  | 30-<br>Jun<br>-<br>20<br>18 | 30-<br>Aug-<br>2018 |  | 4<br>2       | 0<br>6-<br>A<br>u<br>g-<br>1<br>9<br>8<br>1 | NA  |                                             | 1 | 1 | 1 | 1 | AC            |  |
| M<br>r.      | PR<br>ATI<br>K<br>AS<br>HV<br>IN<br>BH<br>AI<br>SH<br>AH       | 0<br>8<br>9<br>5<br>8<br>0<br>1<br>2           | A<br>V<br>G<br>P<br>S<br>5<br>0<br>4<br>3<br>Q | ID  |  | 11-<br>No<br>v-<br>20<br>20 | 11-<br>Nov-<br>2020 |  | 1<br>3.<br>5 | 0<br>4-<br>N<br>o<br>v-<br>1<br>9<br>8<br>0 | Yes | 2<br>9-<br>S<br>e<br>p-<br>2<br>0<br>2<br>1 | 1 | 1 | 2 | 0 | AC,SC,<br>NRC |  |
| M<br>r.      | DH<br>RU<br>V                                                  | 0<br>5<br>2                                    | A<br>G<br>M                                    | NED |  | 19-<br>Dec<br>-             | 19-<br>Dec-<br>2020 |  | 1<br>2.<br>5 | 1<br>2-<br>M                                | NA  |                                             | 2 | 0 | 1 | 0 | AC,NR<br>C    |  |

|         |                                                   |                                      |                                            |    |  |                              |                     |  |         |                                             |     |                                             |   |   |   |   |  |  |
|---------|---------------------------------------------------|--------------------------------------|--------------------------------------------|----|--|------------------------------|---------------------|--|---------|---------------------------------------------|-----|---------------------------------------------|---|---|---|---|--|--|
|         | AS<br>HO<br>KB<br>HA<br>I<br>PA<br>TE<br>L        | 7<br>0<br>4<br>8<br>7                | P<br>P<br>0<br>1<br>0<br>5<br>F            |    |  | 20<br>20                     |                     |  |         | a<br>y-<br>1<br>9<br>8<br>2                 |     |                                             |   |   |   |   |  |  |
| M<br>r. | SU<br>CH<br>IT<br>KA<br>ND<br>AR<br>P<br>AM<br>IN | 0<br>5<br>3<br>3<br>4<br>7<br>9<br>4 | AJ<br>D<br>P<br>A<br>7<br>5<br>3<br>2<br>P | ID |  | 14-<br>Au-<br>g-<br>20<br>21 | 14-<br>Aug-<br>2021 |  | 4.<br>5 | 2<br>0-<br>N<br>o<br>v-<br>1<br>9<br>8<br>9 | Yes | 2<br>9-<br>S<br>e<br>p-<br>2<br>0<br>2<br>1 | 1 | 1 | 0 | 0 |  |  |

|                                             |     |
|---------------------------------------------|-----|
| 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      |                |

|                                         |     |
|-----------------------------------------|-----|
| Company Remarks                         |     |
| 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       | JAYANTILAL ATMARAM PATEL | ID       | Chairperson            | 30-Aug-2018      |                |
| 3       | PRATIK ASHVINBHAI SHAH   | ID       | Member                 | 11-Nov-2020      |                |

|                 |  |
|-----------------|--|
| Company Remarks |  |
|-----------------|--|

|                                         |     |
|-----------------------------------------|-----|
| Whether Permanent chairperson appointed | Yes |
|-----------------------------------------|-----|

**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|                                         |  |
|-----------------------------------------|--|
| 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       | JAYANTILAL ATMARAM PATEL | ID       | Member                 | 30-Aug-2018      |                |
| 2       | PRATIK ASHVINBHAI SHAH   | ID       | Chairperson            | 11-Nov-2020      |                |
| 3       | DHRUV ASHOKBHAI PATEL    | NED      | Member                 | 19-Dec-2020      |                |

|                                         |     |
|-----------------------------------------|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**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 |
|-----------------------------------------------------|-----------------------------------------------------|-----------------------------------|-----------------------------|-----------------------------------------|
| 01-Jul-2021                                         | 15-Oct-2021                                         | Yes                               | 7                           | 4                                       |
| 14-Aug-2021                                         | 14-Nov-2021                                         | Yes                               | 7                           | 4                                       |
|                                                     |                                                     |                                   |                             |                                         |
|                                                     |                                                     |                                   |                             |                                         |

|                                                             |    |
|-------------------------------------------------------------|----|
| Company Remarks                                             |    |
| Maximum gap between any two consecutive (in number of days) | 61 |

**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                     | 14-Aug-2021                                                        | 14-Nov-2021                                                 | Yes                                        | 3                           | 2                                       |
| Nomination & Remuneration Committee | 14-Aug-2021                                                        | 14-Nov-2021                                                 | Yes                                        | 3                           | 2                                       |

|                                     |  |             |     |   |   |
|-------------------------------------|--|-------------|-----|---|---|
| Stakeholders Relationship Committee |  | 14-Nov-2021 | Yes | 3 | 2 |
|-------------------------------------|--|-------------|-----|---|---|

|                                                                                        |    |
|----------------------------------------------------------------------------------------|----|
| Company Remarks                                                                        |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

**v. Related Party Transactions**

| <i>Subject</i>                                                                                         | <i>Compliance status (Yes/No/NA)</i> | <i>Remark</i> |
|--------------------------------------------------------------------------------------------------------|--------------------------------------|---------------|
| 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 approval have been reviewed by Audit Committee | Yes                                  |               |

|                                                                                                                  |  |
|------------------------------------------------------------------------------------------------------------------|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|------------------------------------------------------------------------------------------------------------------|--|

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

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|  |
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**Name :** NIKUL JAGDISHCHANDRA PATEL  
**Designation :** Managing Director