

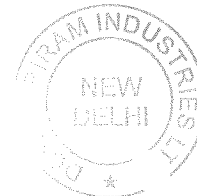
Format to be submitted by listed entity on quarterly basis

1. Name of the Listed entity: DCM SHRIRAM INDUSTRIES LIMITED.

2. Quarter ending: 31.12.2015

I. Composition of Board of Directors

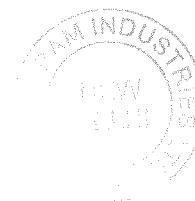
Mr./ Mrs.	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non- executive/ Independent/ Nominee)	Date of Appoint- ment in the current term/ cessation	Tenure	No of director- ship in listed entities including this listed entity. (Refer Regu. 25(1) of Listing Regulations)	No of member- ships in Audit/ Stakeholder Committee(s) including this listed entity. (Refer Regu.26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regu. 26(1) of Listing Regulations)
Mr.	Tilak Dhar	<u>AAHPD8761A</u> 00204912	Chairman - Executive Director – Managing Director	01.04.2014	5 yrs.	1	1	0
Mr.	Alok B. Shriram	<u>ABBPS9044C</u> 00203808	Executive Director- Dy. Managing Director	01.10.2013	5 yrs.	1	3	0
Mr.	Madhav B Shriram	<u>ABBPS9043F</u> 00203521	Executive Director- Whole-time Director	01.04.2014	5 yrs.	2	1	0
Mr.	K.N. Rao	<u>ADOPK5668D</u> 06730043	Executive Director	01.02.2014	3 yrs.	1	1	0
Mr.	P.R. Khanna	<u>AAIPK4760B</u>	Non-executive -	30.05.2014	5 yrs.	3	3	4



		00048800	Independent					
Mr.	S.B. Mathur	<u>AGWPM9645F</u> 00013239	Non-executive - Independent	30.05.2014	5 yrs.	6	3	2
Mr.	Ravinder Narain	<u>AABPN8379C</u> 00059197	Non-executive - Independent	30.05.2014	5 yrs.	4	2	1
Mr.	S.C. Kumar	<u>AAFPK3193H</u> 00064453	Non-executive - Independent	30.05.2014	5 yrs.	2	1	1
Mr.	C. Vikas Rao	<u>AAUPR8575K</u> 06900458	Non-executive - Independent	14.08.2014	5 yrs.	1	0	0
Mrs.	Kavitha Dutt Chitturi	<u>AAAPD6737H</u> 00139274	Non-executive - Independent	02.02.2015	5 yrs.	2	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-executive/ independent/ Nominees)
1. Audit committee	1. Mr. P.R. Khanna 2. Mr. K.N. Rao 3. Mr. S.B. Mathur 4. Mr. S.C. Kumar	- Chairman – Non-executive Director - Executive Director - Non-executive Director - Non-executive Director
2. Nomination & Remuneration Committee	1. Mr. S.B. Mathur 2. Mr. Tilak Dhar 3. Mr. P.R. Khanna 4. Mr. Ravinder Narain 5. Mr. S.C. Kumar	- Chairman – Non-executive Director - Executive Director - Non-executive Director - Non-executive Director - Non-executive Director
3. Risk Management Committee (if applicable)	Not Applicable	



4. Stakeholders Relationship Committee	1. Mr. P.R. Khanna 2. Mr. Tilak Dhar 3. Mr. Alok B. Shriram 4. Mr. Ravinder Narain	- Chairman – Non-executive Director - Executive Director - Executive Director - Non-executive Director
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III. Meeting of Board of Directors

Date(s) of meeting of the Board in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the Board in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
- 06.11.2015	Yes. 9 out of 10 directors were present as below: S/ Sh. Tilak Dhar, Alok B. Shriram, Madhav B. Shriram, K.N. Rao, P.R. Khanna, S.B. Mathur, Ravinder Narain, S.C. Kumar & C. Vikas Rao.	- 14.8.2015 - 24.9.2015	42

IV. Meeting of Committees – Audit Committee

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*
- 06.11.2015	Yes. All 4 directors were present as below: P.R. Khanna, S.B. Mathur, K.N. Rao & S.C. Kumar	- 14.8.2015	83



V. Related Party Transactions

Subject	Compliance status (Yes/ No./ NA)
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	N.A.

VI. Affirmations

1. The composition of Board of Directors is in the terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - a) Audit Committees
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk Management Committee –N.A (As it is applicable to the top 100 listed entities only)
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. None




(Y.D. Gupta)
Company Secretary