

| 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 | 31-12-2021 |
| 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 | | | | |
| Sl. No. | 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) |
| 1 | | 00520448 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 10-12-1941 | Yes | 03-02-2021 | 15-05-1995 | 15-05-1995 | | 2 | 1 | 2 | 1 | |
| 2 | | 00794889 | Executive Director | Not Applicable | MD | 22-02-1968 | NA | | 15-05-1995 | 01-04-2021 | | 1 | 0 | 2 | 0 | |
| 3 | | 08126380 | Executive Director | Not Applicable | | 10-12-1968 | NA | | 03-05-2018 | 03-05-2018 | | 1 | 0 | 0 | 0 | |
| 4 | | 02967021 | Non-Executive - Nominee Director | Not Applicable | | 20-11-1982 | NA | | 21-07-2017 | 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) |
| 5 | Mr | Raja Rathinam | | 09045647 | Non-Executive - Independent Director | Not Applicable | | 13-06-1950 | NA | | 01-02-2021 | 01-02-2021 | | 10 | 1 | 1 |
| 6 | Mr | Rampraveen Swaminathan | | 01300682 | Non-Executive - Independent Director | Not Applicable | | 30-06-1974 | NA | | 13-07-2018 | 13-07-2018 | | 41 | 2 | 1 |
| 7 | Mr | Raman Tallam Puranam | | 00320782 | Non-Executive - Independent Director | Not Applicable | | 23-03-1942 | Yes | 03-02-2021 | 13-07-2018 | 13-07-2018 | | 41 | 1 | 1 |
| 8 | Ms | Ponnavolu Divya | | 05158352 | Non-Executive - Independent Director | Not Applicable | | 03-06-1983 | NA | | 30-03-2015 | 01-04-2020 | 31-12-2021 | 81 | 2 | 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 | | |
| 4 | 02967021 | Akshay Tanna | Non-Executive - Nominee Director | Member | 13-07-2018 | 24-12-2021 | |

| 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 | | | | | 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 | 05158352 | Ponnavolu Divya | Non-Executive - Independent Director | Member | 15-05-2015 | 31-12-2021 | |
| 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 | | | | | | | |
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-07-2021 | | | | Yes | 7 | 3 |
| 2 | 07-08-2021 | | | | Yes | 8 | 4 |
| 3 | | 22-10-2021 | | | Yes | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-07-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 07-08-2021 | 23 | | | Yes | 4 | 3 |
| 3 | Audit Committee | 22-10-2021 | 75 | | | Yes | 4 | 3 |
| 4 | Corporate Social Responsibility Committee | 14-07-2021 | | | | Yes | 2 | 0 |
| 5 | Nomination and remuneration committee | 22-10-2021 | | | | Yes | 4 | 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 | 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. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Surya Prakash Mungelkar |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Surya Prakash Mungelkar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 11-01-2022 |

