

General information about company

Scrip code	524818
Name of the entity	DYNAMIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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

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
1	Mr	DEEPAK NAVINCHANDRA CHOKSHI	ACOPC5387L	00536345	Executive Director	Not Applicable					1	0
2	Mr	HARIN DHANVANTRAI MAMLATDARNA	AGAPM9759Q	00536250	Executive Director	Chairperson					1	1
3	Mr	DINESH JASRAJ JAIN	ABNPJ6717D	00135889	Executive Director	Not Applicable					1	1
4	Mr	JATINBHAI BIHARILAL SURTI	AGSPS7752D	05195572	Non-Executive - Independent Director	Not Applicable				7	1	2
5	Mr	PRAVINCHANDRA DEVIDAS MASTER	AAWPM1727E	05195587	Non-Executive - Independent Director	Not Applicable				7	1	2
6	Mr	RAGHAVDAS HIRALAL LAKHMANI	AATPL5636N	05304347	Non-Executive - Independent Director	Not Applicable				7	1	2
7	Ms	VIRAJ DARSHIT SHAH	AAEPF6321P	07220630	Non-Executive - Independent Director	Not Applicable				9	1	2

Text Block

Textual Information(1)	MEMBER IN STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(2)	MEMBER IN STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(3)	MEMBER IN AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE, CSR COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(4)	MEMBER AND CHAIRPERSON IN AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE, CSR COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(5)	MEMBER IN AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE, CSR COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE.
Textual Information(6)	MEMBER IN AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE, CSR COMMITTEE, STAKEHOLDERS RELATIONSHIP COMMITTEE.

Annexure 1

II. Composition of Committees

Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRAVINCHANDRA DEVIDAS MASTER	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	JATINBHAI BIHARILAL SURTI	Non-Executive - Independent Director	Member	
3	Audit Committee	RAGHAVDAS HIRALAL LAKHMANI	Non-Executive - Independent Director	Member	
4	Audit Committee	VIRAJ DARSHIT SHAH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	PRAVINCHANDRA DEVIDAS MASTER	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	JATINBHAI BIHARILAL SURTI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	RAGHAVDAS HIRALAL LAKHMANI	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	VIRAJ DARSHIT SHAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	PRAVINCHANDRA DEVIDAS MASTER	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	DEEPAK NAVINCHANDRA CHOKSHI	Executive Director	Member	
11	Stakeholders Relationship Committee	HARIN DHANVANTRAI MAMLATDARNA	Executive Director	Member	
12	Corporate Social Responsibility Committee	PRAVINCHANDRA DEVIDAS MASTER	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	JATINBHAI BIHARILAL SURTI	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	RAGHAVDAS HIRALAL LAKHMANI	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	VIRAJ DARSHIT SHAH	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	07-11-2015		
2		09-02-2016	93

Annexure 1

IV. Meeting of Committees

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	09-02-2016	Yes	1/3rd or 2 whichever is higher	07-11-2015	93

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.dynaind.com/productrange.html
2	Terms and conditions of appointment of independent directors	Yes		www.dynaind.com/investor_zone/Policies/Terms%20and%20Condition%20of%20Appointment%20of%20Independence
3	Composition of various committees of board of directors	Yes		www.dynaind.com/investors_zone.html
4	Code of conduct of board of directors and senior management personnel	Yes		www.dynaind.com/investor_zone/Code%20of%20Conduct/Code%20of%20Conduct%20for%20Board%20of%20Dir
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.dynaind.com/investor_zone/Policies/Vigil%20Mechanism-Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		www.dynaind.com/investors_zone.html
7	Policy on dealing with related party transactions	Yes		www.dynaind.com/investor_zone/Policies/Related%20Party%20Transaction%20Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		www.dynaind.com/investor_zone/Policies/Material%20Subsidiary%20Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		www.dynaind.com/investors_zone.html
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.dynaind.com/investors_zone.html
11	email address for grievance redressal and other relevant details	Yes		www.dynaind.com/investors_zone.html
12	Financial results	Yes		www.dynaind.com/investors_zone.html
13	Shareholding pattern	Yes		www.dynaind.com/investors_zone.html
	Details of			

14	agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
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Signatory Details

Name of signatory	DEEPAK NAVINCHANDRA CHOKSHI
Designation of person	Managing Director
Place	AHMEDABAD
Date	07-04-2016