

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 543306                   |
| NSE Symbol   | DODLA                    |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE021O01019             |
| Name of the entity   | Dodla Dairy Limited      |
| Date of start of financial year                                | 01-04-2022               |
| Date of end of financial year                                  | 31-03-2023               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 31-12-2022               |
| Risk management committee                                      | Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities |

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

| Board of directors explanatory     |                                 |  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
|------------------------------------|---------------------------------|--|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
| Does it have a Regular Chairperson |                                 | Yes  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
| Is it related to MD or CEO         |                                 | Yes  |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
|                                    |                                 | Disqualification of Directors under section 164 of the Companies Act, 2013 |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |  |
| Category 1 of directors            | Category 2 of directors         | Category 3 of directors  | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
| Executive - Independent Director   | Chairperson related to Promoter |  | 10-12-1941    | No                                    |                                |                              |                             | Active         | Yes   | 03-02-2021                         | 15-05-1995                  | 15-05-1995             |                   |                                | 2  | 1  |
| Executive Director                 | Not Applicable                  | MD   | 22-02-1968    | No                                    |                                |                              |                             | Active         | NA  |                                    | 15-05-1995                  | 01-04-2021             |                   |                                | 1  | 0  |
| Executive Director                 | Not Applicable                  |  | 10-12-1968    | No                                    |                                |                              |                             | Active         | NA  |                                    | 03-05-2018                  | 03-05-2018             |                   |                                | 1  | 0  |
| Executive - Ninee Director         | Not Applicable                  |  | 20-11-1982    | No                                    |                                |                              |                             | Active         | NA  |                                    | 21-07-2017                  | 21-07-2017             |                   |                                | 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

| Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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) |
|-------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| Independent director    | Not Applicable          |                         | 13-06-1950    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-02-2021                  | 01-02-2021             |                   | 23                             | 1  | 1   |
| Independent director    | Not Applicable          |                         | 30-06-1974    | No                                    |                                |                              |                             | Active         | NA  |                                    | 13-07-2018                  | 13-07-2018             |                   | 53                             | 2  | 1   |
| Independent director    | Not Applicable          |                         | 23-03-1942    | No                                    |                                |                              |                             | Active         | Yes   | 03-02-2021                         | 13-07-2018                  | 13-07-2018             |                   | 53                             | 1  | 1   |
| Independent director    | Not Applicable          |                         | 15-01-1982    | No                                    |                                |                              |                             | Active         | NA  |                                    | 20-01-2022                  | 20-01-2022             |                   | 11                             | 1  | 1   |

| 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   | 00320782   | Raman Tallam Puranam      | Non-Executive - Independent Director     | Member                  | 13-07-2018          |                   |         |
| 3   | 00520448   | Dodla Sesha Reddy         | Non-Executive - Non Independent Director | Member                  | 15-05-2015          |                   |         |

| 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   | 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 |            |                              |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members    | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 09045647   | Raja Rathinam                | Non-Executive - Independent Director | Chairperson             | 07-03-2022          |                   |         |
| 2   | 02967021   | Akshay Tanna                 | Non-Executive - Nominee Director     | Member                  | 07-03-2022          |                   |         |
| 3   | 08126380   | Madhusudhana Reddy Ambavaram | Executive Director                   | Member                  | 07-03-2022          |                   |         |

| 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   | 00520448   | Dodla Sesha Reddy         | Non-Executive - Non Independent Director | Chairperson             | 15-05-2015          |                   |         |
| 2   | 02967021   | Akshay Tanna              | Non-Executive - Nominee Director         | Member                  | 13-07-2018          |                   |         |
| 3   | 09104308   | Vinoda Kailas             | Non-Executive - Independent Director     | Member                  | 20-01-2022          |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 02-08-2022  |  |   |                              | Yes  | 8   | 7   | 3   |
| 2  |   | 22-10-2022   | 80  |                              | Yes  | 8   | 7   | 3   |
| 3  |   | 19-11-2022   | 27  |                              | Yes  | 8   | 7   | 3   |

| 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee           | 02-08-2022  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee           | 22-10-2022  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 3  | Risk Management Committee | 02-08-2022  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                               |  |

| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(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 1000 listed entities) | Yes                           |
| 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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Surya Prakash M                          |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Surya Prakash M                          |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Hyderabad                                |
| Date                     | 06-01-2023                               |

