

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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										Textual Information(1)				
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										No				
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
	AGWPM9645F	00013239	Non- Executive - Independent Director	Chairperson		11- 10- 1944	30-05-2014	01-04-2019		60	4	4	3	3
	AAHPD8761A	00204912	Executive Director	Not Applicable	CEO- MD	04- 02- 1956	05-10-2005	01-10-2018		60	2	0	1	0
IAR 4	ABBPS9044C	00203808	Executive Director	Not Applicable		30- 11- 1960	01-04-1992	01-10-2018		60	1	0	1	0
IAR 4	ABBPS9043F	00203521	Executive Director	Not Applicable		08- 10- 1964	05-10-2005	01-10-2018		60	1	0	1	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	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	NARAYAN RAO KARANAM	ADOPK5668D	06730043	Executive Director	Not Applicable		10-11-1949	01-02-2014	01-02-2017		32	1	0	1	0
6	Mr	PRITHVI RAJ KHANNA	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		02-07-1933	30-05-2014	01-04-2019		60	2	2	1	2
7	Mr	RAVINDER NARAIN	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		15-05-1937	30-05-2014	01-04-2019		60	2	2	2	0
8	Mr	SAMIR CHAND KUMAR	AAFPK3193H	00064453	Non-Executive - Independent Director	Not Applicable		04-05-1943	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

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	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 Chairperson in A Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	COLLU VIKAS RAO	AAUPR8575K	06900458	Non-Executive - Nominee Director	Not Applicable		16-02-1962	28-05-2019				1	1	0	0
10	Mrs	VELAGAPAUDI KAVITHA DUTT	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		17-05-1971	02-02-2015			60	3	2	1	0
11	Mr	SANJAY CHANDRAKANT KIRLOSKAR	ABIPK5775F	00007885	Non-Executive - Independent Director	Not Applicable		22-03-1957	01-09-2018			60	3	1	1	0

Text Block

Textual Information(1)

Mr. Collu Vikas Rao(DIN:06900458), has been co-opted on the Board as a Nominee of LIC from 28.05.2019.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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 CHAND KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
4	06730043	NARAYAN RAO KARANAM	Executive Director	Member	30-05-2014		

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 CHAND 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	30-05-2019		
4	00059197	RAVINDER NARAIN	Non-Executive - Independent Director	Member	30-05-2019		
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	00204912	TILAK DHAR	Executive Director	Member	30-05-2014		
3	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Member	30-05-2014		
4	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	01-04-2019		
5	00059197	RAVINDER NARAIN	Non-Executive - Independent Director	Member	30-05-2014		

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	00204912	TILAK DHAR	Executive Director	Chairperson	30-05-2014		
2	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Member	30-05-2014		
3	00064453	SAMIR CHAND KUMAR	Non-Executive - Independent Director	Member	30-05-2014		
4	00139274	VELAGAPAUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	01-04-2019		

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	02-02-2019				Yes	9	7
2	26-03-2019		51		Yes	10	6
3		27-05-2019	61		Yes	9	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	02-02-2019				Yes	3	3
2	Audit Committee	27-05-2019	113			Yes	4	3
3	Nomination and remuneration committee	27-05-2019				Yes	4	4

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 Officer

Signatory Details

Name of signatory	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	29-07-2019

