

General information about company

Scrp code	523369
Name of the entity	DCM Shriram Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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) of Listing Regulations)	Notes
1	Mr	Tilak Dhar	AAHPD8761A	00204912	Executive Director	Chairperson	CEO-MD	01-04-2014			1	1	0	
2	Mr	Alok B. Shriram	ABBPS9044C	00203808	Executive Director	Not Applicable		01-10-2013			1	1	0	
3	Mr	Madhav B. Shriram	ABBPS9043F	00203521	Executive Director	Not Applicable		01-04-2014			1	0	0	
4	Mr	K.N.Rao	ADOPK5668D	06730043	Executive Director	Not Applicable		01-02-2014			1	1	0	

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I. Composition of Board of Directors

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) of Listing Regulations)	Notes
5	Mr	P.R. Khanna	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	3	3	4	
6	Mr	S.B. Mathur	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	6	3	3	
7	Mr	Ravinder Narain	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	4	3	1	
8	Mr	S.C. Kumar	AAFPK3193H	00064453	Non-Executive - Independent Director	Not Applicable		30-05-2014		60	2	3	1	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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) of Listing Regulations)	Notes
9	Mr	C.Vikas Rao	AAUPR8575K	06900458	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	0	0	
10	Mrs	Kavitha Dutt Chitturi	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		02-02-2015		60	2	2	0	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	P.R. Khanna	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S.B. Mathur	Non-Executive - Independent Director	Member	
3	Audit Committee	K.N. Rao	Executive Director	Member	
4	Audit Committee	S.C. Kumar	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	S.B. Mathur	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Tilak Dhar	Executive Director	Member	
7	Nomination and remuneration committee	P.R. Khanna	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ravinder Narain	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	S.C. Kumar	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	P.R. Khanna	Non-Executive - Independent Director	Chairperson	

Annexure 1**H. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Tilak Dhar	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Alok B. Shriram	Executive Director	Member	
13	Stakeholders Relationship Committee	Ravinder Narain	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Tilak Dhar	Executive Director	Chairperson	
15	Corporate Social Responsibility Committee	Alok B. Shriram	Executive Director	Member	
16	Corporate Social Responsibility Committee	S.C. Kumar	Non-Executive - Independent Director	Member	

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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	13-02-2017		
2	20-03-2017		34
3		23-05-2017	63

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 (details)	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	23-05-2017	Yes	ALL THE FOUR DIRECTORS WERE PRESENT	13-02-2017	98	

Annexure I

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 ombibus approval have been reviewed by Audit Committee	NA	

Annexure I

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

Signatory Details

Name of signatory	Yagya Dutt Gupta
Designation of person	Company Secretary
Place	NEW DELHI
Date	10-07-2017