

| General information about company | |
|-----------------------------------|----------------|
| Scrip code | 506414 |
| Name of the entity | DIL LIMITED |
| 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 | Krishna Datta | AEJPD5499Q | 00003247 | Executive Director | Not Applicable | MD | 09-05-2015 | | | 1 | 3 | 0 | |
| 2 | Mrs | Rajeshwari Datta | AABPD0096L | 00046864 | Non-Executive - Non Independent Director | Not Applicable | | 24-09-2014 | | | 1 | 1 | 0 | |
| 3 | Mr | Sanjay Buch | AAPPB5842A | 00391436 | Non-Executive - Independent Director | Chairperson | | 01-04-2014 | | 60 | 1 | 2 | 2 | |
| 4 | Mr | Vinayak Hajare | AAVPH6201M | 00004635 | Non-Executive - Independent Director | Not Applicable | | 01-04-2014 | | 60 | 1 | 2 | 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 | Satish Varma | AAPPV6580K | 00003255 | Non-Executive - Non Independent Director | Not Applicable | | 30-09-2015 | | | 1 | 2 | 0 | |



| Annexure 1 | | | | | |
|--|---|---------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| 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 | Audit Committee | Mr. Sanjay Buch | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Mr. Vinayak Hajare | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Mrs. Rajeshwari Datla | Non-Executive - Non Independent Director | Member | |
| 4 | Corporate Social Responsibility Committee | Mr. Sanjay Buch | Non-Executive - Independent Director | Chairperson | |
| 5 | Corporate Social Responsibility Committee | Mr. Vinayak Hajare | Non-Executive - Independent Director | Member | |
| 6 | Corporate Social Responsibility Committee | Mr. Krishna Datla | Executive Director | Member | |
| 7 | Corporate Social Responsibility Committee | Mr. Satish Varma | Non-Executive - Non Independent Director | Member | |
| 8 | Stakeholders Relationship Committee | Mr. Sanjay Buch | Non-Executive - Independent Director | Chairperson | |
| 9 | Stakeholders Relationship Committee | Mr. Vinayak Hajare | Non-Executive - Independent Director | Member | |
| 10 | Stakeholders Relationship Committee | Mr. Krishna Datla | Executive Director | Member | |



| Annexure 1 | | | | | |
|-------------------------------|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| 11 | Stakeholders Relationship Committee | Mr. Satish Varma | Non-Executive - Non Independent Director | Member | |
| 12 | Nomination and remuneration committee | Mr. Vinayak Hajare | Non-Executive - Independent Director | Chairperson | |
| 13 | Nomination and remuneration committee | Mr. Sanjay Buch | Non-Executive - Independent Director | Member | |
| 14 | Nomination and remuneration committee | Mr. Satish Varma | Non-Executive - Non Independent 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 | 11-02-2016 | | |
| 2 | 18-03-2016 | | 35 |
| 3 | | 27-05-2016 | 69 |



| 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 (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 | 27-05-2016 | Yes | All members were present for the meeting | 18-03-2016 | 69 |
| 2 | Stakeholders Relationship Committee | 27-05-2016 | Yes | All members were present for the meeting | 11-02-2016 | 105 |



| 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) | 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 |



| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | SRIKANT N SHARMA |
| Designation of person | Company Secretary |
| Place | THANE |
| Date | 15-07-2016 |

