Compliance Report on Corporate Governance

. 1	Name of Listed Entity	DHUNSERI INVESTMENTS LTD.	
2	Quarter ending	30 th June, 2017	

Title	Name of the	of Board of D	Category	Date of	Tenure*	No. of	No. of	No of past
Mr./ Ms)	Director	& DIN	(Chairperson/ Executive/ Non- Executive/ independent/ Nominee)&	Appointme nt in the current term /cessation	Tenure*	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audid' Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Chandra Kumar Dhanuka	ADGPD0857K & 00005684	Chairman / Non- Executive	27.11.2009	-	1	6	1
Mrs.	Aruna Dhanuka	ADQPD2489R & 00005677	Managing Director / Executive	24/01/2001	-	0	2	-
Mr.	Mrigank Dhanuka	ADLPD0161H & 00005666	Non Executive / Non Independent	09/09/2014	(-)	0	1	-
Mr.	Brijesh Kumar Biyani	AEKPB3103M & 00279328	Non Executive / Non Independent	27/11/2009	-:	1	-	•
Mr.	Purushottam Jagannath Bhide	AEKPB2976E & 00012326	Non Executive / Independent Director	09/11/2015	20 months	6	2	5
Mr.	Ramesh Kr. Chandak	ABVPC4788M & 00029465	Non Executive / Independent Director	03/11/2016	8 months	1	1	•
Mr.	Rajya Vardhan Kejriwal	AFNPK7945N & 00449842	Non Executive / Independent Director	10/08/2016	11 months	1	8	-
Mr.	Amit Gupta	ADWPG5858K & 00171973	Non Executive / Independent Director	11/08/2014	35 months	1	2	-

SPAN number of any director would not be displayed on the website of Stock Exchange
Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non- Executive / Independent / Nominee) \$
1. Audit Committee	1. Mr. Purushottam Jagannath Bhide	Chairman- Non-Executive / Independent
	2. Mrs. Aruna Dhanuka	Executive / Non Independent
	3. Mr. Amit Gupta	Non-Executive / Independent
· a	4. Mr. Ramesh Kr. Chandak	Non-Executive / Independent
2. Nomination & Remuneration Committee	Mr. Purushottam Jagannath Bhide	Chairman / Independent
2	2. Mr. Chandra Kumar Dhanuka	Non- Executive / Non Independent
	3. Mr. Mrigank Dhanuka	Non- Executive / Non Independent Kolkal
	4. Mr. Amit Gupta	Non-Executive / Independent
96 JE	5. Mr. Ramesh Chandak	Non-Executive / Independent

Risk Management Committee	1. Mr. Purushottam Jagannath Bhide	Chairman / Independent	
(not applicable)	2. Mr. Mrigank Dhanuka	Managing Director / Executive	
•	3. Mr. Chandra Kumar Dhanuka	Non- Executive / Non Independent	
. Stakeholders Relationship Committee	Mr. Purushottam Jagannath Bhide	Chairman / Independent	
	2. Mr. Chandra Kumar Dhanuka	Non- Executive / Non Independent	
	3. Mr. Amit Gupta	Non-Executive / Independent	

