

# DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

## Annexure I

Format to be submitted by listed entity on quarterly basis

NAME OF THE COMPANY: **DOLAT INVESTMENTS LIMITED**

QUARTER ENDING ON: **31<sup>ST</sup> DECEMBER, 2017**

### I. Composition of Board of Directors

Title (Mr. / Ms)	Mr.	Mrs.	Mrs.	Mr.	Mr.
Name of the Director	Rajendra Dolatrai Shah	Harsha Harendra Shah	Neha Purvag Shah	Sunil Parmanand Shah	Sailesh Kasanji Naik
PAN & DIN	AAFPS1910E; 00005013	ABHPS6795E & 00012623	AHRPB9256F & 05262280	APHPS8386 M & 00010068	AAOPN3743 R & 07726968
Category (Chairperson/Executive /Non-Executive/ independent /Nominee) &	Executive Director – MD	Non- Executive - Non Independent Director – Chairperson	Non- Executive - Non Independent Director	Non- Executive – Independent Director	Non- Executive – Independent Director
Date of Appointment in the current term /cessation	18/09/2013	29/09/2015	04/12/2017	18/09/2014	14/02/2017
Tenure*	Not Applicable	Not Applicable	Not Applicable	13 years 11 month	11 Months
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	1	1	1	1	1
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2	0	0	2	2

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No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	0	0	0	2	0
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## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Sunil Parmanand Shah	Chairperson - Non-Executive – Independent Director
	Sailesh Kasanji Naik	Non-Executive – Independent Director
	Rajendra Dolatrai Shah	Executive Director

2. Nomination & Remuneration Committee	Sunil Parmanand Shah	Chairperson – Non-Executive – Independent Director
	Sailesh Kasanji Naik	Non-Executive – Independent Director
	Neha Purvag Shah	Non-Executive - Non Independent Director

3. Risk Management Committee(if applicable)	Not applicable	Not applicable
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4. Stakeholders Relationship Committee'	Sunil Parmanand Shah	Chairperson – Non-Executive – Independent Director
	Sailesh Kasanji Naik	Non-Executive – Independent Director
	Rajendra Dolatrai Shah	Executive Director

5. Corporate Social Responsibility Committee	Sunil Parmanand Shah	Chairperson – Non-Executive – Independent Director
	Sailesh Kasanji Naik	Non-Executive – Independent Director
	Rajendra Dolatrai Shah	Executive Director

## 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	Maximum gap between any two consecutive (in number of days)
28-08-2017 & 14-09-2017	27-10-2017 & 04-12-2017	42

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## IV. Meeting of Committees

Sr no	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1	Audit Committee	27-10-2017	Yes. All members were present	28-08-2017 & 14-09-2017	90
2	Stakeholders Relationship Committee	No meeting held	-	No meeting held	-
3	Nomination and remuneration committee	04-12-2017	-	No meeting held	-
4	Corporate Social Responsibility Committee	No meeting held	-	28-08-2017	-

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## 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

# ***DOLAT* INVESTMENTS LIMITED**

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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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: NIL	YES

**Name:** Sandeepkumar G. Bhanushali  
**Designation:** Company Secretary & Compliance Officer  
**Place:** Mumbai  
**Date:** 12/01/2018