

General information about company	
Scrip code	540268
NSE Symbol	
MSEI Symbol	
ISIN	INE615R01011
Name of the entity	DHANVARSHA FINVEST LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Nimir Kishore Mehta	AIGPM0519G	00699993	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-08-2018			1	0	0		
2	Mr	Ashish Sharad Dalal	AACPD2050P	00024632	Non-Executive - Non Independent Director	Not Applicable		10-08-2018			1	0	1		
3	Mrs	Manjari Ashok Kacker	AICPK9269P	06945359	Non-Executive - Non Independent Director	Not Applicable		28-09-2018		60	2	3	1		
4	Mr	Nirmal Vinod Momaya	AADPM4743P	01641934	Non-Executive - Non Independent Director	Not Applicable		10-08-2018		60	2	0	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	K. P. Raghuvanshi	ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable		24-08-2018		60	0	2	0		
6	Mr	Karan Neale Desai	AGFPD6601B	05285546	Executive Director	Not Applicable	CEO-MD	11-08-2018		36	0	1	0		

Text Block

Textual Information(1)

Dhanvarsha Finvest Limited is submitting quarterly compliance report on Corporate Governance for the first time, accordingly details of all the Directors have been provided.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Dhanvarsha Finvest Limited is submitting quarterly compliance report on Corporate Governance for the first time, accordingly details of all the Committees of the Board of Directors have been provided.

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	01641934	Mr. Nirmal Vinod Momaya	Non-Executive - Independent Director	Chairperson	24-08-2018		
2	06945359	Mrs. Manjari Ashok Kacker	Non-Executive - Independent Director	Member	28-09-2018		
3	07529826	Mr. K. P. Raghuvanshi	Non-Executive - Independent Director	Member	24-08-2018		

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	06945359	Mrs. Manjari Ashok Kacker	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	01641934	Mr. Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	24-08-2018		
3	00024632	Mr. Ashish Sharad Dalal	Non-Executive - Non Independent Director	Member	24-08-2018		
4	00699993	Mr. Nimir Kishore Mehta	Non-Executive - Non Independent Director	Member	24-08-2018		

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	00024632	Mr. Ashish Sharad Dalal	Non-Executive - Non Independent Director	Chairperson	24-08-2018		
2	07529826	Mr. K. P. Raghuvanshi	Non-Executive - Independent Director	Member	28-09-2018		
3	05285546	Mr. Karan Neale Desai	Executive Director	Member	24-08-2018		

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	06945359	Mrs. Manjari Ashok Kacker	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	01641934	Mr. Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	24-08-2018		
3	07529826	Mr. K. P. Raghuvanshi	Non-Executive - Independent Director	Member	24-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06945359	Mrs. Manjari Ashok Kacker	Asset Liability Management Committee	Non-Executive - Independent Director	Chairperson	
2	01641934	Mr. Nirmal Vinod Momaya	Asset Liability Management Committee	Non-Executive - Independent Director	Member	
3	05285546	Mr. Karan Neale Desai	Asset Liability Management Committee	Executive Director	Member	

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)
1	10-08-2018		
2	24-08-2018		13
3	31-08-2018		6
4	28-09-2018		27
5		05-11-2018	37

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	05-11-2018	Yes		31-08-2018	65	
2	Nomination and remuneration committee	05-11-2018	Yes		28-09-2018	37	

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	NA	

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 100 listed entities)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M Vijay Mohan Reddy
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	M Vijay Mohan Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2019

