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General information about company

Scrip code	505526
NSE Symbol	
MSEI Symbol	
ISIN	INE966A01022
Name of the entity	DOLAT INVESTMENTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory					Add Notes														
Whether the listed entity has a Regular Chairperson					No														
Whether Chairperson is related to MD or CEO					No														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	Pankaj Dolatrai Shah	AAFP51913H	00005023	Executive Director	Not Applicable	MD	10-12-1950	03-05-2019				1	0	2	0			
2	Mrs	Neha Purvag Shah	AHRPB9256F	05262280	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-07-1984	04-12-2017				1	0	0	0			
3	Mr	Sunil Parmanand Shah	APHPS8386M	00010068	Non-Executive - Independent Director	Not Applicable		18-04-1963	31-01-2004	28-09-2019		188	1	1	2	2			
4	Mr	Sallesh Kasanjil Naik	AAOPN3743R	07726968	Non-Executive - Independent Director	Not Applicable		26-05-1962	14-02-2017			32	1	1	2	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010068	Sunil Parmanand Shah	Non-Executive - Independent Director	Chairperson	31-01-2004		
2	07726968	Sailesh Kasanji Naik	Non-Executive - Independent Director	Member	14-02-2017		
3	00005023	Pankaj Dolatrai Shah	Executive Director	Member	03-05-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010068	Sunil Parmanand Shah	Non-Executive - Independent Director	Chairperson	31-01-2004		
2	07726968	Sailesh Kasanji Naik	Non-Executive - Independent Director	Member	14-02-2017		
3	05262280	Neha Purvag Shah	Non-Executive - Non Independent Director	Member	04-12-2017		
4							
5							
6							
7							
8							
9							

10							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010068	Sunil Parmanand Shah	Non-Executive - Independent Director	Chairperson	31-01-2004		
2	07726968	Sailesh Kasanji Naik	Non-Executive - Independent Director	Member	14-02-2017		
3	00005023	Pankaj Dolatrai Shah	Executive Director	Member	03-05-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010068	Sunil Parmanand Shah	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	07726968	Sailesh Kasanji Naik	Non-Executive - Independent Director	Member	14-02-2017		
3	00005023	Pankaj Dolatrai Shah	Executive Director	Member	03-05-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	03-05-2019			Yes	3	2
2	30-05-2019	26		Yes	4	2
3	24-06-2019	24		Yes	4	2
4	06-08-2019	42		Yes	4	2
5	27-08-2019	20		Yes	4	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-05-2019				Yes	2	2
2	Audit Committee	30-05-2019	26			Yes	3	2
3	Audit Committee	24-06-2019	24			Yes	3	2
4	Audit Committee	06-08-2019	42			Yes	3	2
5	Stakeholders Relationship Committee	24-06-2019				Yes	3	2
6	Nomination and remuneration committee	03-05-2019				Yes	3	2
7	Nomination and remuneration committee	27-08-2019	115			Yes	3	2
8	Corporate Social Responsibility Committee	06-08-2019				Yes	3	2

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANDEEPKUMAR G. BHANUSHALI
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	SANDEEPKUMAR G. BHANUSHALI
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	SANDEEPKUMAR G. BHANUSHALI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	15-10-2019

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