

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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				
the or	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)
ha		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
il		00794889	Executive Director	Not Applicable	MD	22- 02- 1968	NA		15-05-1995	01-04-2021			1	0	2	0
hana m		08126380	Executive Director	Not Applicable		10- 12- 1968	NA		03-05-2018	03-05-2018			1	0	0	0
anna		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)	n : C in I
5	Mr	Raja Rathinam		09045647	Non-Executive - Independent Director	Not Applicable		13-06-1950	NA		01-02-2021	01-02-2021		17	1	1	1
6	Mr	Rampraveen Swaminathan		01300682	Non-Executive - Independent Director	Not Applicable		30-06-1974	NA		13-07-2018	13-07-2018		47	2	1	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		47	1	1	2
8	Mrs	Vinoda Kailas		09104308	Non-Executive - Independent Director	Not Applicable		15-01-1982	NA		20-01-2022	20-01-2022		5	1	1	0

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		

<b>Risk Management Committee</b>							
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		



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	20-01-2022				Yes	8	4
2	07-03-2022		45		Yes	8	4
3		16-05-2022	69		Yes	8	4

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	20-01-2022				Yes	4	3
2	Audit Committee	07-03-2022				Yes	4	3
3	Audit Committee	16-05-2022				Yes	4	3
4	Nomination and remuneration committee	20-01-2022				Yes	3	2
5	Nomination and remuneration committee	16-05-2022				Yes	3	2
6	Stakeholders Relationship Committee	20-01-2022				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	NA	
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)	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

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

Signatory Details	
Name of signatory	Surya Prakash M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-07-2022

