

<b>General information about company</b>	
Scrip code	522261
NSE Symbol	DOLPHINOFF
MSEI Symbol	DOLPHINOFF
ISIN	INE920A01011
Name of the entity	DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

<b>Annexure I</b>															
<b>Annexure I to be submitted by listed entity on quarterly basis</b>															
<b>I. Composition of Board of Directors</b>															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
S r	Ti tle ( M r/ M s)	Name of the Director	PAN	DIN	Cate gory 1 of direct ors	Cate gory 2 of direct ors	Cate gory 3 of dire ctors	Date of appoi ntmen t in the curren t term	Date of cessa tio n	Ten ure of dire ctor (in mo nths )	No of Direct orship in listed entitie s includ ing this listed entity (Refer Regul ation 25(1) of Listin g Regul ations)	Numbe r of membe rships in Audit/ Stakeh older Comm ittee(s) includ ing this listed entity (Refer Regula tion 26(1) of Listin g Regula tions)	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includ ing this listed entity (Refer Regul ation 26(1) of Listin	Note s for not prov iding PAN	Note s for not prov iding DIN



													of Listing Regulations)		
5	M	FAQIR CHAND KOHLI	AHDP K2257R	0010 2878	Non-Executive - Independent Director	Not Applicable		18-09-2014		60	1	2	0		
6	M	MANJIT KIRPAL SINGH	ANEPS 0465N	0014 3430	Non-Executive - Non Independent Director	Not Applicable		21-09-2016		60	1	1	0		
7	M	KIRAN VAIDYA	AABPV 1218H	0254 8532	Non-Executive - Independent Director	Not Applicable		25-04-2018		60	2	1	1		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

### Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00102878	FAQIR CHAND KOHLI	Non-Executive - Independent Director	Member	
2	00143430	MANJIT KIRPAL SINGH	Non-Executive - Non Independent Director	Member	
3	00004485	SABYASACHI HAJARA	Non-Executive - Independent Director	Member	
4	02548532	KIRAN CHINTAMANI VAIDYA	Non-Executive - Independent Director	Chairperson	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00102878	FAQIR CHAND KOHLI	Non-Executive - Independent Director	Chairperson	
2	00143430	MANJIT KIRPAL SINGH	Non-Executive - Non Independent Director	Member	
3	02548532	KIRAN CHINTAMANI VAIDYA	Non-Executive - Independent Director	Member	
4	00004485	SABYASACHI HAJARA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006085	NAVPREET KIRPAL SINGH	Executive Director	Member	
2	00004485	SABYASACHI HAJARA	Non-Executive - Independent Director	Chairperson	
3	02548532	KIRAN CHINTAMANI VAIDYA	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006075	SATPAL SINGH	Non-Executive - Independent Director	Chairperson	
2	00006085	NAVPREET SINGH	Executive Director	Member	
3	00004485	SABYASACHI HAJARA	Non-Executive - Independent Director	Member	

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)
1	28-05-2018		
2		07-08-2018	70
3		21-09-2018	44

## Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	07-08-2018	Yes		25-04-2018	103	
2	Audit Committee	21-09-2018	Yes		24-05-2018	119	
3	Stakeholders Relationshi	07-08-2018	Yes				

	p Committee						
4	Other Committee	06-08- 2018	Yes				MANAGING COMMITTEE
5	Other Committee	11-09- 2018	Yes				MANAGING COMMITTEE

### 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 100 listed entities)	NA
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	V. SURENDRAN
2	Designation	Company Secretary

### Annexure III

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

#### I. Affirmations

Sr	Broad heading	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	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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### Annexure III

1	Name of signatory	V. SURENDRAN
2	Designation	Company Secretary

### Signatory Details

Name of signatory	V. SURENDRAN
Designation of person	Company Secretary
Place	MUMBAI
Date	11-10-2018