

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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 | SUNIL BEHARI MATHUR | AGWPM9645F | 00013239 | Non-Executive - Independent Director | Chairperson | | 11-10-1944 | Yes | 27-12-2018 | 30-05-2014 | 01-04-2019 | | 60 | 4 | 4 | 6 | 4 | | |
| 2 | Mr | ALOK BANSIDHAR SHRIRAM | ABBPS9044C | 00203808 | Executive Director | Not Applicable | CEO-MD | 30-11-1960 | NA | | 01-04-1992 | 01-10-2018 | | 60 | 1 | 0 | 1 | 0 | | |
| 3 | Mr | MADHAV BANSIDHAR SHRIRAM | ABBPS9043F | 00203521 | Executive Director | Not Applicable | MD | 08-10-1964 | NA | | 05-10-2005 | 01-10-2018 | | 60 | 1 | 0 | 2 | 0 | | |
| 4 | Mrs | URVASHI TILAK DHAR | AAHPD8762D | 00294265 | Executive Director | Not Applicable | | 27-07-1956 | NA | | 14-08-2019 | | | 24 | 1 | 0 | 0 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | NALIN KUMAR JAIN | AAAPJ0974A | 00203581 | Executive Director | Not Applicable | | 01-07-1951 | NA | | 01-11-2019 | | | 19 | 1 | 0 | 0 | 0 |
| 6 | Mr | PRITHVI RAJ KHANNA | AAIPK4760B | 00048800 | Non-Executive - Independent Director | Not Applicable | | 02-07-1933 | Yes | 27-12-2018 | 30-05-2014 | 01-04-2019 | | 60 | 2 | 2 | 3 | 2 |
| 7 | Mr | RAVINDER NARAIN | AABPN8379C | 00059197 | Non-Executive - Independent Director | Not Applicable | | 15-05-1937 | Yes | 27-12-2018 | 30-05-2014 | 01-04-2019 | | 60 | 1 | 1 | 1 | 0 |
| 8 | Mr | SAMIR CHANDRA KUMAR | AAFPK3193H | 00064453 | Non-Executive - Independent Director | Not Applicable | | 04-05-1943 | Yes | 27-12-2018 | 30-05-2014 | 01-04-2019 | | 60 | 1 | 1 | 1 | 0 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairp in Au Stakeh Commr held in entit inclu this li entity (Regul. 26(1) Listi Regula |
|----|-----------------|------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 9 | Mr | COLLU VIKAS RAO | AAUPR8575K | 06900458 | Non-Executive - Nominee Director | Not Applicable | | 16-02-1962 | NA | | 28-05-2019 | | | 0 | 1 | 0 | 0 | 0 |
| 10 | Mrs | VELAGAPUDI KAVITHA DUTT | AAAPD6737H | 00139274 | Non-Executive - Independent Director | Not Applicable | | 17-05-1971 | NA | | 02-02-2015 | 02-02-2020 | | 60 | 4 | 3 | 3 | 1 |
| 11 | Mr | SANJAY CHANDRAKANT KIRLOSKAR | ABIPK5775F | 00007885 | Non-Executive - Independent Director | Not Applicable | | 22-03-1957 | NA | | 01-09-2018 | | | 60 | 4 | 1 | 2 | 0 |
| 12 | Mr | MANOJ KUMAR | AAGPK3947G | 00072634 | Non-Executive - Non Independent Director | Not Applicable | | 16-11-1965 | NA | | 27-06-2020 | | | | 2 | 1 | 1 | 1 |

| 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 | 00048800 | PRITHVI RAJ KHANNA | Non-Executive - Independent Director | Chairperson | 30-05-2014 | | |
| 2 | 00013239 | SUNIL BEHARI MATHUR | Non-Executive - Independent Director | Member | 30-05-2014 | | |
| 3 | 00064453 | SAMIR CHANDRA KUMAR | Non-Executive - Independent Director | Member | 30-05-2014 | | |
| 4 | 00203521 | MADHAV BANSIDHAR SHRIRAM | Executive Director | Member | 01-11-2019 | | |

| 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 | 00064453 | SAMIR CHANDRA KUMAR | Non-Executive - Independent Director | Chairperson | 30-05-2014 | | |
| 2 | 00013239 | SUNIL BEHARI MATHUR | Non-Executive - Independent Director | Member | 30-05-2014 | | |
| 3 | 00048800 | PRITHVI RAJ KHANNA | Non-Executive - Independent Director | Member | 30-05-2014 | | |
| 4 | 00059197 | RAVINDER NARAIN | Non-Executive - Independent Director | Member | 30-05-2014 | | |
| 5 | 00007885 | SANJAY CHANDRAKANT KIRLOSKAR | Non-Executive - Independent Director | Member | 27-10-2018 | | |

| 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 | 00048800 | PRITHVI RAJ KHANNA | Non-Executive - Independent Director | Chairperson | 30-05-2014 | | |
| 2 | 00203808 | ALOK BANSIDHAR SHRIRAM | Executive Director | Member | 30-05-2014 | | |
| 3 | 00203521 | MADHAV BANSIDHAR SHRIRAM | Executive Director | Member | 01-04-2019 | | |
| 4 | 00059197 | RAVINDER NARAIN | Non-Executive - Independent Director | Member | 30-05-2014 | | |

| 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 | 00203808 | ALOK BANSIDHAR SHRIRAM | Executive Director | Chairperson | 30-05-2014 | | |
| 2 | 00064453 | SAMIR CHANDRA KUMAR | Non-Executive - Independent Director | Member | 30-05-2014 | | |
| 3 | 00139274 | VELAGAPUDI KAVITHA DUTT | Non-Executive - Independent Director | Member | 01-04-2019 | | |
| 4 | 00294265 | URVASHI TILAK DHAR | Executive Director | Member | 29-10-2019 | | |

| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 10-02-2020 | | | | Yes | 11 | 6 |
| 2 | | 27-06-2020 | 137 | | Yes | 11 | 6 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 10-02-2020 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 27-06-2020 | 137 | | | Yes | 4 | 3 |
| 3 | Nomination and remuneration committee | 10-02-2020 | | | | Yes | 5 | 5 |
| 4 | Nomination and remuneration committee | 27-06-2020 | 137 | | | Yes | 5 | 5 |
| 5 | Corporate Social Responsibility Committee | 10-02-2020 | | | | Yes | 4 | 2 |
| 6 | Corporate Social Responsibility Committee | 27-06-2020 | 137 | | | Yes | 4 | 2 |

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 500 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 Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | YAGYA DATT GUPTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Delhi |
| Date | 13-07-2020 |