	Directors			POR MANUAL MANUA	
Date(s) of Meeting (if any) in		ng (if any) ir quarter	the relevant	Maximum gap between any two consecutive (in number of day)	
previous quarter 9th February, 2017	29 th May, 2017	quarter		108 days	
2	- W				
IV. Meeting of Committe	ees	44.5	*** 1		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)) of meeting of the ttee in the previous quarter	Maximum gap between any two consecutive meetings in numbe of days*	
Audit Committee	Three (3) members were	Audit Co	mmittee		
29th May, 2017	present out of four (4)	9 th Februa	ry, 2017	108 days	
this information is optiona	ıl	for audit	committee, for re	est of the committees giving	
V. Related Party Transa	ctions		Compliance st	atus (Yes/No/NA) refer note below	
`ubject Whether prior approval of	audit committee ohtain	ed	NA NA	atus (Tesitioititi)	
*					
Whether shareholder appro	oval obtained for mater	ial RPT	NA NA		
Whether details of RPT er approval have been review	ntered into pursuant to o	omnibus	NA		
	wed by Audit Committee				
Note					
Note 1. In the column "Complian example if the Board ha	nce Status", compliance o s been composed in accor in case the Listed Entity h	r non-comp dance with as no relate	the requirements	icated by Yes/No/N.A For of Listing Regulations, "Yes" mans, the words "N.A." may be	
Note 1. In the column "Compliar example, if the Board habe indicated. Similarly, indicated. 2. If status is "No" details of the VI. Affirmations	nce Status", compliance of seen composed in according case the Listed Entity has been compliance may be	r non-comp dance with as no relate e given here	the requirements d party transaction	of Listing Regulations, Tes indens, the words "N.A." may be	
Note 1. In the column "Complian example, if the Board had be indicated. Similarly, indicated. 2. If status is "No" details of VI. Affirmations 1. The composition of Board	nce Status", compliance of seen composed in according case the Listed Entity has been compliance may be	r non-comp dance with as no relate e given here	the requirements d party transaction	of Listing Regulations, Tes In-	
Note 1. In the column "Compliar example, if the Board ha be indicated. Similarly, i indicated. 2. If status is "No" details of VI. Affirmations 1. The composition of Boar Regulations 2015. Y	nce Status", compliance of as been composed in according case the Listed Entity has been compliance may be a compliance of Directors is in terms	r non-comp dance with as no relate e given here of SEBI (L	e. isting obligations	and disclosure requirements)	
Note 1. In the column "Compliar example, if the Board ha be indicated. Similarly, i indicated. 2. If status is "No" details of VI. Affirmations 1. The composition of Boar Regulations, 2015. Y 2. The composition of the formation of the forma	nce Status", compliance of as been composed in according case the Listed Entity has been compliance may be a compliance of Directors is in terms	r non-comp dance with as no relate e given here of SEBI (L	e. isting obligations	and disclosure requirements)	
Note 1. In the column "Compliar example, if the Board habe indicated. Similarly, i indicated. 2. If status is "No" details over the composition of Boar Regulations, 2015. Y 2. The composition of the fregulations, 2015	nce Status", compliance of seven composed in according case the Listed Entity has been compliance may be a seven compliance of non-compliance may be a seven compliance of Directors is in terms.	r non-comp dance with as no relate e given here of SEBI (L	e. isting obligations	and disclosure requirements)	
Note 1. In the column "Compliar example, if the Board had be indicated. Similarly, is indicated. 2. If status is "No" details of the VI. Affirmations 1. The composition of Boar Regulations, 2015. Y 2. The composition of the form Regulations, 2015 a. Audit Committee VI.	nce Status", compliance of seen composed in according case the Listed Entity has been compliance may be a formation of Directors is in terms following committees is in	r non-comp dance with as no relate e given here of SEBI (L	e. isting obligations	of Listing Regulations, Tes into	
Note 1. In the column "Compliar example, if the Board had be indicated. Similarly, is indicated. 2. If status is "No" details of the VI. Affirmations 1. The composition of Boar Regulations, 2015. Y 2. The composition of the form Regulations, 2015 a. Audit Committee Value of the Nomination & remains the Regulation of the form Regulations, 2015 b. Nomination & remains the Regulation of the form Regulation of the form Regulations, 2015	nce Status", compliance of seen composed in according case the Listed Entity has been compliance may be a compliance of non-compliance may be a compliance of Directors is in terms following committees is in a compliance of the c	r non-comp dance with as no relate e given here of SEBI (L	e. isting obligations	and disclosure requirements)	
Note 1. In the column "Compliar example, if the Board ha be indicated. Similarly, i indicated. 2. If status is "No" details of the composition of Boar Regulations, 2015. Y 2. The composition of the fregulations, 2015 a. Audit Committee to Nomination & remice. Stakeholders related to Risk management of the Risk manag	nce Status", compliance of sheen composed in according case the Listed Entity has been compliance may be a compliance of non-compliance may be a compliance of Directors is in terms following committees is in the committee of th	r non-compredance with as no relate e given here of SEBI (Laterms of S	isting obligations a	and disclosure requirements)	
Note 1. In the column "Compliar example, if the Board ha be indicated. Similarly, i indicated. 2. If status is "No" details of the composition of Boar Regulations, 2015. Y 2. The composition of the fregulations, 2015 a. Audit Committee to Nomination & remice. Stakeholders related to Risk management of the Risk manag	nce Status", compliance of sheen composed in according case the Listed Entity has been compliance may be a compliance of non-compliance may be a compliance of Directors is in terms following committees is in the committee of th	r non-compredance with as no relate e given here of SEBI (Laterms of S	isting obligations a	and disclosure requirements)	
Note 1. In the column "Compliar example, if the Board had be indicated. Similarly, indicated. 2. If status is "No" details of the composition of Boar Regulations, 2015. Y 2. The composition of the form Regulations, 2015 a. Audit Committee to the composition & removed to the composition of the form Regulations, 2015 a. Audit Committee to the composition of the form Regulations, 2015 a. Audit Committee to the composition of the form Regulations, 2015 a. Audit Committee to the composition of the form Regulations, 2015 b. Nomination & removed to the committee to the committ	nce Status", compliance of seen composed in according case the Listed Entity has been compliance may be a compliance of non-compliance may be a compliance of Directors is in terms. Young committee Young committee Young committee (applicable to the shave been made aware of disclosure requirements)	r non-compredance with as no relate e given here of SEBI (Laterms of Same terms of Sam	isting obligations and EBI(Listing obligations and EBI(Lis	and disclosure requirements) ations and disclosure requiremen anishibilities as specified in SEBI	
Note 1. In the column "Compliar example, if the Board ha be indicated. Similarly, i indicated. 2. If status is "No" details of the composition of Boar Regulations, 2015. Y 2. The composition of the fregulations, 2015 a. Audit Committee to b. Nomination & remit d. Risk management of the composition and the committee members (Listing obligations and the committee members of the boar the composition of the committee members of the committee members of the boar the committee members of the committee members of the boar the committee members of the committee m	nce Status", compliance of seen composed in according case the Listed Entity has been compliance may be a compliance of non-compliance may be a compliance of Directors is in terms. Young committee Young committee Young committee (applicable to the shave been made aware of disclosure requirements)	r non-compredance with as no relate e given here of SEBI (Laterms of Same terms of Sam	isting obligations and listed entities) NA ers, role and respo	and disclosure requirements) ations and disclosure requirement ansibilities as specified in SEBI	

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors: Y For Dhunseri Investments Limite.

Name: Ms. Aditi Dhanuka

Designation: Company Secretary

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financialyear. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by 1 sted entity and instead a statement "same as previous quarter" may be given.