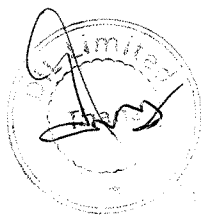


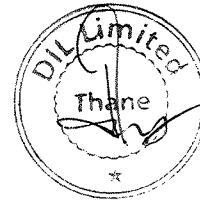
<b>General information about company</b>	
Scrip code	506414
Name of the entity	DIL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



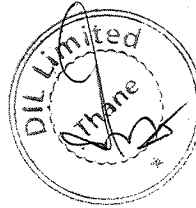
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare 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 (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
1	Mr	KRISHNA DATLA	AEIPD5499Q	00003247	Executive Director	Not Applicable	MD	09-05-2015			1	3	0	
2	Mr	SATISH VARMA	AAPPV6580K	00003255	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	2	0	
3	Mr	SANIY 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 (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
5	Mrs	RAJESHWARI DATLA	AABPD0096L	00046864	Non-Executive - Non Independent Director	Not Applicable		27-09-2016			1	1	0	



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	Sanjay Buch	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rajeshwari Datla	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Vinayak Hajare	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Sanjay Buch	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Vinayak Hajare	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Satish Varma	Non-Executive - Non Independent Director	Member	
7	Corporate Social Responsibility Committee	Sanjay Buch	Non-Executive - Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Vinayak Hajare	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Satish Varma	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	Krishna Datla	Executive Director	Member	



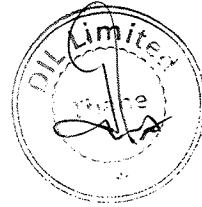
Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Sanjay Buch	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Vinayak Hajare	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Satish Varma	Non-Executive - Non Independent Director	Member	
14	Stakeholders Relationship Committee	Krishna Datla	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	13-02-2017		
2		30-05-2017	105



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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	All members were present for the meeting	13-02-2017	105	
2	Stakeholders Relationship Committee	30-05-2017	Yes	All members were present for the meeting	13-02-2017	105	



Annexure I			
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	13-07-2017

