

General information about company	
Scrip code	500096
NSE Symbol	DABUR
MSEI Symbol	NOTLISTED
ISIN	INE016A01026
Name of the entity	Dabur India Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Burman		00042050	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-07-1969	No		01-11-2001	03-09-2020		2	1	2	0			
2	Mr	Mohit Burman		00021963	Non-Executive - Non Independent Director	Not Applicable		20-07-1968	No		23-07-2007	19-08-2021		1	0	1	0			
3	Mr	Saket Burman		05208674	Non-Executive - Non Independent Director	Not Applicable		10-03-1977	No		31-01-2012	03-09-2020		1	0	0	0			
4	Mr	Aditya Chand Burman		00042277	Non-Executive - Non Independent Director	Not Applicable		19-01-1980	No		19-07-2019	19-08-2021		1	0	0	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	Mohit Malhotra		08346826	Executive Director	Not Applicable		18-07-1969	NA		31-01-2019				1	0	0	0
6	Mr	P.D. Narang		00021581	Executive Director	Not Applicable		12-04-1954	NA		01-04-1998	19-07-2016			1	0	1	0
7	Mr	P.N. Vijay		00049992	Non-Executive - Independent Director	Not Applicable		10-07-1951	No		22-07-2014	22-07-2019		86	2	2	3	3
8	Mr	R.C. Bhargava		00007620	Non-Executive - Independent Director	Not Applicable		30-07-1934	Yes	30-08-2019	22-07-2014	22-07-2019		86	2	1	2	1

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
9	Mr	S. Narayan		00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943	Yes	30-08-2019	22-07-2014	22-07-2019		86	4	4	4	2
10	Mr	Ajay Dua		02318948	Non-Executive - Independent Director	Not Applicable		15-07-1947	Yes	30-08-2019	22-07-2014	22-07-2019		86	2	2	3	0
11	Mrs	Falguni Sanjay Nayar		00003633	Non-Executive - Independent Director	Not Applicable		19-02-1963	No		28-07-2014	28-07-2019		86	2	2	0	0
12	Mr	Ajit Mohan Sharan		02458844	Non-Executive - Independent Director	Not Applicable		02-03-1957	No		31-01-2019	31-01-2019		32	2	2	1	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
13	Mr	Mukesh Hari Butani		01452839	Non-Executive - Independent Director	Not Applicable		02-05-1964	No		01-01-2021	01-01-2021		9	2	2	3	1
14	Mr	Rajeev Mehrishi		00208189	Non-Executive - Independent Director	Not Applicable		08-08-1955	No		01-09-2021	01-09-2021		1	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049992	P.N. Vijay	Non-Executive - Independent Director	Chairperson	15-05-2001		
2	02318948	Ajay Dua	Non-Executive - Independent Director	Member	26-10-2009		
3	00007620	R.C. Bhargava	Non-Executive - Independent Director	Member	27-01-2005		
4	00094081	S. Narayan	Non-Executive - Independent Director	Member	27-10-2005		
5	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	02-05-2019		
6	01452839	Mukesh Hari Butani	Non-Executive - Independent Director	Member	29-01-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00094081	S. Narayan	Non-Executive - Independent Director	Chairperson	29-04-2014		
2	00042050	Amit Burman	Non-Executive - Non Independent Director	Member	29-04-2014		
3	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	29-01-2021		
4	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	30-07-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00049992	P.N. Vijay	Non-Executive - Independent Director	Chairperson	01-04-2002		
2	02318948	Ajay Dua	Non-Executive - Independent Director	Member	26-10-2009		
3	00042050	Amit Burman	Non-Executive - Non Independent Director	Member	24-10-2007		
4	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	29-01-2021		
5	00021581	P.D. Narang	Executive Director	Member	01-04-1998		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02318948	Ajay Dua	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00049992	P.N. Vijay	Non-Executive - Independent Director	Member	26-10-2016		
3	00042050	Amit Burman	Non-Executive - Non Independent Director	Member	03-11-2014		
4	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	29-01-2021		
5	00021581	P.D. Narang	Executive Director	Member	29-04-2014		
6	08346826	Mohit Malhotra	Executive Director	Member	02-05-2019		
7	99999999	Ashok Kumar Jain	Member	Member	29-04-2014		
8	99999999	Ankush Jain	Member	Member	01-04-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02318948	Ajay Dua	Non-Executive - Independent Director	Chairperson	28-10-2013		
2	00021581	P.D. Narang	Executive Director	Member	28-10-2013		
3	08346826	Mohit Malhotra	Executive Director	Member	02-05-2019		
4	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	30-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	07-05-2021				Yes	6	7
2		03-08-2021	87		Yes	5	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	07-05-2021				Yes	0	6
2	Audit Committee	03-08-2021	87			Yes	0	6
3	Nomination and remuneration committee	07-05-2021				Yes	2	2
4	Nomination and remuneration committee	03-08-2021	87			Yes	1	2
5	Stakeholders Relationship Committee	05-05-2021				Yes	3	2
6	Stakeholders Relationship Committee	30-07-2021	85			Yes	2	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	05-05-2021			.	Yes	6	2
8	Risk Management Committee	30-07-2021	85		.	Yes	5	2
9	Corporate Social Responsibility Committee	05-05-2021				Yes	2	2
10	Corporate Social Responsibility Committee	30-07-2021	85			Yes	2	1

Text Block	
Textual Information(1)	In Risk Management Committee meeting held on 05.05.2021 and 30.07.2021, out of 6 and 5 respectively as shown under coloumn "No. of Directors present (other than Independent Director)" two are Non-Directors

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashok Kumar Jain
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ashok Kumar Jain
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	ANKUSH JAIN		
Designation	CFO		
Place	DELHI		
Date	21-10-2021		

Signatory Details	
Name of signatory	Ashok Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-10-2021

