



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

4th October, 2018

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

Sub: Submission of Share holding pattern u/r. 31 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015.

Dear Sir

Kindly find enclosed herewith a share holding pattern of Amol Dicalite Limited as on 30th September, 2018 as per regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 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 | 30 th September, 2018 | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | |
| Title (Mr. / Ms.) | Name of the Director | PAN | 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) | | |
| | | | | | | | | | | | |
| Mr. | Shreyas C. Sheth | ACTPS7669G | 00009350 | 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:

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>&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 | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 30/05/2018 | 13/08/2018 | 74 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 13/08/2018 | Yes All three directors were present. | 30/05/2018 | 74 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.
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