

MSEI Symbol	
Scrip code	524818
NSE Symbol	
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ISIN	INE457C01010
Name of the entity	DYNAMIC INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Harin Mamlatdarna	AGAPM9759Q	00536250	Executive Director	Not Applicable	MD	01-10-2017			1	1	0		
2	Mr	Dipakkumar Choksi	ACOPC5387L	00536345	Executive Director	Chairperson		01-10-2017			1	0	0		
3	Mr	Dinesh Jain	ABNPJ6717D	00135889	Executive Director	Not Applicable		01-10-2017			1	1	0		
4	Mr	Jatinbhai Surti	AGSPS7752D	05195572	Non-Executive - Independent Director	Not Applicable		14-08-2015		34	1	1	0		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	Raghavdas Lakhmani	AATPL5636N	05304347	Non-Executive - Independent Director	Not Applicable		14-08-2015	29-05-2018	33	0	0	0		
6	Mr	Pravinchandra Master	AAWPM1727E	05195587	Non-Executive - Independent Director	Not Applicable		14-08-2015		34	1	0	2		
7	Mrs	Viraj Shah	AAEPPF6321P	07220630	Non-Executive - Independent Director	Not Applicable		29-06-2015		36	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)

Mr. Raghavdas Hiralal Lakhmani resigned from the directorship of the Company on 29.05.2018 and consequently he is no longer member of the Audit Committee, Nomination and Remuneration Committee and CSR Committee.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	
2	05195572	Jatinbhai Surti	Non-Executive - Independent Director	Member	
3	07220630	Viraj Shah	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	
2	05195572	Jatinbhai Surti	Non-Executive - Independent Director	Member	
3	07220630	Viraj Shah	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	
2	00536250	Harin Mamlatdarna	Executive Director	Member	
3	00135889	Dinesh Jain	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05195587	Pravinchandra Master	Non-Executive - Independent Director	Chairperson	
2	05195572	Jatinbhai Surti	Non-Executive - Independent Director	Member	
3	07220630	Viraj Shah	Non-Executive - Independent Director	Member	

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)
1	09-02-2018		
2		30-05-2018	109

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	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	30-05-2018	Yes		09-02-2018	109	
2	Nomination and remuneration committee	30-05-2018	Yes				

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	Dipakkumar Choksi
2	Designation	Director

Signatory Details

Name of signatory	DIPAKKUMAR CHOKSI
Designation of person	Director
Place	AHMEDABAD
Date	09-07-2018

