

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Dynamic Archstructures Limited
2. Quarter ended on 31-12-2015

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 (AC)/ Stakeholder Committee (SC)(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit (AC)/ Stakeholder Committee (SC) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rakesh Porwal	AENPP8456Q & 00495444	Non-Executive-Promoter Director	^30-09-2015	-	1	2(AC & SC)	0
Mr.	Danmal Porwal	AFUPP3209B & 00581351	Chairman-Managing Director/Executive	©1-10-2015	-	1	0	0
Mr.	Debendra Tripathi	AEDPT1532M & 00948186	Non-Executive-Non Promoter Director	^^29-09-2012	-	1	0	0
Mr.	Vijay Kumar Jain	AFPPJ5168J & 01104182	Non Executive-Independent Director	∞ 30-09-2015	17 years	1	2(AC & SC)	2(AC & SC)
Mrs.	Padma Paila	BIYPP4746D & 07132711	Non Executive-Independent Director	¥30-09-2015	9 Months	1	2(AC & SC)	0
Mr.	Mukesh Agrawal	AGSPA1618G & 02608555	Non Executive-Independent Director	∞30-09-2015	2 Months	1	0	0

*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.
 ^ Date of appointment as Additional Director (Original) w.e.f 24th March, 2015
 © Date of Appointment (Original) 4th May, 1998
 ^^Date of appointment (Original) 26th December, 2011
 ∞ Date of appointment (Original) 4th May, 1998
 ¥ Date of appointment (Original) 24th March, 2015
 ∞ Date of appointment (Original) 10th August, 2015

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [§]	
1. Audit Committee	<ul style="list-style-type: none"> • Mr. Vijay Jain • Mrs. Padma Paila • Mr. Rakesh Porwal 	<ul style="list-style-type: none"> • Chairman-Non- Executive-Independent • Non- Executive-Independent • Non- Executive-Promoter 	
2. Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Mr. Vijay Jain • Mrs. Padma Paila • Mr. Rakesh Porwal 	<ul style="list-style-type: none"> • Chairman-Non- Executive-Independent • Non- Executive-Independent • Non- Executive-Promoter 	
3. Risk Management Committee (if applicable)	N.A	NA	
4. Stakeholders Relationship Committee ¹	<ul style="list-style-type: none"> • Mr. Vijay Jain • Mrs. Padma Paila • Mr. Rakesh Porwal 	<ul style="list-style-type: none"> • Chairman-Non- Executive-Independent • Non- Executive-Independent • Non- Executive-Promoter 	
<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)@	
20-07-2015	26-10-2015	42 Days	
10-08-2015	07-12-2015		
24-08-2015			
30-09-2015			
<p>@ Gap between the previous board meeting and the next board meeting is considered.</p>			
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*
26-10-2015	Yes	20-07-2015	91 Days
		27-07-2015	
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p>			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	N.A		
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	N.A		
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>			
VI. Affirmations			
<p>1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p>			

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
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: NA.
This report, being the first report under LODR, will be placed before the Board at their next meeting and is being uploaded on the website of the Company.

For Dynamic Archistructures Limited



Ashwani Garg
Company Secretary & Compliance Officer

Note:

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