

**General information about company**

Scrip code	521216
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE220C01012
Name of the entity	DHANALAXMI ROTO SPINNERS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

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	RAJKUMAR INANI	AACPI5797G	00885466	Executive Director	Not Applicable	MD	30-05-1964	NA		30-10-1992	01-04-2021		357	2	0	2	0		
2	Mr	NARAYAN INANI	AAEPI0468C	00525403	Executive Director	Not Applicable		10-09-1968	NA		30-09-2003	01-07-2021		225	1	0	1	0		
3	Mr	ANIRUDH INANI	AACPI5795E	02253588	Executive Director	Not Applicable		30-04-1980	NA		30-06-2009	01-07-2021		157	1	0	0	0		
4	Mr	SHYAM SUNDER JAKHOTIA	ABJPJ1410D	00562306	Non-Executive - Independent Director	Chairperson		16-04-1969	NA		30-09-2002	01-04-2019		238	1	1	2	1		

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	00562599	NAGENDRA PRASAD KASTURI	Non-Executive - Independent Director	Chairperson	30-04-2002		
2	00562306	SHYAM SUNDER JAKHOTIA	Non-Executive - Independent Director	Member	30-04-2002		
3	00525403	NARAYAN INANI	Executive Director	Member	30-04-2003		

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	02479099	SIMANTH ROY CHOWDHURY	Non-Executive - Independent Director	Chairperson	31-10-2013		
2	00562306	SHYAM SUNDER JAKHOTIA	Non-Executive - Independent Director	Member	31-10-2013		
3	00562599	NAGENDRA PRASAD KASTURI	Non-Executive - Independent Director	Member	31-10-2013		

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	00562306	SHYAM SUNDER JAKHOTIA	Non-Executive - Independent Director	Chairperson	31-10-2013		
2	00562599	NAGENDRA PRASAD KASTURI	Non-Executive - Independent Director	Member	31-10-2013		
3	00885466	RAJKUMAR INANI	Executive Director	Member	31-10-2013		



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	00885466	RAJKUMAR INANI	Executive Director	Chairperson	30-08-2021		
2	00562599	NAGENDRA PRASAD KASTURI	Non-Executive - Independent Director	Member	30-08-2021		
3	00525403	NARAYAN INANI	Executive Director	Member	30-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	10-02-2022				Yes	7	3
2	01-03-2022		18		Yes	7	3
3	14-03-2022		12		Yes	7	3
4		05-05-2022	51		Yes	7	3
5		30-05-2022	24		Yes	7	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	09-02-2022				Yes	3	2
2	Audit Committee	29-05-2022	108			Yes	3	2

## Annexure 1

### V. Related Party Transactions

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	

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pooja Gadhia
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	POOJA GADHIA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-07-2022