



## AMOL DICALITE LIMITED

Registered Office / Corporate Office:  
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)  
Phone : +91-79-40246246, 26560458. Fax : +91-79-26569103. E-mail: info@amoldicalite.com  
CIN : L14100GJ1979PLC003439. Website: www.amoldicalite.com

A MEMBER OF THE LALBHAI GROUP

8<sup>th</sup> December, 2018

To,  
**Executive- Listing**  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range,  
Kolkata – 700 001

**Sub: Submission of Quarterly Compliance Report on Corporate Governance u/r. 27 of Listing Regulation, 2015.**

Dear Sir

Kindly find enclosed herewith Quarterly Compliance Report on Corporate Governance for quarter ended on 31<sup>th</sup> December, 2017 under regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Please take the same on your record.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**For Amol Dicalite Ltd.**

*S. S. Shah*

**Authorized Signatory**

Encl.: As above

Quarterly Corporate Governance Report

1	Name of Listed Entity	AMOL DICALITE LIMITED									
2	Quarter Ending	31 <sup>st</sup> December, 2017									
<b>I. Composition of Board of Directors</b>											
Title (Mr. / Ms.)	Name of the Director	PAN & DIN		Category (Chairperson / Executive / Non – Executive / Independent / Nominee) &	Date of Appointment in the current term /cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)		
		PAN	DIN								
Mr.	Shreyas C. Sheth	ACTPS7669G	00009350	Chairman / Executive	01/07/2014  (Re- appointed as MD)	NA	1	-	-		
Mr.	Ashok C. Gandhi	ABCPG5178J	00022507	Independent / Non executive	20/09/2014	5 years	5	8	1		

Mr.	Kaushik D. Shah	ACAPS7054A	00024305	Independent / Non executive	20/09/2014	5 years	5	8	4
Mr.	Naishadh I. Parikh	AAUPP1245Q	00009314	Independent / Non executive	20/09/2014	5 years	2	4	1
Mr.	Darshan B. Sheth	ABGPS4900E	00133960	Non – Executive	Re-appointment w.e.f. 28/09/2015 (Originally appointed w.e.f. 30/05/2013)	NA	1	-	-
Mrs.	Priti S. Sheth	ANZPS6758B	02409190	Non – Executive	10/02/2015	NA	1	-	-

Note:

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. Kaushik D. Shah 2. Mr. Ashok C. Gandhi 3. Mr. Naishadh I. Parikh	Chairman /Independent/Non-executive Independent/ Non-executive Independent/ Non-executive
2. Nomination & Remuneration Committee	1. Mr. Naishadh I. Parikh 2. Mr. Kaushik D. Shah 3. Mr. Ashok C. Gandhi	Chairman /Independent/Non-executive Independent/ Non-executive Independent/ Non-executive
3. Risk management Committee (if applicable)	NA	NA
4. Stakeholders' Relationship Committee	1. Mr. Ashok C. Gandhi 2. Mr. Kaushik D. Shah 3. Mr. Naishadh I. Parikh	Chairman/Independent/Non-executive Independent/ Non-executive Independent/ Non-executive
<p>&amp;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</p>		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter 14/09/2017	Date(s) of Meeting (if any) in the relevant quarter 13/12/2017	Maximum gap between any two consecutive (in number of days) 90 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 13/12/2017	Yes All three directors were present.	14/09/2017	90 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>Note:</b>			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
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:
- Audit Committee : Yes
  - Nomination & remuneration committee : Yes
  - Stakeholders' relationship committee : Yes
  - Risk management committee (applicable to the top 100 listed entities) : N.A.
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Report submitted in previous quarter has been placed before the Board of Directors of the Company. There were no comments/ Observations/ Advice of the Board on the same.

For, Amol Dicalite Ltd.



Shreyas C. Sheth  
Chairman & MD  
DIN: 00009350