

<b>General information about company</b>	
Scrip code	540268
NSE Symbol	
MSEI Symbol	
ISIN	INE615R01011
Name of the entity	Dhanvarsha Finvest 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

**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

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 no provic PA
Director	AIGPM0519G	00699993	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-10-1981	10-08-2018				1	0	0	0	
Director	AACPD2050P	00024632	Non-Executive - Non Independent Director	Not Applicable		27-07-1956	10-08-2018				1	0	0	1	
Director	AICPK9269P	06945359	Non-Executive - Independent Director	Not Applicable		17-04-1952	28-09-2018			60	3	3	3	1	
Director	AADPM4743P	01641934	Non-Executive - Independent Director	Not Applicable		28-07-1966	10-08-2018			60	2	1	0	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	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)	Note
5	Mr	K. P. Raghuvanshi	ACZPR8189C	07529826	Non-Executive - Independent Director	Not Applicable		01-03-1955	24-08-2018			60	1	1	2	0	
6	Mr	Surendra Kumar Behera	ADIPB8739J	07480667	Non-Executive - Independent Director	Not Applicable		11-03-1958	22-05-2019			60	1	1	1	0	
7	Mr	Karan Neale Desai	AGFPD6601B	05285546	Executive Director	Not Applicable	CEO-MD	30-09-1983	11-08-2018			36	1	0	1	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	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		
4	07480667	Surendra Kumar Behera	Non-Executive - Independent Director	Member	22-05-2019		

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	Manjari Ashok Kacker	Non-Executive - Independent Director	Chairperson	28-09-2018		
2	01641934	Nirmal Vinod Momaya	Non-Executive - Independent Director	Member	24-08-2018		
3	00024632	Ashish Sharad Dalal	Non-Executive - Non Independent Director	Member	24-08-2018		
4	00699993	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	Ashish Sharad Dalal	Non-Executive - Non Independent Director	Chairperson	24-08-2018		
2	07529826	K. P. Raghuvanshi	Non-Executive - Independent Director	Member	28-09-2018		
3	05285546	Karan Neale Desai	Executive 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

**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*	No. of Independent Directors attending the meeting*
1	22-05-2019				Yes	5	3
2		13-08-2019	82		Yes	6	4

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-05-2019				Yes	3	3
2	Audit Committee	13-08-2019	82			Yes	4	4

**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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
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	M VIJAY MOHAN REDDY
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

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)	No	Chairperson of the Audit Committee was represented by a Member of the Audit Committee.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson of the Nomination and Remuneration Committee was represented by a Member of Nomination and Remuneration Committee.
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				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	M VIJAY MOHAN REDDY
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	M VIJAY MOHAN REDDY
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-10-2019

