

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-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	NIKUL JAGDISHCHANDRA PATEL	1339858	AHKPP5769Q	C & ED	MD	13-Aug-10	01-Sep-17			27-May-83	NA		1	0	1	0	AC	
Mrs.	FORAM NIKUL PATEL	2017816	ARPPP3587K	NED		30-Jun-17	01-Aug-17			16-Sep-83	NA		1	0	1	0	SC	
Mr.	RAVI HEMANTKUMAR PATEL	2017962	ANHPP7203N	ED		13-Aug-10	01-Sep-17	19-Dec-20		13-Jan-80	NA		1	0	1	0	SC	
Mr.	JAYANTILAL ATMARAM PATEL	3644777	ABNPP9619A	ID		30-Jun-18	30-Aug-18		30	07-Jul-63	NA		1	1	1	1	SC,NRC	
Mr.	UMANG BRIJMOHAN SARAF	510800	AMMPS1449P	ID		30-Jun-18	30-Jun-18		30	06-Aug-81	NA		1	1	1	1	AC,NRC	
Mr.	JANAK NATVERLAL PARIKH	7930360	ABEPP0629B	ID		30-Jun-18	30-Jun-18	15-Nov-20	28	05-Nov-70	NA		1	1	2	0	AC,SC,NRC	
Mr.	PRATIK ASHVINBHAI SHAH	8958012	AVGPS5043Q	ID		11-Nov-20	11-Nov-20		1	04-Nov-80	NA		1	1	2	0	AC,SC,NRC	
Mr.	DHRUV ASHOKBHAI PATEL	5270487	AGMPP0105F	NED		19-Dec-20	19-Dec-20			12-May-82	NA		1	0	1	0	AC,NRC	

Company Remarks

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JANAK NATVERLAL PARIKH	ID	Member	30-Aug-2018	15-Nov-2020
2	NIKUL JAGDISHCHANDRA PATEL	C & ED	Member	01-Sep-2017	
3	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-2020	
4	UMANG BRIJMOHAN SARAF	ID	Chairperson	30-Aug-2018	
5	PRATIK ASHVINBHAI SHAH	ID	Member	11-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JANAK NATVERLAL PARIKH	ID	Member	30-Aug-2018	15-Nov-2020
2	RAVI HEMANTKUMAR PATEL	ED	Member	01-Sep-2017	19-Dec-2020
3	FORAM NIKUL PATEL	NED	Member	19-Dec-2020	
4	JAYANTILAL ATMARAM PATEL	ID	Chairperson	30-Aug-2018	
5	PRATIK ASHVINBHAI SHAH	ID	Member	11-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JANAK NATVERLAL PARIKH	ID	Member	30-Aug-2018	15-Nov-2020
2	UMANG BRIJMOHAN SARAF	ID	Member	30-Aug-2018	19-Dec-2020
3	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-2020	
4	JAYANTILAL ATMARAM PATEL	ID	Member	30-Aug-2018	
5	PRATIK ASHVINBHAI SHAH	ID	Chairperson	11-Nov-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
14-Jul-2020	06-Nov-2020	Yes	6	6
11-Aug-2020	09-Nov-2020	Yes	6	3
27-Aug-2020	01-Dec-2020	Yes	6	6
31-Aug-2020	15-Dec-2020	Yes	6	6
24-Sep-2020	19-Dec-2020	Yes	6	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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-Jul-2020	06-Nov-2020	Yes	3	3
Audit Committee	14-Jul-2020	19-Dec-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	114

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	
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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:

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