

Quarterly Corporate Governance Report

1	Name of Listed Entity	AMOL DICALITE LIMITED									
2	Quarter Ending	31 st December, 2018									
I. Composition of Board of Directors											
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	000093350	Chairman / Executive	01/07/2017 (Re- appointed as MD)	NA	2	-	-		
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:

\$PAN 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
5. Corporate Social Responsibility Committee	1. Mr. Shreyas C. Sheth 2. Mrs. Priti S. Sheth 3. Mr. Naishadh Parikh	Chairman/Non-Independent/Executive Non Independent/Non-executive Independent/Non-executive
&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		
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)

13/08/2018	05/11/2018	84 Days
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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
Audit Committee 05/11/2018	Yes, Two out of three directors were present.	13/08/2018
		84 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

Note:
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:
 - a. Audit Committee : Yes
 - b. Nomination & remuneration committee : Yes
 - c. Stakeholders' relationship committee : Yes
 - d. Risk management committee (applicable to the top 100 listed entities) : N.A.
 - e. Corporate Social Responsibility Committee: Yes
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