

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-2021

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chair person /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 Directors hip in listed entities including this listed entity	No of Independent Directors hip 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	C & ED	MD	13-Aug-10	01-Sep-17			27-May-83	NA		1	0	0	0		
Mrs.	FORAM NIKUL PATEL	2017816	NED		30-Jun-17	01-Aug-17			16-Sep-83	NA		1	0	1	0	SC	
Mr.	JAYANTILAL ATMARAM PATEL	3644777	ID		30-Jun-18	30-Aug-18		30	07-Jul-63	NA		1	1	1	1	SC,NRC	
Mr.	UMANG BRIJMOHAN SARAF	510800	ID		30-Jun-18	30-Jun-18		30	06-Aug-81	NA		1	1	1	1	AC,NRC	
Mr.	PRATIK ASHVINBHAI SHAH	8958012	ID		11-Nov-20	11-Nov-20		1	04-Nov-80	NA		1	1	2	0	AC,SC,NRC	
Mr.	DHRUV ASHOKBHAI PATEL	5270487	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JANAK NATVERLAL PARIKH	ID	Member	30-Aug-18	15-Nov-20
2	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-20	
3	UMANG BRIJMOHAN SARAF	ID	Chairperson	30-Aug-18	
4	PRATIK ASHVINBHAI SHAH	ID	Member	11-Nov-20	
5	NIKUL JAGDISHCHANDRA PATEL	C & ED	Member	01-Sep-17	19-Dec-20

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	JANAK NATVERLAL PARIKH	ID	Member	30-Aug-18	15-Nov-20
2	RAVI HEMANTKUMAR PATEL	ED	Member	01-Sep-17	19-Dec-20
3	FORAM NIKUL PATEL	NED	Member	19-Dec-20	
4	JAYANTILAL ATMARAM PATEL	ID	Chairperson	30-Aug-18	
5	PRATIK ASHVINBHAI SHAH	ID	Member	11-Nov-20	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c.Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Me mbership	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/Me mbership	Appointment Date	Cessation Date
1	JANAK NATVERLAL PARIKH	ID	Member	30-Aug-18	15-Nov-20
2	UMANG BRIJMOHAN SARAF	ID	Member	30-Aug-18	19-Dec-20
3	DHRUV ASHOKBHAI PATEL	NED	Member	19-Dec-20	
4	JAYANTILAL ATMARAM PATEL	ID	Member	30-Aug-18	
5	PRATIK ASHVINBHAI SHAH	ID	Chairperson	11-Nov-20	

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
06-Nov-20	14-Feb-21	Yes	6	3
09-Nov-20	03-Mar-21	Yes	6	3
01-Dec-20	03-Mar-21	Yes	6	3
15-Dec-20	03-Mar-21	Yes	6	3
19-Dec-20	03-Mar-21	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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	06-Nov-20	03-Mar-21	Yes	3	3
Audit Committee	19-Dec-20		Yes	3	3
Nomination and Remuneration Committee	19-Dec-20	NIL			

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

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 party transactions and Disclosure of notes of material related party transactions	
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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:

Name: NIKUL JAGDISHCHANDRA PATEL
Designation: Chairman & 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 (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.dangeedums.com/investor-center
Terms and conditions of appointment of independent directors	Yes		https://www.dangeedums.com/investor-center
Composition of various committees of board of directors	Yes		https://www.dangeedums.com/investor-center
Code of conduct of board of directors and senior management personnel	Yes		https://www.dangeedums.com/investor-center
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.dangeedums.com/investor-center

Criteria of making payments to non-executive directors	Yes		https://www.dangeedums.com/investor-center
Policy on dealing with related party transactions	Yes		https://www.dangeedums.com/investor-center
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		https://www.dangeedums.com/investor-center
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		https://www.dangeedums.com/investor-center
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		https://www.dangeedums.com/investor-center
Financial results	Yes		https://www.dangeedums.com/investor-center
Shareholding pattern	Yes		https://www.dangeedums.com/investor-center
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 entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://www.dangeedums.com/investor-center

Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.dangeedums.com/investor-center
Materiality Policy as per Regulation 30	Yes		https://www.dangeedums.com/investor-center
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
Independent director(s) have been	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	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	

Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit	23(2), (3)	Yes	
Approval for material related party	23(4)	Yes	
Disclosure of related party transactions on	23(9)	Yes	
Composition of Board of Directors of	24(1)	Not Applicable	
Other Corporate Governance requirements	24(2),(3),(4),(5) & (6)	Not Applicable	
Annual Secretarial Compliance Report	24(A)	Not Applicable	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of Independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)	Yes	
Disclosure of Shareholding by Non-	26(4)	Yes	
Policy with respect to Obligations of	26(2) & 26(5)	Yes	

Other Information	
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The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : Khushboo
Designation: Parikh
Company
Secretary