

General information about company	
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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN

												Regulations)	tion 26(1) of Listing Regulations)		
5	Mr	FAQIR CHAND KOHLI	AHDP K2257R	00102878	Non-Executive - Independent Director	Not Applicable		18-09-2014		60	1	2	0		
6	Ms	MANJIT KIRPAL SINGH	ANEPS 0465N	00143430	Non-Executive - Non Independent Director	Not Applicable		21-09-2016		60	1	1	0		
7	Mr	KIRAN VAIDYA	AABPV 1218H	02548532	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

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	00102878	FAQIR CHAND KOHLI	Non-Executive - Independent Director	Member	18-09-2014			
2	00143430	MANJIT KIRPAL SINGH	Non-Executive - Non	Member	14-02-2018			

			Independent Director				
3	00004485	SABYASACHI HAJARA	Non-Executive - Independent Director	Member	18-09-2014		
4	02548532	KIRAN CHINTAMANI VAIDYA	Non-Executive - Independent Director	Chairperson	25-04-2018		

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	00102878	FAQIR CHAND KOHLI	Non-Executive - Independent Director	Chairperson	18-09-2014		
2	00143430	MANJIT KIRPAL SINGH	Non-Executive - Non Independent Director	Member	19-03-2018		
3	02548532	KIRAN CHINTAMANI VAIDYA	Non-Executive - Independent Director	Member	25-04-2018		
4	00004485	SABYASACHI HAJARA	Non-Executive - Independent Director	Member	18-09-2014		

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	00006085	NAVPREET KIRPAL SINGH	Executive Director	Member	22-09-2017		
2	00004485	SABYASACHI HAJARA	Non- Executive - Independent Director	Chairperson	18-09-2014		
3	02548532	KIRAN CHINTAMANI VAIDYA	Non- Executive - Independent Director	Member	24-05-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00006075	SATPAL SINGH	Executive Director	Chairperson	11-09-2018		
2	00006085	NAVPREET SINGH	Executive Director	Member	22-09-2017		
3	00004485	SABYASACHI HAJARA	Non- Executive - Independent Director	Member	18-09-2014		

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

1	00004485	SABYASACHI HAJARA	Managing Committee	Non-Executive - Independent Director	Chairperson	
2	00006075	SATPAL SINGH	Managing Committee	Executive Director	Member	
3	00006085	NAVPREET KIRPAL SINGH	Managing Committee	Executive Director	Member	
4	02548532	KIRAN CHINTAMANI VAIDYA	Managing Committee	Non-Executive - Independent Director	Member	

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	21-09-2018		
2		13-11-2018	52

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	13-11- 2018	Yes		21-09- 2018	52	
2	Stakeholders Relationship Committee		No				

3	Other Committee	12-11-2018	Yes				Managing Committee
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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	Navpreet Singh
2	Designation	Managing Director

Signatory Details

Name of signatory	NAVPREET SINGH
Designation of person	Managing Director
Place	MUMBAI
Date	07-01-2019