

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	AACP15797G	00885466	Executive Director	Not Applicable	MD	30-05-1964	No				Active	NA		30-10-1992	01-04-2021		369	2	1	2	0		
2	Mr	NARAYAN INANI	AAEP10468C	00525403	Executive Director	Not Applicable		10-09-1968	No				Active	NA		30-09-2003	01-07-2021		237	1	0	1	0		
3	Mr	ANIRUDH INANI	AACP15795E	02253588	Executive Director	Not Applicable		30-04-1980	No				Active	NA		30-06-2009	01-07-2021		169	1	0	0	0		
4	Mr	SHYAM SUNDER JAKHOTIA	ABJP1410D	00562306	Non-Executive - Independent Director	Chairperson		16-04-1969	No				Active	NA		30-09-2002	01-04-2019		250	1	1	2	1		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	NAGENDRA PRASAD KASTURI	AHVPK9435D	00562599	Non-Executive - Independent Director	Not Applicable		22-12-1963	No				Active	NA		30-01-1999	01-04-2019		294	1	1	2	1		
6	Mr	SIMANTH ROY CHOWDHURY	ADIPC8938Q	02479099	Non-Executive - Independent Director	Not Applicable		13-04-1968	No				Active	NA		02-04-2009	01-04-2019		172	1	1	0	0		
7	Mr	NATASHA INANI	AAPPI4411C	02691300	Non-Executive - Non Independent Director	Not Applicable		06-10-1983	No				Active	NA		10-03-2015			101	1	0	0	0		

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	30-04-2002		

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		

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2023				Yes	7	7	3
2	13-02-2023		3		Yes	7	7	3
3	24-02-2023		10		Yes	7	7	3
4	08-03-2023		11		Yes	7	7	3
5		03-04-2023	25		Yes	7	7	3
6		25-04-2023	21		Yes	7	7	3
7		30-05-2023	34		Yes	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	105			Yes	3	3	2	0
3	Nomination and remuneration committee	12-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	03-04-2023	49			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	08-03-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	12-02-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	29-05-2023	105			Yes	3	3	2	0

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	
Disclosure of notes on related party transactions			

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 1000 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	20-07-2023



