

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1010201801481827	Date & Time	: 10/10/2018 01:48:18 PM
Scrip Code	: 523369		
Entity Name	: DCM SHRIRAM INDUSTRIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

General information about company

Scrip code	523369
NSE Symbol	
MSEI Symbol	
ISIN	INE843D01019
Name of the entity	DCM SHRIRAM INDUSTRIES 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

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

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 for not providing PAN	Notes for not providing DIN
1	Mr	TILAK DHAR	AAHPD8761A	00204912	Executive Director	Chairperson	CEO-MD	01-04-2014		60	1	1	0		
2	Mr	ALOK BANSIDHAR SHRIRAM	ABBPS9044C	00203808	Executive Director	Not Applicable		01-10-2013		60	1	1	0		
3	Mr	MADHAV BANSIDHAR SHRIRAM	ABBPS9043F	00203521	Executive Director	Not Applicable		01-04-2014		60	1	0	0		
4	Mr	NARAYAN RAO KARANAM	ADOPK5668D	06730043	Executive Director	Not Applicable		01-02-2017		22	1	1	0		

Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mr	PRITHVI RAJ KHANNA	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	3	3	4		
6	Mr	RAVINDER NARAIN	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	2	2	0		
7	Mr	SUNIL BEHARI MATHUR	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	5	7	4		
8	Mr	SAMIR CHANDRA KUMAR	AAFPM3193H	00064453	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	1	1	0		

Annexure I

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 for not providing PAN	Notes for not providing DIN
9	Mr	COLLU VIKAS RAO	AAUPR8575K	06900458	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	1	0		
10	Mrs	VELAGAPUDI KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		02-02-2015		60	2	2	2		
11	Mr	SANJAY CHANDRAKANT KIRLOSKAR	ABIPK5775F	00007885	Non-Executive - Independent Director	Not Applicable		01-09-2018		60	3	1	0		

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

No

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	29-05-2018		
2		11-08-2018	73

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	11-08-2018	Yes	4	29-05-2018	73	
2	Nomination and remuneration committee	11-08-2018	Yes	4	29-05-2018	73	
3	Corporate Social Responsibility Committee	11-08-2018	Yes	3			

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	YAGYA DATT GUPTA
2	Designation	Company Secretary and Compliance Office

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	

Annexure III

1	Name of signatory	YAGYA DATT GUPTA
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	30-09-2018