

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0907201812041227	Date & Time	: 09/07/2018 12:04:12 PM
Scrip Code	: 523369		
Entity Name	: DCM SHRIRAM INDUSTRIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

MSEI Symbol	
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	Quarterly
Date of Report	30-06-2018
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

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		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	SUNIL BEHARI MATHUR	AGWPM9645F	00013239	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	5	7	4		
6	Mr	PRITHVI RAJ KHANNA	AAIPK4760B	00048800	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	3	3	4		
7	Mr	RAVINDER NARAIN	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		30-05-2014		58	3	2	0		
8	Mr	SAMIR CHANDRA KUMAR	AAFPK3193H	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	0	0		
10	Mrs	KAVITHA DUTT CHITTURI	AAAPD6737H	00139274	Non-Executive - Independent Director	Not Applicable		02-02-2015		60	2	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	
2	00013239	SUNIL BEHARI MATHUR	Non-Executive - Independent Director	Member	
3	00064453	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	Member	
4	06730043	NARAYAN RAO KARANAM	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013239	SUNIL BEHARI MATHUR	Non-Executive - Independent Director	Chairperson	
2	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Member	
3	00059197	RAVINDER NARAIN	Non-Executive - Independent Director	Member	
4	00064453	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	Member	
5	00204912	TILAK DHAR	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00048800	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	Chairperson	
2	00204912	TILAK DHAR	Executive Director	Member	
3	00203808	ALOK B. SHRIRAM	Executive Director	Member	
4	00059197	RAVINDER NARAIN	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00204912	TILAK DHAR	Executive Director	Chairperson	
2	00203808	ALOK B SHRIRAM	Executive Director	Member	
3	00064453	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	Member	

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	23-03-2018		
2		29-05-2018	66

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	29-05-2018	Yes	4	13-02-2018	104	
2	Nomination and remuneration committee	29-05-2018	Yes	5			

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

Signatory Details

Name of signatory	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	09-07-2018