

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Dangee Dums Limited
2. Quarter ending - 31-Mar-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 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 y 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	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
M r.	N I K U L J A G D I S H C	0 1 3 3 9 8 5	A H K P 5 7	C & ED	M D	13- Au g- 201 0	01- Sep- 2017		5 5. 5	2 7- M ay - 1 9	NA		2	1	1	0		

	HANDRA PATEL	8	69Q						83									
Mrs.	FORAMNIKULPA TEL	02017816	ARRPP3587K	NED		30-Jun - 2017	01-Aug-2017		56.5	16-Sep - 1983	NA		1	0	1	0	SC	
Mr.	JAYANTILATMARAPATEL	0364477	ABNP619A	ID		30-Jun - 2018	30-Aug-2018	22-Mar-2022	45	07-Jul-1963	NA		0	0	0	0	SC,NRC	Resigned as an Independent Director of the Company w.e.f . 22.03.2022. Resigned as an Independent Director of the Company w.e.f . 22.03.2022
Mr.	UMMAN	005	AMM	ID		30-Jun -	30-Aug-2018		45	06-A	NA		1	1	1	1	AC	

	G BR IJ M OH AN SA RA F	1 0 8 0 4 4 9 P	P S 1 4 4 9 P		201 8				u g- 1 9 8 1								
M r.	PR AT IK AS HV IN BH AI SH AH	0 8 9 5 8 0 1 2 4 3 Q	A V G P S 5 0 4 3 Q	ID	11- Nov- 2020	11- Nov- 2020		1 6. 5	0 4- N o v- 1 9 8 0	Yes	2 9- S ep - 2 0 2 1	1	1	2	1	AC,SC ,NRC	
M r.	DH RU V AS HO KB HA I PA TE L	0 5 2 7 0 4 8 7 0 5 F	A G M P P 0 1 0 5 F	NED	19- Dec- 2020	19- Dec- 2020		1 5. 5	1 2- M ay - 1 9 8 2	NA		1	0	1	0	AC,N RC	
M r.	SU CH IT KA ND AR P A MI N	0 5 3 3 4 7 9 4 3 2 P	A J D P A 7 5 3 2 P	ID	14- Aug- 2021	14- Aug- 2021		7. 5	2 0- N o v- 1 9 8 9	Yes	2 9- S ep - 2 0 2 1	1	1	1	0	SC,NR C	

Company Remarks	
Whether Permanent 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	JAYANTILAL ATMARAM PATEL	ID	Member	30-Aug-2018	22-Mar-2022
2	SUCHIT KANDARP AMIN	ID	Member	22-Mar-2022	
3	FORAM NIKUL PATEL	NED	Member	19-Dec-2020	
4	PRATIK ASHVINBHAI SHAH	ID	Chairperson	11-Nov-2020	

Company Remarks	The Stakeholders relationship Committee has been reconstituted w.e.f. 22.03.2022.The Stakeholders relationship Committee has been reconstituted w.e.f. 22.03.2022.The Stakeholders relationship Committee has been reconstituted w.e.f. 22.03.2022.The Stakeholders relationship Committee has been reconstituted w.e.f. 22.03.2022.
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	JAYANTILAL ATMARAM PATEL	ID	Member	30-Aug-2018	22-Mar-2022
2	PRATIK ASHVINBHAI SHAH	ID	Chairperson	11-Nov-2020	
3	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-2020	
4	SUCHIT KANDARP AMIN	ID	Member	22-Mar-2022	

Company Remarks	The Nomination and Remuneration Committee has been reconstituted w.e.f. 22.03.2022.The Nomination and Remuneration Committee has been
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	reconstituted w.e.f. 22.03.2022. The Nomination and Remuneration Committee has been reconstituted w.e.f. 22.03.2022. The Nomination and Remuneration Committee has been reconstituted w.e.f. 22.03.2022.
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
15-Oct-2021	07-Feb-2022	Yes	7	4
14-Nov-2021	22-Mar-2022	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

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-Nov-2021	07-Feb-2022	Yes	3	2
Nomination & Remuneration Committee	14-Nov-2021	22-Mar-2022	Yes	4	3
Stakeholders Relationship Committee	14-Nov-2021	22-Mar-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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 approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
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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 : NIKUL JAGDISHCHANDRA PATEL
Designation : Managing Director

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.dangeedums.com
Terms and conditions of appointment of	Yes		www.dangeedums.com
Composition of various committees of	Yes		www.dangeedums.com
Code of conduct of board of directors and	Yes		www.dangeedums.com
Details of establishment of vigil mechanism/	Yes		www.dangeedums.com
Criteria of making payments to non-	Yes		www.dangeedums.com
Policy on dealing with related party	Yes		www.dangeedums.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.dangeedums.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.dangeedums.com
Contact information of the designated	Yes		www.dangeedums.com
Financial results	Yes		www.dangeedums.com
Shareholding pattern	Yes		www.dangeedums.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.dangeedums.com
Credit rating or revision in credit rating	Not		
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.dangeedums.com
Materiality Policy as per Regulation 30	Yes		www.dangeedums.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Not Applicable	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D & O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Not Applicable	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(3)	Yes	
	26(4)	Not Applicable	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Nilam Viren Makwana**
Designation : **Company Secretary**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

The company has not given any loan, guarantees, comfort letters or securities to Promoter(s), promoter group, directors, KMPs etc. Hence, It is not applicable to the Company

Name: KETAN J PATEL
Designation: Chief Financial Officer
Place: AHMEDABAD
Date: 20-Apr-2022