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### General information about company

Scrip code	505526
NSE Symbol	
MSEI Symbol	
ISIN	INE966A01022
Name of the entity	DOLAT ALGOTECH LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
1	Mr	Pankaj Dolatrai Shah	AAFPS1913H	00005023	Executive Director	Not Applicable	MD	10-12-1950	NA		03-05-2019				1	0	2	0		
2	Mrs	Neha Purvag Shah	AHRP89256F	05262280	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-07-1984	NA		04-12-2017				1	0	0	0		
3	Mr	Sunil Parmanand Shah	APHS8386M	00010068	Non-Executive - Independent Director	Not Applicable		18-04-1963	NA		31-01-2004	28-09-2019		215	1	1	2	2		
4	Mr	Sailesh Kasanji Naik	AAOPN3743R	07726968	Non-Executive - Independent Director	Not Applicable		26-05-1962	NA		14-02-2017			59	1	1	2	0		
5	Mr	Shallesh Dolatrai Shah	AAFPS1911F	00005041	Non-Executive - Non Independent Director	Not Applicable		02-10-1955	NA		23-01-2020				1	0	0	0		
6	Ms	Monika Amit Singhania	ALIUS2925B	07950196	Non-Executive - Independent Director	Not Applicable		07-03-1974	NA		23-01-2020			23	2	2	4	2		

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**Annexure 1**

**II. Composition of Committees**

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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2021 to September 30 2021

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	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Member	18-05-2021		
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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	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Member	18-05-2021		
5							
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7							
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10							

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	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Member	18-05-2021		
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Risk Management Committee							
Whether the Risk Management 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	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Chairperson	29-07-2021		
2	00010068	Sunil Parmanand Shah	Non-Executive - Independent Director	Member	29-07-2021		
3	00005023	Pankaj Dolatrai Shah	Executive Director	Member	29-07-2021		
4	00005041	Shailesh Dolatrai Shah	Non-Executive - Non Independent Director	Member	29-07-2021		
5							
6							
7							
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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	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Member	18-05-2021		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	29-07-2021			Yes	6	3
2	12-08-2021	13		Yes	6	3
3	12-11-2021	91		Yes	6	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	12-08-2021				Yes	4	3
2	Audit Committee	12-11-2021	91			Yes	4	3
3	Nomination and remuneration committee	15-11-2021				Yes	4	3
4	Risk Management Committee	15-11-2021				Yes	4	2
5	Corporate Social Responsibility Committee	29-07-2021				Yes	4	3

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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	Yes	
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	Yes
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANDEEPKUMAR G. BHANIISHALI
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	19-01-2022

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