

General information about company	
Scrip code	543306
NSE Symbol	DODLA
MSEI Symbol	NOTLISTED
ISIN	INE021O01019
Name of the entity	Dodla Dairy Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Yes

Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Sesha		00520448	Non-Executive - Non Independent Director	Chairperson		10-12-1941	Yes	03-02-2021	15-05-1995				2	1	2	1
Sunil		00794889	Executive Director	Not Applicable	MD	22-02-1968	NA		15-05-1995	01-04-2021			1	0	2	0
sudhana		08126380	Executive Director	Not Applicable		10-12-1968	NA		03-05-2018				1	0	0	0
y Tanna		02967021	Non-Executive - Nominee Director	Not Applicable		20-11-1982	NA		21-07-2017				1	0	1	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Num mem in Stat Com inclu liste (1 Reg 26 L Reg)
5	Mr	Raja Rathinam		09045647	Non-Executive - Independent Director	Not Applicable		13-06-1950	NA		01-02-2021			4	1	1	1
6	Mrs	Ponnavolu Divya		05158352	Non-Executive - Independent Director	Not Applicable		03-06-1983	NA		30-03-2015	01-04-2020		74	2	1	0
7	Mr	Rampraveen Swaminathan		01300682	Non-Executive - Independent Director	Not Applicable		30-06-1974	NA		13-07-2018			35	2	1	2
8	Mr	Raman Tallam Puranam		00320782	Non-Executive - Independent Director	Not Applicable		23-03-1942	Yes	03-02-2021	13-07-2018			35	1	1	2

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	00320782	Raman Tallam Puranam	Non-Executive - Independent Director	Chairperson	13-07-2018		
2	09045647	Raja Rathinam	Non-Executive - Independent Director	Member	02-02-2021		
3	01300682	Rampraveen Swaminathan	Non-Executive - Independent Director	Member	13-07-2018		
4	00794889	Dodla Sunil Reddy	Executive Director	Member	15-05-2015		

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	01300682	Rampraveen Swaminathan	Non-Executive - Independent Director	Chairperson	13-07-2018		
2	00520448	Dodla Sessa Reddy	Non-Executive - Non Independent Director	Member	15-05-2015		
3	00320782	Raman Tallam Puranam	Non-Executive - Independent Director	Member	13-07-2018		
4	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	13-07-2018		

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	00320782	Raman Tallam Puranam	Non-Executive - Independent Director	Chairperson	13-07-2018		
2	00794889	Dodla Sunil Reddy	Executive Director	Member	13-07-2018		
3	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	13-07-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00520448	Dodla Sesha Reddy	Non-Executive - Non Independent Director	Chairperson	15-05-2015		
2	05158352	Ponnavolu Divya	Non-Executive - Independent Director	Member	15-05-2015		
3	02967021	Akshay Tanna	Non-Executive - Nominee Director	Member	13-07-2018		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	02-02-2021				Yes	8	4
2	04-02-2021		1		Yes	6	2
3	15-02-2021		10		Yes	8	4
4		20-04-2021	63		Yes	8	4
5		09-06-2021	49		Yes	8	4
6		21-06-2021	11		Yes	8	4
7		23-06-2021	1		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	01-02-2021				Yes	4	3
2	Audit Committee	04-02-2021				Yes	3	2
3	Audit Committee	19-04-2021				Yes	3	2
4	Nomination and remuneration committee	01-02-2021				Yes	4	2
5	Nomination and remuneration committee	05-05-2021				Yes	3	1
6	Corporate Social Responsibility Committee	19-04-2021				Yes	3	1

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 500 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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ruchita Malpani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ruchita Malpani
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-07-2021

