

<b>General information about company</b>	
Scrip code	531043
Name of the entity	DHANVANTRI JEEVAN REKHA LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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

Is there any change in composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	VARINDER SINGH PHULL	AAPP9266Q	00617947	Executive Director	Not Applicable	MD				1	2	0	Textual Information(1)
2	Mr	SURENDRA PRAKASH GUPTA	ACFPG2680R	00606428	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				1	1	1	
3	Mrs	MEENAKASHI ELHENCE	AAAPE5083H	01119741	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				1	1	0	
4	Mrs	SHALINI SHARMA	AYHPS5704Q	03530674	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				1	0	0	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	PREMJIT SINGH KASHYAP	AAYPK2019H	01664811	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		60	1	1	1	
6	Mr	ASHOK KUMAR SINGH CHAUDHARY	ACQPC2749E	00618024	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	1	0	0	
7	Mr	ABHIMANUE ARORA	ADMPA0578L	02427392	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		60	1	1	0	

<b>Text Block</b>	
Textual Information(1)	we have not appointed any director as chairperson.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	ASHOK KUMAR SINGH CHAUDHARY	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	PREMJIT SINGH KASHYAP	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	SURENDRA PRAKASH GUPTA	Non-Executive - Non Independent Director	Member	
4	Audit Committee	PREMJIT SINGH KASHYAP	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	ABHIMANUE ARORA	Non-Executive - Independent Director	Member	
6	Audit Committee	VARINDER SINGH PHULL	Executive Director	Member	
7	Stakeholders Relationship Committee	SURENDRA PRAKASH GUPTA	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VARINDER SINGH PHULL	Executive Director	Member	
9	Stakeholders Relationship Committee	MEENAASHI ELHENCE	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	09-02-2016		
2		30-05-2016	110

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All members were present throughout the Meeting.	09-02-2016	110

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<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 100 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

<b>Signatory Details</b>	
Name of signatory	VARINDER SINGH PHULL
Designation of person	Managing Director
Place	Meerut
Date	09-07-2016

