

General information about company

Scrip code	524818
NSE Symbol	
MSEI Symbol	
ISIN	INE457C01010
Name of the entity	DYNAMIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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

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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Harin Mamlatdarna	AGAPM9759Q	00536250	Executive Director	Not Applicable	MD	02-08-1951	10-03-1989	01-10-2017		0	1	0	1	0		
2	Mr	Dipakkumar Choksi	ACOPC5387L	00536345	Executive Director	Chairperson		23-07-1948	10-03-1989	01-10-2017		0	1	0	0	0		
3	Mr	Dinesh Jain	ABNPJ6717D	00135889	Executive Director	Not Applicable		10-01-1965	14-05-2007	01-10-2017		0	1	0	1	0		
4	Mr	Jatinbhai Surti	AGSPS7752D	05195572	Non-Executive - Independent Director	Not Applicable		01-11-1946	02-02-2012	14-08-2018		46	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Pravinchandra Master	AAWPM1727E	05195587	Non-Executive - Independent Director	Not Applicable		16-08-1950	02-02-2012	14-08-2018		46	1	1	0	2		
6	Mrs	Viraj Shah	AAEPF6321P	07220630	Non-Executive - Independent Director	Not Applicable		02-02-1982	29-06-2015	29-06-2015		44	1	1	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	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	02-02-2012		
2	05195572	Jatinbhai Surti	Non-Executive - Independent Director	Member	02-02-2012		
3	07220630	Viraj Shah	Non-Executive - Independent Director	Member	07-11-2015		

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	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	02-02-2012		
2	05195572	Jatin Surti	Non-Executive - Independent Director	Member	02-02-2012		
3	07220630	Viraj Shah	Non-Executive - Independent Director	Member	07-11-2015		

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	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	02-02-2012		
2	00536250	Harin Mamlatdarna	Executive Director	Member	31-10-2002		
3	00135889	Dinesh Jain	Executive Director	Member	14-05-2007		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	05-05-2014		
2	05195572	Jatin Surti	Non-Executive - Independent Director	Member	05-05-2014		
3	07220630	Viraj Shah	Non-Executive - Independent Director	Member	07-11-2015		

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	11-02-2019				Yes		
2	30-03-2019		46		Yes		
3		30-05-2019	60		Yes	5	2

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	11-02-2019				Yes		
2	Audit Committee	30-03-2019	46			Yes		
3	Audit Committee	30-05-2019	60			Yes	2	2
4	Nomination and remuneration committee	30-05-2019				Yes	2	2

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	Yes	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepakkumar N. Choksi
2	Designation	Director

Signatory Details

Name of signatory	Deepakkumar N Choksi
Designation of person	Director
Place	Ahmedabad
Date	12-07-2019

